



MEETING MINUTES FROM March 6, 2012

Location: Cheryl Rife's house Port Orchard

Attendees: Jerry Whitlow, Tina Hansen, Ann Montgomery, Sara Madison, Jennifer Gillum, Carrie Whitlow, Kathy Aguayo, Herman Aguayo, Christine Erikson, Jordan Banks, Kate McAuliffe & Mark Bramley

Meeting Called to Order at 7:11pm

Minutes from February 7, 2012 meeting approved with one correction – Reference to "Schooling" show revised to "League" show.

Correspondence: Kitsap Humane Society sent a Thank-You for the donation of \$482 from the club banquet dessert auction.

Treasurer's Report: (Christine Erikson) Current balance of February is \$7,427.56. The net profit from the Club Awards Banquet is \$3,200. The club now has a Pay Pal account so this can be used in the future. Christine will contact Cheryl to get an audit of last year's financials.

Membership: 34 ODS/LPSDC members; 161 Facebook and 13 Youth Facebook, Kate said she was nominated to be the Northern representative for ODS.

Show Committee: (Jennifer Gillum) ODS League / WSH "B" Shows: The ribbon shipment is in. Still need to complete the contract with Silver Spurs for the show venue for August and September. Still shopping for clothing racks. ODS needs our omnibus a.s.a.p. We can still use our own show entry as long as the ODS requirements are included. A motion was made, moved, seconded and approved to leave the fees for shows the same as last year. Beginning in 2013 we will not be charging different fees for member and non-members as USDF has a new rule pertaining to this issue.

Clinic Committee: (Carrie reported for Abby); Saddle fitting lecture and demonstration with Dawn Anderson is March 10th at Canterwood, starts at 10:00 am. Horsemanship Clinic with Jerry Whitlow will be held on April 28 at Sawda Equestrian Center. It is free for youth and it is \$10 for adults.

Awards Banquet (Ann Montgomery): The Inn at Gig Harbor has been reserved for Feb. 9, 2013. Discussion around several question regarding Year-end awards was held.

Old Business:

Clothing order and calendars are still available.

If youth need patches for their letterman's jackets the vendor who does the embroidery for our club awards can do patches. (Contact Carrie Whitlow for more information).

ODS article for Flying Changes – Tina will talk with Sandra Schugren, as the club secretary to see if she can take care of this as well as other misc. correspondence with ODS. Carrie forwarded information to Flying Changes for the last issue and will forward it for the upcoming issue this month.

Photographers: 3 different photographers have been contacted.

New business:

The first Youth General meeting is scheduled for March 20, 2012 at Carrie and Jerry Whitlows house.

Mary brought a plaque that can be purchased from ODS to place the ODS 60% award plates on. See the ODS.com for more information on year-end awards.

Gene Dueber, one of the founding members is recuperating from a broken leg.

Kate McAuliffe and Mark Bramley are new to the area, they purchased High Point Stables and have renamed it Windstone Farm which will be a Dressage focused facility.

Next Meeting: Cheryl Rife's house on April 3, 7pm. Address: 5259 Hoskins Hill Lane SE Port Orchard – head towards the ferry dock on Sedgwick, turn right onto Hoskins Hill Lane (it is after Banner, but before you get to the Junior High). It is a dirt road. Cheryl's driveway is on the left way back in there, and there is a very tall rock marking the entrance.

Meeting Adjourned at 8:14