



## MEETING MINUTES FROM September 6, 2011

**Location:** Meghan Markham's house, Olalla

**Attendees:** Carrie Whitlow, Jerry Whitlow, Karen Fisher, Meghan Markham, Christine Erikson, Jennifer Gillum, Tina Hansen, Kathy Aguayo, Herman Aguayo

**Meeting** called to order at 7:07 p.m.

**Minutes** from August 2011 meeting – approved as published

**Correspondence:** Received a refund check from our earlier procured insurance of \$238. Received an ODS show feedback form with positive comments on the August show. Diane Royce, the August judge also sent a Thank You Letter praising the well run show.

**Treasurer's report:** Current balance as of September is \$4,513.89. Still have one outstanding fee from the Sonja clinic - Carrie will contact that individual. We also are still having issues with one individual with a another bounce check. Christine has informed them that they can only pay with cash or a cashier's check.

**Memberships:** 28 for 2011. (153 Facebook)

**Show Committee: Schooling/WSH "B" Shows:** *2011 Shows:* Karen reported there are 60 rides scheduled for the each of the shows on Sept 10 and 11. Several classes have been combined do to small size as well as a few split as they were larger. *2012 shows:* Discussion was held and venues were selected for 2012, one additional judge has been lined up. It was determined to continue the tradition of a more experience judge for our Aug show with a clinic the next day, pending judge's availability. Tina will contact Mike Osinski to see if he is interested in being the Aug judge. Venue and judges to date:

May 5	Green Hills Farm	Beth Anderson-Ness (L) (will be a USDF member in 2012)
June 10	Sawda Equestrian Center	Jill Seely (L)
July 8	Sawda Equestrian Center	TBD
Aug 11 or 12	Silver Spurs	TBD (date dependent on judges clinic availability)
Sept 9	Silver Spurs	Jordan Banks (L)

It was determined that the club would not have our 2012 shows included in the ODS Omnibus. The dates and links to our website will still be on the ODS website and it was determined that was adequate. Tina will fill out the ODS Show approval forms and PDF to Christine to add a check and send in to ODS. Jennifer will be the contact person for the shows. *Questions:* 1. What is a "free ride" dressage dollar worth? With member and non-member fees being different the question came up. It was determined that for this year it will be worth whatever the price of the ride the person is using it on. Future dressage dollars will indicate the dollar value of \$20. Christine uses \$20 for accounting purposes.

2. If a non-member rider is riding a members horse what is the ride fee for the entry? For this year for this scenario we will allow the fee to be the member fee basing on the owner. Next year the rider must be a member of ODS/LPSDC in order to pay the member fee. It is also allowed this year for a non-member to receive a LPSDC year-end award for the horse and rider combination if the owner is a ODS/LPSDC member. Next year the rider must be a member of ODS/LPSDC. These two items were considered as the change between EI and ODS this year was a bit confusing.

**Clinic committee:** Last month Abby presented a request from Jordan Banks to have LPSDC sponsor the Andre Banc clinics. Abby was to clarify with her on what "sponsor" means and get back to club. Abby forwarded to the club that the request was to have LPSDC supplement some of the clinic fee for LPSDC members. It was determined that at this time we could not support this. The next clinic with Andre is scheduled for some time in Oct mid-week the Gig Harbor area.

**Awards Banquet:** Nothing to report

**Old Business:** *Clothing:* Carrie did an inventory which is an attachment to the minutes. Stock is low so we may need to order additional clothing soon. *LPSDC and ODS:* Tina will forward items to ODS to complete the ODS website information on LPSDC. *Budget:* The draft 2012 budget was moved, seconded and approved. Tina will forward to ODS. *Website:* Christine presented a proposal for the website. It was determined to include Cummins Creations proposal received last month and Christine's proposal in minutes for members to review and vote on next meeting. The two proposals received to date are:

### *Cummins Creations*

Monthly Maintenance \$25 Year \$300

Redesign of website \$500

*Does not include yearly domain or webhosting fees (Note this is \$75 per year)*

Mass Mailing services Yearly \$155.04 (reflects a 20% discount) if paid at one time

*Christine Erikson*

Monthly maintenance \$0 Will donate time  
Redesign of website \$200 paid to a helper  
Yearly domain and webhosting \$75 year  
Mass Mailing services and Facebook \$0 Will donate time

*Bi-laws* – the Bylaws were amended to remove reference to Equestrians Institute and replace with Oregon Dressage Society. A motion to accept the amended Bylaws was seconded and approved. Tina will forward for posting to appropriate locations.

**New Business:** It was moved, seconded and approved to sponsor 1 class at the Regional 6 Championships. Christine will coordinate with officials and forward a check.

**Next Meeting: Tuesday, October 4, 2011 7:00 p.m. at Meghan Markham's, 14251 Anatevka Lane SE, Olalla, 253-541-4191.**

**Meeting Adjourned** at 8:36p.m.

Clothing Inventory as of 8/1/11

Baseball Tee Small – 1  
Baseball Tee Medium – 2  
Signature Tee White Small – 1  
Signature Tee White M – 1  
Signature Tee White L - 1  
Signature Tee Long Sleeve White Medium -1  
Signature Tee Long Sleeve White Large – 1  
Blue Hoody Medium -1  
Blue Hoody Large – 1  
Woman Rendition Jacket – Medium – 1  
Woman Explorer Jacket – Medium – 3  
Woman Frost Black Small -1  
Woman Frost Black Medium – 1  
Woman Frost Black Large - 1  
Woman Frost Navy Large – 1  
Men Black Sweater Medium – 1  
Men Black Sweater Large - 1  
Men Black Frost Large – 1