

LPSDC Meeting Minutes

October 11th, 2016

Location: Schugren House

Attendees: Lea Wilson, Carrie Whitlow, Mary Brady, Sandra Schugren, Sharon Scott, Ryan Boley, Christine Erikson, Julie Paddock and Tina Hansen

Meeting called to order at 5pm

Working Session from 5 pm to 7pm to plan for 2017 show season and review By-Laws.

Treasurers Report: \$10,579.29 current balance. At the same time last year, LPSDC account was \$10,388.00

Show Committee:

The following table is a draft for the 2017 show season. This is not finalized but provides a guideline for planning for the season.

Date	Proposed Venue	Proposed Show Manager	Judge	Notes
May 6,2017	Kitsap Saddle Club	Lea Wilson	Tina to contact judges	Lea to contact KSC
May 7, 2017	Kitsap Saddle Club	Carrie Guthrie-Whitlow	Tina to contact judges	
June 10, 2017	Sawda	Sharon Scott	Tina to contact judges	Carrie to contact Aguayo's
June 11, 2017	Sawda		Tina to contact judges	
July 8, 2017	Chalice Farms	Jordan	Tina to contact judges	
July 9, 2017	Chalice Farms	Lea Wilson	Same as July 8 judge	Ride and Review
August 12	? maybe Bainbridge Island	Julie Paddock	Tina to contact judges	
August 13	? maybe Bainbridge Island	Jennifer Gillum	Tina to contact judges	
Sept 3, 2017	Kitsap Saddle Club			Christine will contact BI

Volunteer Coordinator: Sharon has requested that for next year someone else (preferably two people) take on the volunteer coordinator position. Lea will contact a potential person to fill this very important position. Everyone thanked Sharon for her enormous amount of time and effort getting volunteers for all of the shows this past year.

Show Managers: Several other people have been trained as show managers and may be interested in working in next year's shows i.e. Abby Welch, Jennifer Gillum. It is extremely important to get trainee volunteers so that we have a larger pool in the future.

Clothing: We will work on selling all of the remaining clothes at the auction and not have clothing available at the shows. Christine will ask Jennifer Reichle if she is interested in mail order for clothes.

Show Equipment: Christine volunteered to house all the containers and show gear in her hay loft. Lea Wilson made a motion for the club to accept Christine's offer, Sandra second. Motion approved unanimously. The dressage court is stored at Starr Valley Farm.

Classes: Delicia Mortenson has requested a "Beginner Riding Class" for children too old for lead line but still too young for Intro Tests. It was suggested that we could hold this in lieu of the Lead Line Class at one of the shows and that perhaps Delicia would be willing to coordinate. Western Dressage will continue and will be included in next year's award program.

Clinics: No report from Carole Crist.

Banquet:

Date: Saturday February 4th, 2016

Management: Cheryl Rife and Ann Montgomery are in charge of this year's banquet and will also manage the auction.

Theme: Black and White

Venue: Inn at Gig Harbor at an estimated \$4000.00 for venue and food.

Music: Julie Paddock offered to bring and set up a sound system for the evening

Old Business:

Post Office Box: Carrie offered that the club can use her PO Box for an address: PO Box 121, Port Orchard, WA 98366 at no charge. Tina made a motion with a second from Sandra to approve this address. Approved unanimously.

New Business:

Officer Election for 2017: The slate of officers was sent out to all LPSDC members on September 18 using Survey Monkey and 20 votes have been received for the following offices:

President: Lea Wilson

Vice-President: Carrie Whitlow

Secretary: Sandra Schugren

Treasurer: Christine Erikson

President Lea Wilson will decide on the nomination for both the Gene Deuber Award and for the Volunteer of the Year Award.

Christine Erikson Headed for USDF Finals!: Christine has been very successful with using GoFundMe as a source for financial support to help her and Allegría get to the Finals in Kentucky. She has also been awarded one of the USDF Region 6 Travel Grants. Cynthia Collins (Musical Freestyle Clinic) has offered to provide 1 ride at no charge to support Christine. Christine asked if the club would be willing to sponsor the other ride in the package (value \$75.00) Lea made a motion with a second from Tina to approve this sponsorship. Unanimously approved.

Good of the Order: Mary Brady reported that the WSH Convention will be held in Yakima on November 12 – 13. She will attend and pick up awards. This is the largest number of people who signed up for awards in the past 12 years.

Executive Session: Following a brief executive session, President Lea announced that the officers had made a decision to fund an additional \$500.00 to Christine for her trip to the USDF finals. This was met with congratulations and cheers to Christine on her success at Region 6 Championships and now her trip to the finals.

Meeting adjourned at 8:52pm. Next meeting scheduled for Tuesday, November 8th at Schugren house.