

## LPSDC Meeting Minutes

January 10<sup>th</sup>, 2017

Location: Schugren House

**Attendees:** Lea Wilson, Carrie Whitlow, Jordan Heslep, Cheryl Rife, Mary Brady, Sandra Schugren, Christine Erikson and Karen Walling.

Meeting called to order at 7:02pm

**Minutes:** Karen made a motion with a second from Sandra that the minutes from the December 13th meeting be approved as read. Approved

**Treasurers Report:** \$5444.38 in one account and \$3000.00 in the new account. Christine is in the process of resolving an issue with Kitsap Bank in the effort to have a debit card. Christine has set up QuickBooks (online version). This will all be working once the bank account information is settled. ODS has to be involved in the resolution.

1. Business license for our new bank account is delegated to Corinne – ODS to make sure it's applied to in the right legal way.
2. New bank account is available, printable checks ordered.
3. Quickbook Online is set up. Bank account hooked up to it. Simplest version of QB (\$9 a month for a year, then \$15) to see if we will be OK to just have that. We can always upgrade (but not downgrade) if it doesn't have sufficient features.
4. The legal name on the bank acct is Oregon Dressage Society Inc. DBA Lower Puget Sound Dressage Club
5. We have two debit cards with the new bank account.

**Membership:** New membership year started November 1<sup>st</sup>. We have 41 members and 425 Facebook likes.

### Show Committee:

Date	Proposed Venue	Proposed Show Manager	Judge	Notes
May 6, 2017	Kitsap Saddle Club	Jordan Heslep	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 / Lea Wilson	Debbie Spence	
July 9, 2017	Chalice Farms	Lea Wilson / Jordan Heslep	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	Lazy K	Jordan Heslep	Jennifer Verharen	No signed contract yet.
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Show Manager: Jordan will replace Lea at the May 6<sup>th</sup> show and Jordan and Lea will team managed the July 8 and 9 shows.

Venues: Deposit has been sent to Kitsap Saddle Club; they need to complete the W-9 form. We need the contract from Chalice farm as well as Bainbridge Island. Chalice may be an option instead of Bainbridge for so many shows.

Omnibus: The Omnibus Committee (Christine, Tina, Carrie and Karen) have been working on the Omnibus which is almost complete. They will make sure changes such as inclusion of the Western Dressage Awards as part of the 2017 show season and all the Bainbridge Island information is part of the update. The 2017 Omnibus should be published prior to the banquet.

Show Closing Date: We will return to our former guideline for show closing date which will be the Friday one week before the show with entrees completed and posted by the Wednesday of the show week. The show will close earlier if full. The opening day for the next show will remain the same –the Monday after each show. The guidelines for members / non-members will remain the same with non-members being able to sign up for show one week later than members.

**Clinics:**

Mike Osinski: Mike Osinski will be available for a clinic tentatively October 14 and 15 of 2017. Tina will send him a contract. Chalice will be an option for the venue.

Musical Freestyle: The Musical Freestyle (February 24 and 25<sup>th</sup>) has 9 riders. The Intro to Freestyle talk will be part of the Sunday lunch. Susan Ricketts will provide food. Christine is working on a sound system so that auditors can hear comments.

Jen Verharen: Sandra has contacted Jen Verharen who is willing to provide a workshop to club members. Either Stress Busting Strategies for The Show Season or Goal Setting and Strategic Planning for Dressage Riders. Sandra will work with her on the topic, date and venue with the goal to have something available for members prior to show season.

Volunteer Workshop: Christine and Sharon are still planning on holding a Volunteer Workshop in April at Christine’s Church.

**Banquet:** Cheryl provided the group with an update of banquet preparations.

Door: Carrie and Jo Renn will collect money and two or three people were suggested for the greeting team. Group discussed the need to have numbers / paddles for the silent auction. Something will be created for identifying bidders.

Invitations: Invitations have been sent out to 100+ people. They need to be received by January 25<sup>th</sup> or the ticket price increases from \$50 to \$60.00. ODS Representative for the North Region, Tom Murray has said that he will attend. Need final count on February 1<sup>st</sup>.

Dessert Auction: Group needs to decide on this year's recipient(s). There will be 13 – 14 tables but we do not need that many desserts. So far Sandra, Cheryl, Mary, Inn at Gig Harbor, Ann and office secretary have agreed to bring a dessert for the auction.

Music: Jerry and Carrie will handle the music as Julie Paddock will not be available.

**Old Business:**

Vicki Mears Adult Amateur Scholarship: Guidelines for the scholarship need to be formulated and a handout available at the Banquet. Lea Wilson will provide a short presentation about the scholarship. Several people volunteered to help with this effort.

**New Business:**

Christine has offered to attend the ODS Retreat on behalf of the club that is being held in Oregon the weekend of January 28<sup>th</sup> and 29<sup>th</sup>. She will solicit agenda items to discuss at the retreat.

Good of the Order:

Mary attended WSH Convention in Ellensburg and noted how active the dressage community is as part of WSH. She distributed Canter magazines with photos of Karen Walling and Arthur.

Meeting adjourned at 8:37pm. Next meeting scheduled for **Tuesday, February 14th, 2017, 7:00 p.m.** at Schugren house.