



MEETING MINUTES FROM July 5, 2011

Location: Meghan Markham's house, Olalla

Attendees: Carrie Whitlow, Jerry Whitlow, Karen Fisher, Meghan Markham, Christine Erikson, Jennifer Gillum, Tina Hansen, Dina Dement, Mary Brady, Anne Montgomery

Meeting called to order at 7:05p.m.

Minutes from June 2011 meeting – approved as corrected – Add Jerry Whitlow to attendees list

Correspondence: Received a \$90.00 refund from Insurance due to overcharge. An additional refund is coming as the earlier procured insurance has been canceled. ODS has adequate insurance for the club.

Treasurer's report: Current balance as of July - \$2,991.92

Memberships: 20 for 2011 change from last month as these are officially signed up through ODS now (139 Facebook)

Show Committee: Schooling/WSH "B" Shows: Karen reported there are 75 rides scheduled for the July show. The show office is planning on printing out the scores for each ride using the Fox Village software they use to schedule the shows. Carrie reports she has all the volunteers signed up for the show. Meghan asked for volunteers for the Show Chairman position and Jennifer Gillum volunteered. The first committee meeting for the 2012 show season will be July 12, 2011 at Carrie and Jerry Whitlows.

Clinic committee: No new report, next clinic is the Ride and Review with Diane Royce on August 21. Tina will contact ODS for clarity on insurance coverage for clinics and how it relates to who can participate. When this information is received, the flier and sign up form will go out.

Awards Banquet: Carrie reported that we have secured The Inn at Gig Harbor for the first Sat in Feb 2012 for 85 attendees. Additional people can be added a few days before the event. We need a new Banquet Chairperson. Christine and Dina will work on the calendar for 2012.

Old Business: Clothing: Will bring it to the July show. If additional sizes are needed, Carrie can place another order for items, however, the order will need to meet a minimum threshold.

LPSDC Next Steps: LPSDC is officially a chapter of ODS. Letter was forwarded to members of record explaining the choices LPSDC members had for signing up with ODS or not. It was discussed that there is still some clarity needed by some members. If anyone has questions on this please contact Tina or Christine for assistance.

Budget: Tina presented the draft 2012 budget. Attendees will review and forward comments to Tina during the month of July or bring to the Aug meeting.

New Business: Website – We need to determine the total amount it costs to maintain the website. Meghan will clarify with Robin.

Good of the order: Non club sponsored Jennifer Williams clinic will be held at Canterwood August 14, contact Carrie.

Next Meeting: Tuesday, July 5, 2011 7:00 p.m. at Meghan Markham's, 14251 Anatevka Lane SE, Olalla, 253-541-4191.

Meeting Adjourned at 8:10 p.m.