

LPSDC Meeting Minutes

December 13th, 2016

Location: Schugren House

Attendees: Carrie Whitlow, Sharon Scott, Karen Walling, Cheryl Rife, Mary Brady, Sandra Schugren, Christine Erikson, Jo Renn and Tina Hansen

Meeting called to order at 6:11pm

Minutes: Sharon made a motion with a second from Tina that the minutes from the November 8th meeting be approved with one change under Banquet: " Venue: Inn at Gig Harbor at an estimated \$4800.00 for venue and food." Approved

Treasurers Report: \$9899.33 current balance. Sharon Scott provided a detailed Profit and Loss Previous Year Comparison that was reviewed. Quick Books program will need to be transferred from Sharon to Christine. The group authorized up to \$300.00 in licensing / Cloud costs to cover the program. Sharon will provide a year-end statement to be included with the published minutes.

Membership: New membership year started November 1st. We have 32 members and 320 Facebook likes.

Show Committee:

Date	Proposed Venue	Proposed Show Manager	Judge	Notes
May 6, 2017	Kitsap Saddle Club	Lea Wilson	Amanda Wilgenburg	
May 7, 2017	Kitsap Saddle Club	Carrie Guthrie-Whitlow	Anne Appleby	
June 10, 2017	Sawda	Sharon Scott	Lisa Boyer	80% sure
June 11, 2017	Sawda	Abby Welch	Patricia Morine	
July 8, 2017	Chalice Farms	Jordan Heslep	Debbie Spence	
July 9, 2017	Chalice Farms	Lea Wilson	Debbie Spence	Ride and Review
August 12	Bainbridge Island (\$250)	Julie Paddock	Kimberly Weise	
August 13	Bainbridge Island (\$250)	Jennifer Gillum	Linda Coates Markel	
Sept 3, 2017	Kitsap Saddle Club	Jordan Heslep	Jennifer Verharen	

Debit Card: Cheryl made a motion with a second from Tina to move ahead with acquiring a debit card. President Lea Wilson, Vice-President Carrie Whitlow, Treasurer Christine Erikson and

Past Treasurer, Sharon Scott will all be signors for the club checking account/debit card.
Approved.

Volunteer Coordinator: Sharon will assist with the online setup of the volunteer system. Everyone agreed that having the Show Manager in charge of the volunteers is the most logical solution for handling the day of volunteer activity.

Bainbridge Shows: Bainbridge has two planned shows on May 6th (Beth Anderson-Ness) and October 7th. (Teresa Stewart). In order for anyone who wants these shows to be counted towards the Annual Awards, Bainbridge riders would need to be members and meet the volunteer hour guideline in order to have show scores count to Awards.

Omnibus: A committee of Christine, Tina, Carrie and Karen was established to work on changes to the Omnibus electronically. Changes need to include, as an example, the Bainbridge show information and the addition of Western Dressage in the Awards. The 2017 Omnibus should be published prior to the banquet.

Western Dressage Award 2017 Show Season: Sandra asked that the club move ahead with implementing a perpetual High Point Award for Western Dressage and that it be made in memory of Zoe, Karen Peterson's horse. Karen and Zoe were one of the initial teams who competed in our first year of Western Dressage. Zoe died of colic this past week and Canterwood Riding Club would like to provide the trophy to the LPSDC in her honor. It was unanimously approved.

Clothing: A new logo is in process. Abby Welch has agreed to develop a new look for the logo.

Show Equipment: The show equipment is currently being housed in Christine's loft.

Clinics: Mike Osinski will be available for a clinic in 2017 (Tina will send the contract to Carole Crist). The group appointed a committee of Carole Crist, Sandra, Jo Renn and Christine to develop ideas for clinics. Some suggested ideas for clinics from Jo included a World Cup Party and a Make Your Own Brow Band Gathering.

The Musical Freestyle has at least 5 riders. After a discussion, it was decided to have the Intro to Freestyle wrapped along with the Saturday lunch. Christine will need to work out details with Cynthia. Susan Ricketts will provide food.

-----Break for Dinner-----

Banquet: Cheryl provided the group with an update of banquet preparations. It is estimated that the Inn at Gig Harbor costs will be \$48 per person.

The budget for prizes, engraving of trophies and medals, table decorations (Jennifer Gillum), etc. is authorized for up to \$2500.

Donations: There was a discussion about donation process. Everyone needs to work through Ann and Cheryl to make sure that we are not soliciting the same person/organization twice.

Jordan Banks is working on artwork for the invitation and will donate the artwork as a silent auction item at the banquet.

Auction: Carrie will approach Bo Weeks about having the cabin weekend for a raffle to support the Vicki Mears Scholarship

Other: There will be a photo shoot but it was decided not to set up a booth. Jim Wilson has agreed to be the photographer for the photo ops. Carrie will assist with checkout. Jo Renn will help with this as well. Still need check in help. There will be a Dessert Auction.

Old Business: None

New Business:

USDF Finals: Christine represented us in grand style winning Third Place in her First Level Freestyle with 24 rider competing. What a job well done for our region!!

Good of the Order: Jo Renn attended the USDF Annual Convention in St. Louis. Participating Membership (required for A show participation) will be increased by 20% in 2018. Good time to sign up for the 5 year membership. There is a lot of discussion about whether to have a West Coast finals. There will be a committee viewing a site in California as a possibility. Surprisingly, there are West Coast representatives who have vocally opposed to having a West Coast venue.

Christine Erikson won the ODS Good Sportsmanship Award for 2016. It was presented at the ODS Annual Meeting in November. Karen Walling was nominate for the ODS Volunteer of the Year Award.

Meeting adjourned at 8:30pm. Next meeting scheduled for Tuesday, January 10th, 2017 at Schugren house.