

LPSDC Meeting Minutes

November 10, 2015

Location: Schugren House

Attendees: Lea Wilson, Mary Brady, Carrie Whitlow, Christine Erikson, Jordan Heslep, Kate McAuliffe, Jennifer Gillum, Abby Welch and Sharon Scott.

Meeting called to order at 7:00 p.m.

Minutes from October 13, 2015 meeting were reviewed. Sandra moved to accept the minutes as written. Christine seconded the motion. Motion approved unanimously.

Correspondence:

Email from Bainbridge Dressage Club (Juliette LeDorze) on 10/20/15 asking for cooperation and potential future co-planning of shows. It may be difficult to plan anything for this coming year but this is something that may benefit the Club. They are planning a May 14th show which we will advertise.

Treasurers Report: The current bank balance as of 11/10 is: \$10,388.00. The proposed budget for 2016 was discussed. The budget needs to include the volunteer hour breakdown. Sharon will present the budget for approval at the next meeting.

Membership: With the new subscribing year, we currently have 29 members. 355 Facebook likes.

Show Committee:

The 2016 show season is rapidly coming together

Show Date	Judge	Location	Manager
May 7	Nikki Charbonneau	Green Hills	Carrie
May 8	Jill Seely	Green Hills	Carrie
June 4	Amanda Wilgenburg	Sawda	Jordan Heslep
June 5		Sawda	Abby Welch
July 9	Diane Royce	Kitsap Saddle Club	Lea Wilson
July 10 Ride and Review	Diane Royce	Kitsap Saddle Club	Lea Wilson (?)
August 14	Beth Anderson-Ness	Sawda	Jennifer Gillum
September 3	Erin Jorgenson	Green Hills	Karen Walling
September 4	Shannon Lockwood	Green Hills	Karen Walling

- Christine is working on changes to Omnibus. Carrie will provide her with opening and closing dates for each of the shows.
- Pony Club date and Youth Clinic may be in conflict and need to be sorted out with the pony club contact. Need to confirm if/when/where Pony Club is holding their show.

- Western Dressage will be Class 18 and USEF Test of Choice. There will also be Class 17 – Lead Line class.
- Abby Welch will work on finding a sponsor for Youth Prizes.

Clinics:

- Lilo Fore – On hold until Sandra can contact in January per Lilo's request.
- Lola Michelin from Northwest School of Massage has agreed to conduct a day-long clinic on massage. Sandra will work on coordinating a date for January / February.
- Musical Freestyle Clinic with Cynthia Collins will have 10 rides. Christine succeeded in securing a \$500 grant for the clinic from the Dressage Foundation. The clinic is being advertised on the Region 6 site. To date no entries have been submitted. Sandra will assist with food if needed.
- Kate McAuliffe is still organizing a Youth Clinic. Garyn Heidemann of Cain Lake Stables and Jen Verharen will lead the clinic. Proposed date is April 9th and 10th.

Old Business:

- Awards Banquet – The banquet will be held on February 13th at the Key Center Civic Center. Anni Grandia cannot attend and Mark Bramley will MC in her place. Soul Siren has agreed to play for the evening. Other items:
 - Auction: Discussion regarding the auction and it was decided that it would be better to not have a Live Auction this time but have something like a "Buy It Now" approach. This will be discussed at future meetings. For the silent auction, everyone will pitch in to get donations by dividing up the past donor list and soliciting donation.
 - Food: Will be provided by Dickie's Barbeque
 - Dessert Auction – We need to identify a cause for the dessert auction that will benefit the equine community. More discussion needed.

New Business:

- PA System: Jerry still needs to let club know how much he wants for the PA system
- Merchandise: Carrie still needs to order merchandise from Antigua.

Good of the Order:

- Washington State Convention this weekend. Mary Brady will bring back ribbons and prizes for the Awards Banquet. She will help facilitate the awards but Mark Bramley will MC the actual award distribution at the Banquet.

Meeting adjourned at 8:22 p.m.

Next meeting scheduled for Tuesday, December 8, 2015 at Sandra Schugren's home. Short meeting to start at 6:30 p.m. with the Holiday Potluck following.