

# Oregon Dressage Society, Inc.



September 28, 1985  
12:00 Noon

An Oregon Dressage Society Board Meeting was held at Marie Callender's Restaurant in Eugene.

The meeting was called to order by President, Pat Drew.

Present: Pat Drew, Joyce Heinke, Alice Loomis, Dian Gerstner, JoAnn Evans, Estelle Thompson, June Horkey, Erica Dukehart, Donna Longacre, Barbara Tuohino Funk, and Kelly Clary.

Minutes: Read and approved as corrected.

Treasurer's Report: Joyce Heinke passed out the 84-85 Annual Report. The society added at least \$1,000.00 to the balance this year. There was a Hauptman Clinic which showed \$50.00 expenses, but no income--Joyce to check on this. The balance in the account at this time is \$3,341.52. Joyce states she also has \$400.00 or \$500.00 in checks to be deposited.

OHA Report: There was to be a representative from OHA to speak and answer questions, but he was unable to attend. Donna Longacre stated that OHA is active in the legislature. One example is the elimination of the Coggins testing between the states of Oregon and Washington. They also sponsor a Horse Affair on the third weekend in September. It was suggested that ODS have a booth or give a demonstration next year. Donna Longacre is a representative for OHA, so all correspondence to that organization should go through her--the exception being membership. Since there were no inquires or qualified riders for the schooling show awards; this matter was tabled until the next meeting.

Insurance: By federal law, all chapters of ODS must send an annual budget report to the insurance chairman of ODS. This is done so that the chairman can prepare a report to send to the IRS. The year end was August 31--the state

report must be in by November 15. If ODS or one of the chapter pays \$600.00 (including expenses) for a judge or clinician the payee needs to fill out a W-9 form so the payer will not be required to withhold 20% of the payment. Insurance application forms are available from Barb T. Funk. Two copies should be filled out and sent back to her; one for her file and one for the insurance company. It was suggested that the insurance chairman be given the responsibility for show date approval. This would allow the chairman to send out the insurance forms, show date approval, show summary form, and a current ODS membership form to be printed in the show literature.

Championship Show Update: Biggest problem this year has been the program. It was suggested that next year each chapter be responsible for a certain amount of money or ads to cover this amount. Help is still needed on the show dates; if you plan to attend, plan to help. Pat Drew asked if a competitor could pick the judge up at the airport and transport him to Roseburg. Estelle thought the ruling was that as long as the competitor did not keep the judge overnight, it was legal. There has been a clinic planned for Oct. 10 in the same arena as the show. Participants were going to set up the dressage ring and ride tests. The board felt that in the interest of sportsmanship and fairplay this clinic should be held in a different arena or the dressage fence should not be set up. Notification of an exhibitors party will be sent out on Oct. 1. This party is to be a masked ball (masks only, costumes optional). It was also felt that the FEI classes needed to be spread out over more than one afternoon. JoAnn Evans reported there had been some confusion between the ads chairman and Connie Micheletti. The awards of quarter sheets have been cancelled and coolers will replace them.

Correspondence: Jean Latimer wrote to describe a collision and a near collision at two different approved shows. Jean felt that private lessons should not be allowed in the warm up arena. Pat Drew was to write a letter suggesting she approach the individuals first, if she is unable to gain satisfaction she should go to the show management.

Old Business:

Awards Banquet: Dian Gerstner reported that the banquet was changed from the Red Lion (Eugene) to Takeena Lodge (Albany). The Red Lion had no banquet rooms available for November 9.

Donna Longacre said she would contribute some small tack items. Estelle suggested a pastel portrait taken from a photo of your horse as the main door prize. The board approved a \$50.00 budget.

Membership Report: There are 350 members living at 308 addresses. Joyce asks that chapters report their officers by November. Joyce Heinke was asked to issue a retroactive membership for the past year to a junior; this was asked for so she would be eligible for the Championship classes. The board felt this was against the by-laws and rejected this application.

Schooling/Mini Show Report: Alice Loomis reported from the committee which met earlier in the day. There will be three classifications of ODS shows:

A these shows are AHSA and ODS approved shows, governed by AHSA rules.

B schooling shows which encourage:

1. appropriate dress & braiding
2. ODS approved judges
3. ODS show date approval
4. correct arena sizes
5. reporting of scores to awards chairman for schooling show awards.

C practice shows, which have none of the above requirements.

System for approval of ODS judges:

1. Fill out an application for approval
2. Need to ride Third Level or above with a 55% or better
3. Six letters of recommendation--1 from an AHSA judge.
4. List of judging experience.

ODS will try to have a Judges Forum in 1986.

New Business:

PAC would like permission to create a logo for their chapter. The board approved this request and recommended including the ODS logo in theirs.

An ODS video library will be formed through the ODS librarian. It was suggested that tapes be rented for \$10.00; this includes one way postal costs. Erica Dukehart will send a listing of available tapes to each chapter.

If chapters want their approved shows in the USDF calendar, they must be in by November 1. All that is necessary is the date and a contact person.

Next years Championship Show will be October 3-4-5 at the Clark County Fairgrounds.


When sending in dates to IN-STRIDE, specify which calendar you want your date listed under.

Pat Drew made a motion to change the by-laws concerning general membership meetings. The requirements would be changed from a meeting semi-annually to annually. Motion will be published in IN-STRIDE for acceptance or rejection from the general membership.

Next Meeting: The board felt we should include a speaker or some other activity with our board meetings to make them more enjoyable. December 7 in Bend was suggested as the next meeting place and date.

Adjourned 16:00

Respectfully submitted,



Dian Gerstner

Approved:

Nominating Committee: It was suggested that we vote by mail for our new board members. Suggested names were: Cary Evans, June Horkey, Myrna Fields, and JoAnn Evans. Pat Drew to contact these people and send out ballots before the Awards Banquet.