

LPSDC Meeting Minutes

February 16th, 2017

Location: Schugren House

Attendees: Lea Wilson, Carrie Whitlow, Tina Hansen, Mary Brady, Sandra Schugren, Christine Erikson, Karen Walling and guest Anne Calmernas (Christine's sister-in-law from Sweden)

Meeting called to order at 7:04pm

Minutes: Sandra made a motion with a second from Christine that the minutes from the January 10th meeting be approved as read. Approved

Treasurers Report: \$3145.88 in one account and \$500.00 in another with Kitsap Bank. There is an additional \$1044.00 in Banquet receipts that is still outstanding. Banquet proceeds were \$4590 in ticket sales; \$3557 in Auction sales and \$1266 for the Dessert Auction. We will have a full accounting for the Banquet once all receipts/expenses are completed.

Membership: New membership year started November 1st. We have 45 members and 428 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	
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	Green Hills	Jordan Heslep	Jennifer Verharen	No signed contract yet.
Oct 7, 2017	Bainbridge Island			

Venues: The September 3rd show will be held at Green Hills not Lazy K. Flying Changes calendar has been alerted.

Omnibus: Omnibus will be posted soon. Dates of 2017 shows are on the website. WSH has approved all of our shows.

Banquet: The banquet was very well run and successful. Everyone seemed to enjoy the food and venue. Ann Montgomery did a splendid job MC'ing the event. Many thanks go out to her and to Cheryl Rife for doing such a terrific job and having such a smoothly run event. 93 people were in attendance. Carrie has thank-you notes ready to go out to all the people who donated items or helped in some way with the banquet.

Awards: We need to make sure that the name spellings are correct for the plaques as it is very easy to have mistakes. They need to be correct on EQEntries.

Lea thanked Mary Brady for all her hard work and dedication with the Washington State Horsemen Assn. The awards are so well received and it means a lot to LPSDC to be part of the WSH Awards program.

Dessert Auction: After careful consideration and discussion regarding the recipient(s) for the \$1244.00 in Dessert Auction proceeds, the group agreed to form a new Youth Scholarship as part of the education arm of the chapter. This scholarship will be similar in amount as the Vicki Mears Adult Amateur Scholarship. The auction proceeds will be used to underwrite both of these scholarships. The motion to create and offer the Youth Scholarship and distribute dessert auction proceeds to both funds was made by Tina with a second from Karen. Approved

Lea Wilson will create guidelines for the new Youth Scholarship and present as part of a future meeting. The show entry form will include a line that will allow entrants to donate to the VMAS as an additional way to build the scholarship fund.

Clinics:

Mike Osinski: Mike Osinski will be available for a clinic October 14 and 15 of 2017. Tina has sent him a contract.

Musical Freestyle: The Musical Freestyle (February 24 and 25th) is full and will have all levels of freestyles that will participate. The Intro to Freestyle talk will be part of the Sunday lunch. Susan Ricketts will provide food. There will be a sound system so that auditors can hear comments. Auditing fee is \$20.00 and includes the lunch and talk.

Jen Verharen: Workshop will be held on Friday April 7th at 6pm at the Gig Harbor Library which will hold up to 50 participants. Sandra has made all arrangements with library and Jen. The advertising is out and people are signing up.

Volunteer Workshop: Proposed date is April 29th with Christine and Sharon as organizers.

Old Business:

ODS Retreat: Christine attended the ODS Retreat that was held in Oregon the weekend of January 28th and 29th and provided the group with a debriefing. Of the 13 chapters, LPSDC is the most active. ODS has decided to limit activities to 1) ODS League Championships to be held on Oct 14th in Oregon 2) ODS Regional Championships and 3) Educational Clinics i.e. Fall Festival.

ODS does invaluable work for LPSDC such as handling all the insurance issues, promoting events and doing the year-end reporting to IRS and other governmental agencies.

Christine urged the group to promote our relationship with ODS with LPSDC members. To that end:

- 1) Sandra Schugren will submit monthly articles about LPSDC to ODS / Flying Changes as part of the chapter reports;
- 2) Carrie Whitlow will contact ODS about holding the ODS League Championships in 2018 in Washington State i.e. Donida which would require having someone with show management experience i.e. Mary Neal coordinating the event;
- 3) Lea / Christine will see about coordinating a meeting with ODS Representative Tom Murray and the other Washington chapters somewhere in southern Washington to raise the level of understanding and discussion with fellow Washington chapters;
- 4) We will use other methods such as promotion as part of our Volunteer Workshop, having a sign at the shows promoting ODS and including more information on the website of the value of the parent organization to LPSDC.

New Business:

None

Good of the Order:

Andre Ganc clinic April 21 – 23rd at Paddock Woods with Jordan Banks as the contact.

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