

LPSDC Meeting Minutes

December 8, 2015

Location: Schugren House

Attendees: Lea Wilson, Mary Brady, Carrie Whitlow, Jordan Heslep, Kate McAuliffe, Mark Bramley, Carol Christ, Tina Hansen, Jennifer Gillum, Jerry Whitlow, Sharon Scott, Ryan Boley, Wendy and Rhea

Meeting called to order at 6:32 p.m.

Minutes from November 10, 2015 meeting were reviewed. Sandra moved to accept the minutes as written. Jennifer seconded the motion. Motion approved unanimously.

Correspondence:

Letter received from Ruth Murray – addressed under ‘new business’

Treasurers Report: The current bank balance as of 12/8 is: \$10,114.50.

Membership: We currently have 40 members. 360 Facebook likes.

Show Committee:

Tina is working on the contracts for the judges.

Open and Closed Dates discussed and agreed to:

Show Date	Judge	Location	Manager	Open / Close Date
May 7	Nikki Charbonneau	Green Hills	Carrie	April 11-18 members; open to non-members Apr 18. Close April 22
May 8	Jill Seely	Green Hills	Carrie	April 11-18 members; open to non-members Apr 18. Close April 22
June 4	Amanda Wilgenburg	Sawda	Jordan Heslep	May 9 – 16 members; non-members May16. Close May 20
June 5	Trish Morine	Sawda	Abby Welch	May 9 – 16 members; non-members May16. Close May 20
July 9	Diane Royce	Kitsap Saddle Club	Lea Wilson	June 6-13 members; non-members June 13. Close June 24.
July 10 Ride and Review	Diane Royce	Kitsap Saddle Club	Lea Wilson / Sandra Schugren	June 6-13 members; non-members June 13. Close June 24.
August 14	Beth Anderson	Sawda	Jennifer Gillum	July 11 – 18 members; non-members July 18. Close on July 22.
September 3	Erin Jorgenson	Green Hills	Karen Walling	August 8 –15 members; non-members August 15. Close August 19
September 4	Shannon Lockwood	Green Hills	Karen Walling	August 8 –15 members; non-members August 15. Close August 19

- Pony Club date is April 9th / 10th, 2016 at Woodbrook in Parkland.

Clinics:

- Lilo Fore – Sandra met at the USDF conference but still needs to work on a date with Lilo in January;
- 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 on February 26 – 28 at Starr Valley Farm with Cynthia Collins will have 10 rides. Plane ticket for Cynthia Collins purchased. Christine working on food. She will advertise on Region 6 and LPSDC site; Sandra to contact Flying Changes.
- Lola Michelin will conduct a massage clinic in January. Sunday January 24th at Canterwood Riding Club will be the tentative date / location. Sandra will work on details with Lola and send in insurance form to ODS
- Ride and Review Clinic will be handled by the show manager Lea Wilson

Old Business:

- Awards Banquet – Key Center Civic Center February 13th, 2016. Invitations are about to go out and are sent to a large list including members, sponsors and others who have been involved with the club. The target number of seats is between 90 and 100.
 - Auction: Discussion regarding the auction and specific auction items that will be provided. Lea has gotten over 20 donations for the live auction, totaling over \$4,000 in value. In addition, Jim and Lynn Wilson have graciously donated a weeks stay in their condo in Mexico to be used to raffle off an item and raise money. Goal is to raise \$2500 in an effort to begin an Adult Amateur Scholarship fund for LPSDC riders. Carrie is handling the donation list and assigned several names on the list to members present.
 - Raffle: LPSDC has received the approval from ODS to hold a raffle as part of the Awards Banquet. Jim and Lynn Wilson have donated a week at their condo in Mazatlán. We are setting the value at \$2500. 1 ticket for \$25 or 5 for \$100. 200 ticket limit. The proceeds will be used to fund an Adult Amateur Scholarship Fund.
 - Food: Will be provided by Dickey's Barbeque who will give LPSDC a 20% reduction in price.
 - Dessert Auction – Leaning towards an equine rescue group such as Pony Up; still under discussion. Will identify who monies will go to before the banquet.

New Business:

Volunteer Hours - Letter received from Clover Valley representative, Ruth Murray who is requesting that spouses or others be able to volunteer hours on behalf of the member. At this time, it was agreed that no changes will be made. Members will still need to work 6 hours throughout the show season in order to qualify for year-end awards.

Meeting adjourned at 7:35pm to enjoy the Holiday party.

Next meeting scheduled for Tuesday, January 12, 2016 at Sandra Schugren's home.