

LPSDC Meeting Minutes

September 8, 2015

Location: Schugren House

Attendees: Lea Wilson (via conference phone), Mary Brady, Carrie Whitlow, Tina Hansen, Sharon Scott, Ryan Boley, Julie Paddock, Jerry Whitlow, Carrie Whitlow, Carol Crist, Christine Erikson and Renee Amundsen.

Meeting called to order at 7:12 p.m.

Minutes from August 11 meeting were reviewed. Tina moved to accept the minutes as written. Sharon seconded the motion. Motion approved unanimously.

Correspondence:

ODS Letter regarding Instructor Certification program asking for sponsorship of a meal or to help sponsor a chapter member to participate. After much discussion, it was decided that the information will be sent to everyone by email as there is a lot of detail. Tina moved to sponsor one meal at a designated event during the program; Jerry seconded the motion. Motion approved unanimously. We will need to decide which event.

Treasurers Report:

\$9202.00 is the balance on our books, but does not include proceeds from the last two shows.

Membership:

92 members. 345 Facebook likes. Make sure to get membership in prior to October 31st in order to get publications.

Show Committee:

September Shows - The last two September shows went very well at Green Hills. There were many scratches due to horse / rider injuries. For the September 5th show, judged by Carol Crist, there were a total of 56 rides (original signup was 74). The group thanked Carol for her wonderful job judging that day. On Sunday September 6th, with Erin Jorgenson judging, the arena suffered from all the rain the night before but the judge was very fair about the issue with puddles. There were 63 rides.

Entries – Julie and Carrie suggested investigating the online entry process that is available from Fox Village as it would greatly streamline all the work entailed in the scheduling and handling of entries. Everyone agreed that this is a good idea and should be part of the Show Committee tasks this winter.

Show Committee for 2016 – Everyone is welcome to attend the first meeting to be held at Moctezuma's in Gig Harbor on Tuesday, September 22, at 6:30 p.m.

Clinics:

Lilo Fore – Lilo is just back from judging in Europe and Sandra will connect with her this week to see if it is possible to schedule a clinic.

Jen Verharen and Alyssa Pitts both offered to do clinic series for the Youth Riders. No one knew the status.

Musical Freestyle Clinic with Christine Erikson coordinating is set for February 26th – 28th at Starr Valley Farm. Christine is working on food for the event.

Other Clinic Ideas:

Lola Michelin from Northwest School of Massage to do a day-long clinic on massage. Sandra will investigate.

John Lassiter from England will be coming in October. Carol Crist will see if there are any opportunities for rides with him during that time.

Winter Clinician Series would be good to have especially if we can have different clinicians come to the area.

Old Business:

Kitsap County has proposed changes to Title 17. The process has been difficult as meetings are cancelled and public input is compromised.

BBQ held on August 16th with about 50 participants.

New Business:

Awards Banquet – Lea and Anni Grandia will work on the date and location for the event. Lea will also contact Soul Siren, the band about playing at the banquet. Tina and Lea will coordinate the awards ceremony.

Board Positions and Election: - 11 online votes were unanimous for the proposed officer slate. For all those who had not participated in online voting and were in attendance at the meeting, Tina Hansen moved and Carol Crist seconded that the slate be accepted by all. Motion carried and the officers for the next year are now in place.

Lea Wilson – President

Carrie Whitlow – Vice-President

Sandra Schugren – Secretary

Sharon Scott – Treasurer

Gene Deuber Award will be awarded by the President. The Volunteer of the Year Award will be conducted through secret ballot which will be given to the President prior to the Awards Banquet.

Good of the Order:

Mary will be attending WSH Convention the second week in November. She noted that all eligible riders should get their scores in to WSH

Peter Rothchild's wife Lynn Mahoney was killed in a diving accident and both are very involved in equestrian events i.e. Equestrian Institute. We will send a sympathy note to Peter.

Meeting adjourned at 8:07 p.m.

Next meeting scheduled for *Tuesday, October 13, 2015 at 7:00 p.m.* at Sandra Schugren's home.