

Agenda ODS State Board Meeting

DATE: Saturday, February 8, 1986

TIME: 12 Noon - Lunch

PLACE: OH SUZANNA Restaurant
85 Oakway Mall
Eugene, OR

(from I-5 take Exit 195B or 195 and go west on Beltline to Cobrug Rd exit, go south on Coburg Rd. towards Eugene to Oakway Mall, restaurant is a separate building in shopping center. Call June Horkey 935-2374 if you need further instructions.

TOPIC

RESPONSE

1. Call to order & committee reports

- a. secretary, treasurer, membership,
- b. insurance, taxes
- c. In Stride
- d. Librarian, historian - scrapbook
- e. calendar
- f. correspondence - USDF letter
- g. awards

as appropriate

- Joputkerke - membership dues increase.

OLDBUSINESS

2. Horse Affair report

Joyce Steinbock
June Horkey

3. Judges Forum

Carey Evens
Donna Longacre

4. 1986 Championship show

- a. prize list
- b. class schedule
- c. manager & secretary selection

all chapters

NEWBUSINESS

#1-3: schedule 12:30 pm to 1:30 pm

#4 schedule 1:30 pm to 2:30 pm.

Copies to Board members & all chapter reps.

Jean Latimer has been BANNED from all 1986 Board Meetings.

Please carpool if possible, let me know ASAP if you cannot attend.

Please no guest speakers without clearing with me first.

Joyce Steinbock
645-1156

or
244-305

✓ Weren't we supposed to have a ballot on dues increasing? Formality?

✓ New Chapter - Great Basin Dressage & Comb Training
Write to

✓ Another new chapter Summerville

Carole Novitske

Send list to Barb Funk - all Board & Rep

✓ Profit from show \$677.25

Directors & Reps - Same

✓ Current Membership is -

✓ Current Bank statement is -

✓ Debra Heffner still not ODS member

✓ Pay \$550 to Alexander & Alexander

1985 & 2 25 1986

✓ Danquet costs? - Dian - contact

✓ ODS Reps - Now board members Mail to USDF

✓ Buy - films!

→ Can we borrow fence

rates on money markets
CD's

Tapes we want

MVC Treas amount - Estelle
Jan - Dec 31

#10 also #100

Chap - loan to MVC

me
Do
Report