



## MEETING MINUTES FROM April 3, 2012

**Location:** Cheryl Rife's house Port Orchard

**Attendees:** Jerry Whitlow, Christine Erikson, Sandra Schugren, Sara Madison, Jennifer Gillum, Abby Welch, Cheryl Rife, Mary Brady

**Meeting** Called to Order at 7:11pm

**Minutes** from March 6, 2012 meeting approved with one correction: In the Show Committee section, reference to USDF changed to USEF.

**Correspondence:** Two communications received and discussed as part of Show Committee report.

**Treasurer's Report** (Christine Erikson): Current balance of March is \$6575.24. All expenses are paid and current. Pam Martin has been contacted but not responded to a request from Christine to perform an audit. Karen Fisher requested a reimbursement of \$255.00 for Baxter Cookies and has been paid.

**Membership:** 35 ODS members; 162 Facebook and 24 Youth Facebook members. It was noted that there are 85 ODS members in the area who are not affiliated with a chapter. Christine has sent them information and the web address for LPSDC. ODS is still looking for additional representatives.

**Show Committee** (Jennifer Gillum): Schooling / WSH "B" Shows:

- 1) May Show: Sandy Green will provide food for the May show but not any others. Four entry forms are already in for May.
- 2) Kimberly of The Red Mare has tentatively agreed to be present at the May, August and September shows;
- 3) Pending ODS memberships: Discussion regarding how to handle entry forms that indicate "pending" and whose responsibility it should be to ensure membership before participation in the shows. After discussion, it was decided that it is the responsibility of rider /owner to provide proof of pending membership at the show. Jennifer and Carrie will draft an email to be sent to all members. Christine will send email and add notation to Omnibus.
- 4) Washington State Horseman: Mary asked that the LPSDC shows be included in "The Canter" magazine. Jennifer will double-check. Mary did write a column for The Canter about the awards given at the LPSDC Banquet;

- 5) Lead Line and Dressage Trail Classes: Jennifer received a letter from trainer Katrine Nielson of Triton Horse (north of Seattle) requesting the inclusion of a Lead Line class for one very young rider. The leadline class is already listed in our omnibus . The Dressage Trail class is not. Discussion about whether to include the Dressage Trail at any of the shows. Everyone agreed that having this at noon as an exhibition would be great. If entry fee is charged, then awards will need to be given and a judge will need to be qualified to judge, however neither the leadline or Dressage Trail class will qualify for year end awards. Sara thought that the Youth group would assist with the set up. Also need to ensure enough time to include on the forms. Jennifer will take the next step and find out who can judge Lead Line or Dressage Trail and work on the logistics to include in at least one show;
- 6) Clothing Rack has been purchased;
- 7) Jennifer is still looking for a replacement set of walkie talkies and a wireless printer;
- 8) Silver Spurs contract received and paid
- 9) Omnibus is available online
- 10) Videographer: Carrie received a letter from Julie Thayne with a detailed proposal for attendance at shows including a request for a payment of \$500 from the club to secure her participation. Unanimously rejected as not in this year's budget but a great deal of discussion about the benefit of having such a talented person at the shows. Carrie will continue the discussion and see if there are other ways to handle Julie's request.

**Clinic Committee** (Abby Welch): Beth Glosten Clinic being planned for June 23 / 24<sup>th</sup>. This is a Riders Pilate clinic with a morning rider only session and an afternoon Rider's session. Discussion about making sure that the club does not lose money on these clinics because of insurance, cost of facility, etc. Abby will ask Beth what her minimum number of rides. There was a suggestion to increase fee to cover the costs. Abby will pursue and bring additional information to next meeting.

The Anderson Saddle Fitting Clinic was attended by three people and did cost the club money. Jerry Whitlow's clinic is coming up on April 28. There was great enthusiasm about having Sonja Vracko back for a clinic – Abby will investigate.

**Awards Banquet:** There was a discussion regarding about the year-end awards and the specific issue regarding High Point will be handled prior to the next meeting.

#### **Old Business:**

Clothing: Carrie reported that the clothing order received and includes a new item – black helmet bags that should be sold for \$10+

ODS Communication: Sandra is handling ODS postings and Flying Change articles.

Still Photographer: Several were contacted. Kelly Coultas declined and Sara may have a lead with Leona Lisa and will find out

Youth Meeting: Sara reported that the youth meeting was held at the end of March and though small, plenty of discussion about fundraising ideas such as a Game Day at SAWDA or a trailer wash which everyone thought was an excellent idea.

**New business:**

Gene Dueber is doing much better and is recovering from his fall. Herman from SAWDA had a knee surgery and is recuperating.

**Next Meeting:** Cheryl Rife's house on May 1<sup>st</sup> at 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 8:38pm