

LPSDC Meeting Minutes
November 11, 2014

Location: Sandra Schugren's Home

Attendees: Sandra Schugren, Carrie Whitlow, Lea Wilson, Christine Erikson, Anna Brown, Sharon Scott, Jerry Whitlow, Carrie Whitlow, Mark Michel, Heather Maher, Mary Brady, Mark Bramley, and Kate McAuliffe.

Jerry called the meeting to order at 7:02 p.m.

Minutes from October 14 meeting were approved. Motion by Sharon, 2nd by Christine. Motion approved.

Correspondence:

- None.
- ODS sent out an email regarding participation from the Chapters to attend the upcoming Board Meeting.

Treasurers Report:

- Sharon is just returning from an international trip, and will provide a report in December.

Membership: Current is 41 members for 2015. 266 Facebook likes.

Show Committee:

- **Year End Awards**
 - Regarding Musical freestyles, Jerry makes a motion that we do not use the freestyle scores for High Point consideration. And that we make an adjustment to the omnibus to exclude it from the high point divisions and make MFS their own division for 2015. Carrie seconded the motion. Motion carried.
 - Lea offered a presentation on awards for the 2014 awards ceremony.

Clinics:

- November 1, 2014 we hosted a Jennifer Williams clinic at Chalice Farms. We had six riders. The next clinic on December 6 is postponed due to a scheduled conflict for Jenneifer.
- LPSDC is willing to help communicate other horse related events and meetings on our facebook page, as long as it is forwarded to Christine Erikson.

Old Business:

- We have an opportunity to move the Awards Banquet to January 17, 2015 to be held at the Key Center Civic Center, and our caterer (Susan Ricketts) is available. Lea made a motion to move the awards banquet to January 17, 2015. Jerry seconded the motion. Motion carried.

- All nominated officers were confirmed by a vote of the membership for 2015.
They are:
President: Jerry Whitlow, Vice-President: Sandra Schugren, Secretary: Lea Wilson, Treasurer: Sharon Scott

New Business:

- Mark Michel, Commissioner from Key Pen Metro Parks joined us to talk about trails at the 360 Parks and Gateways. There is another planning session/planning meeting on December 3, 2014 at Minter Creek Elementary school at 6:30 p.m. Due to the access to Gateway Park, they are looking to develop a master plan before determining the approach.
- Sandra suggested that there be a schedule announced on when there is a trail building party, or trail marking party.
- The 480 park is also owned by Key Pen Metro Parks, and is planning to do some development of parking areas and access points in 2015.
- Christine suggests that Heather Maher put together a promotional video that would help our club to promote itself through our website and other venues. Heather suggested that we could do up to three 1-2 minute videos highlighting our membership, the history, and a welcome video for our home page. Funding for the videos approved at the October chapter meeting.
- Kate McAuliffe came to the meeting to request that she help us build our youth program. South Kitsap High School is just developing an equestrian team, and Kate has been asked to be their coach. So Kate came to LPSDC to ask if she could take the Youth Leadership position. She also is looking at taking over the Youth Program for ODS.
- Jerry makes a motion that we open up the elections to include a "Youth Program Chair" at the next meeting. Sandra seconded the motion. Motion carried.

Meeting adjourned at 9:10 p.m.

Next meeting scheduled for **Tuesday, December 16, 2014 at 6:30 p.m. at Sandra Schugren's home. It is also our Christmas party so bring a dish to share.**