

LPSDC Meeting Minutes

October 14, 2014

Location: Sandra Schugren's Home

Attendees: Sandra Schugren, Carrie Whitlow, Lea Wilson, Mary Brady, Sharon Scott, Jerry Whitlow and Jo Renn.

Sandra called the meeting to order at 7:10 p.m.

Minutes from September 16, meeting were approved. Motion by Jerry, 2nd by Lea. Motion approved.

Correspondence: None

Treasurers Report:

- \$8,843 is the balance on our books, but does not include \$3,600 from our September shows. When those are deposited, the balance \$12,443. We need to do our ODS Year End Reporting, and will report on that in November.

Membership: Current is 82 members for 2014. 264 Facebook likes. It appears we are greater than ever before. ***Remember the new membership year starts November 1, 2014.***

Show Committee:

- The show committee met and determined that we will be hosting our shows at Green Hills Farm and Sawda Equestrian Center exclusively. May 2&3 at Green Hills, June 6&7 and July 12 at Sawda, August 8/9 at Sawda with a Ride & Review with Mike Osinski, and finally September 6 at Green Hills. September 5th may be added if needed.
- Nicki Charbonneau will be one judge. Jill Seely has also committed. Jordan Banks offered herself as an overfill judge. Mike Osinski confirmed with Jordan Banks that he has our August show on his calendar. Tina will send him another email to confirm.
- Year End Awards for 2014 have been figured out, but Tina would like it have it double checked (Sheila Niven is helping with this). Also Tina and Sharon need to cross check the volunteer hours.

- Tina was also seeking clarification about the Novice Rider award. Clarification will be made on the 2015 omnibus that this award cannot be won two years in a row.

- Carrie made a motion to change the omnibus for 2015 to allow riders performing 3rd level and above to earn awards year over year. 2nd by Sandra Schugren. Motion carried.

Clinics:

- Lea gave a report on the Jennifer Williams Clinics to be held at Chalice Farms on November 1, and December 6. Lea will also connect with Jennifer Williams to see what future dates we can secure in 2015.

Old Business:

- ***Awards Banquet:*** Carrie is working with the Civic Center in Vaughn (Key Peninsula) to see if we could hold the awards banquet there on Feb 7, 2015. Susan Ricketts to cater that event. Lea Wilson has volunteered to purchase the awards. An awards banquet committee meeting will be held at Chalice on October 28, at 6:30pm. During this meeting an award budget will be made and presented for approval during the next meeting.

- ***Nominations for Board Positions are:***

- President: Jerry Whitlow
- Vice President: Sandra Schugren
- Treasurer: Sharon Scott
- Secretary: Lea Wilson

Carrie will ask Christine to send out the Survey Monkey asking people to cast their votes by 10/24/14.

- People running for office need to renew their ODS Membership by 10/24/14.

New Business:

- WSH Board Meeting was last Saturday. They no longer have the KSC as a full membership. So they lost all those members. Next year it will be \$17 per level for dressage riders.
- Christine asked that we discuss having a promotional video created for future use on our website and other uses. Cost would be approximately \$250. We had a good discussion and will further pursue the idea with Christine. Sharon made a motion to empower Christine to develop the promotional video and further create a video for LPSDC. Sandra seconded the motion. Motion carried.
- Sharon suggested that we recognize ALL of the volunteers from the 2014 season.

Meeting adjourned at 8:30 p.m.

Next meeting scheduled for Tuesday, November 11, 2014 at Sandra Schugren's home.