

LPSDC Meeting Minutes

August 12, 2014

Location: Sandra Schugren's Home

Attendees: Sandra Schugren, Lea Wilson, Mary Brady, Jerry Whitlow & Carrie Whitlow, Herman & Kathy Aguayo, Tina Hansen and Christine Erikson

Meeting called to order at 7:10 p.m.

Minutes from July 8th meeting were amended and approved with one omission. Motion by Tina, 2nd by Carrie. Motion approved.

Correspondence:

- The dressage judge for our 9/14 show cancelled and we are looking for a replacement.
- Thank you cards for LPSDC sponsors are completed and will be going out shortly.
- Francy Haupt is looking for a LPSDC member to serve on a rider selection committee for a USDF Clinic looking for demo riders. Lea Wilson agreed to serve on the committee.
- Carrie reminded members that ODS High Point Award that is available. Members can sign up by filling out the high point award form found on the ODS website.

Treasurers Report:

- \$9,414.01 is the balance on our books, but does not include proceeds from Hot August Nights show.

Membership: Current is 82 members for 2014. 264 Facebook likes. It appears we have a greater number than ever before.

Show Committee:

- Currently running low on ribbons. Christine has re-ordered.
- Carrie would like to schedule a show committee meeting in late September to get a head start on the 2015 show season.
- We are all set for September's two shows. Beth Ness will be judging on Saturday and Nicki Charbonneau on Sunday. Both shows to be held at Green Hills Farm, Gig Harbor. The Narrows Pony Club shows scheduled for August 30 and 31 at Lazy K. Info and entry form on our website.

Clinics:

- Sandra Schugren will be contacting Jennifer Williams to secure dates for our Winter Series with her at Chalice Farms.

Old Business:

- None

New Business:

- BBQ on August 16th. RSVP's for 35-40 people have been received. Could be more. We will have four cars on display, Susan Ricketts is handling our food, and the band starts around 5:30 p.m.
- We had the discussion about our rule regarding owners and riders to both be members and have to volunteer 6 hours in order for the rider to be eligible for our year-end awards. The discussion was regarding a change in the rule if the rider is a professional, riding a client's horse. Can the owner (as long as he/she is an ODS member) do the volunteer time required instead of the trainer? While we cannot change the policy for this year, we certainly need to have further discussion for the 2015 show season and make sure it is clearly defined in the omnibus as well.

Meeting adjourned at 7:59 p.m.

Next meeting scheduled for **Tuesday, September 16th** at Sandra Schugren's home. It was moved one week later so we could meet after the final show of the season is done.