

LPSDC Meeting Minutes

October 13, 2015

Location: Schugren House

Attendees: Lea Wilson, Mary Brady, Carrie Whitlow, Tina Hansen, Christine Erikson, Jordan Heslep, Ryan Boley, Kate McAuliffe, Mark Bramley, Jennifer Gillum, Abby Welch, Jerry Whitlow and Jessy Olson.

Meeting called to order at 7:03 p.m.

Minutes from September 8 meeting were reviewed. Christine moved to accept the minutes as written. Tina seconded the motion. Motion approved unanimously.

Correspondence:

None. Sandra will hold key to mailbox and bring any correspondence to meetings from that box.

Treasurers Report: The current bank balance as of 9/30 is: \$6,765.08; Deposits to be made: \$4,411; Refunds and checks not cleared: \$1181.45; Total \$9,994.68

Membership:

Final number for 2015: 93 members. 351 Facebook likes.

Show Committee:

The following people have agreed to:

Show dates - Carrie and Lea Show locations - Carrie and Lea

Show approval – Carrie Judges - Tina

Show manager (Rotating): May - Carrie, July - Lea, August – Jennifer Gillum, Sept – Karen.

Still need to find someone for June shows.

Show secretary - Julie Show scheduler – Carrie

Volunteer coordinator - Sharon Show prizes – Abby

Set up and tear down- Ryan Reporting - Tina

- Show Dates: May 7&8; Jun 4&5; July 9&10 (with second day being Ride & Review); August 14 and Sept 3&4. Discussion regarding the Pony Club show which everyone believes is scheduled for April 2, to be held at at Windstone Farms. This will need to be validated.
- Locations are being finalized and include Kitsap Saddle Club, Sawda Equestrian Center and Green Hills Farm.
- Judges: Tina is working on selection of judges for each of the shows
- Changes to Omnibus: Date shows open remains the same but will close one week earlier to allow more time to schedule the show and coordinate volunteers. Non-member registration will still open one week after ODS members. The placings and awards will be handled as they were at the end of the season with First Place being given to Open, Adult Amateur and Junior in the same class, through 1st level. Prizes will be awarded to top score no matter what rider level and also to the top Junior. Considering sponsorship opportunities for both Junior prizes as well as Adult amateur prizes. Will continue discussions on this topic at future meetings.
- Storage: Ryan had investigated the cost of storage for the arena and various show supplies. The range is \$100 - \$150. Sandra will investigate Canterwood Riding Club renting the arena for the winter.

Clinics:

- Lilo Fore – Lilo Fore requested contact in January for a 2016 date as her schedule is so full for the rest of the year.
- Lola Michelin from Northwest School of Massage has agreed to conduct a day-long clinic on massage. Sandra will find out if December 5th is available.
- Musical Freestyle Clinic with Cynthia Collins is being coordinated by Christine Erikson who will begin advertising at \$175 for members / \$225 for non-members. Looking at hosting a Friday evening unmounted seminar
- Kate McAuliffe is still organizing a Youth Clinic. Garyn Heidemann of Cain Lake Stables is a possibility. Looking at March / April as a potential date.
- Sandra requested email list for sending out a survey to members for clinic ideas. Christine suggested Survey Monkey which is a better method of soliciting information.

Old Business:

- Awards Banquet – The banquet will be held on February 13th at the Key Center Civic Center (\$342.00). Anni Grandia will MC. Soul Siren has agreed to play for the evening (\$600). Tina and Lea will coordinate the awards ceremony. Abby Welch is in charge of getting awards and medals. There are already some donations for the auction i.e. Jim Wilson had donated a photo shoot. The goal for the auction will be \$10,000.

Discussion regarding goals of the club with finances and proceeds from the auction ensued. Group recommended that the officers meet and set goals for the coming year and also get some financial data such as P and L statement and show analytics from the Treasurer to analyze costs and identify potential targets for funds.

New Business:

- PA System: Jerry requested that the PA system be purchased by LPSDC. Group agreed to move forward with this. Need specific amount for the system.
- Youth T-shirts: Kate asked the status of the T-shirts as they were ordered but never handed out to Youth members. Jennie Reichle may have. They will be included as awards as part of the Award Banquet with every participating Youth Member receiving one.
- Merchandise: Jerry made a motion to support the purchase of merchandise by Carrie Whitlow for between \$300-\$500. Second Tina. Approved.

Good of the Order:

- Western Dressage: Jessie requested that the club consider offering Western Dressage class as part of the class list. After discussion, a motion was made by Jessie to add class at end of day and only if show not completely full. LPSDC will follow ODS rules and finalize how to proceed as part of the Show Committee. Jerry second. Approved.

Meeting adjourned at 8:35 p.m.

Next meeting scheduled for Tuesday, November 10, 2015 at Sandra Schugren's home.