



MEETING MINUTES FROM June 5, 2012

Location: Cheryl Rife's house Port Orchard

Attendees: Jerry Whitlow, Tina Hansen, Jennifer Gillum, Carrie Whitlow, Christine Erikson, Karen Fisher, Cheryl Rife

Meeting Called to Order at 7:12 p.m.

Minutes from May 1, 2012 meeting approved with one correction – regarding the Mike Osinski clinic the correction regarding the ride and video fee. The fee for the clinic is \$130 for members and \$140 for non-members. There was a discussion around assuring that we make money on our events and the cost being too prohibitive to get a good participation. Not everyone is interested in paying for a video as some have their own cameras.

Correspondence- Sunrise Equine Reserve sent a Thank-you for the donation from the club banquet desert auction and a Thank-you from Marylyn Gustafson to everyone for the May show.

Treasurer's Report: (Christine Erikson) Current balance of February is \$5,695.41.

Membership: 52 ODS/LPSDC members; 157 Facebook and 22 Youth Facebook.

Show Committee: (Jennifer Gillum) The June 10 show is full, 47 riders/85 rides, 2 lead-line and 13 riders on the waiting list. Jennifer reported that entries are coming in not correctly or completely filled out. 47 entries were incorrect out of the 60 that were received. A motion was presented, moved, seconded and approved to charge a \$10 fee for incorrectly filled out entry forms. A sample correctly filled out form will be passed out to the riders who had the incomplete forms. Christine will look into creating a form that can be filled out on line. Carrie reported that Pegasus NW will be at the show – they are a helmet vendor. Waiting to hear back from The Red Mare and a photographer for the show. The photographer is working on insurance. Carrie is also working with a local Taco Truck for a possible food vendor for the show, who was planning on checking out the facility to see if it would work for them. Due to insurance issues and safety only riders on horseback are allowed in the warm-up arena. At Sawda spectators and coaches cannot stand at the door – this area needs to be free and clear. For coaching of riders people will be allowed to sit in the corner booth. Jennifer will purchase 5 orange safety vests that will help identify the volunteers.

The estimated profit for the May show is \$1,000, Jennifer will have a final number next month.

A discussion was held around the Sept. first prize. It was determined to stay with tradition and have the \$25 gift cards from Wilco. Karen has found that Wilco (formally Stroh's) is able to give us discounts on our prizes which helps keep the cost of the shows down. Carrie will talk to the videographer regarding the May decision to have a gift certificate for videography as the first prize. Clarification: If the rider is not an ODS member but the horse owner is the entry fee is still the non-member fee.

Clinic Committee: (Abby Welch): To date we have only received one entry for the Beth Glostten clinic, Christine will sent our another announcement regarding the clinic. Abby has e-mailed Sonja Vracko regarding a clinic and is waiting to hear back from her.

Awards Banquet: nothing to report – We need a coordinator. Do have the venue selected – The Inn at Gig Harbor.

Old Business:

Carrie contacted EI regarding the perpetual trophy that Gene Dueber sponsored and they still award it. However, they had lost the history behind the award. Carrie forwarded information on the award and they will assure the information is conveyed.

New business:

The memorial for Gene Dueber will be held at the Kitsap Saddle Club on Wednesday, June 20 from 6:00 – 9:00 p.m. Please bring finger food and any pictures of Gene you may have.

Next Meeting: Cheryl Rife's house on July 3, 7:00 p.m. 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 8:10 p.m.