

BOARD MEETING / Oregon Dressage Society  
February 8, 1986

The meeting was called to order by President Joyce Steinbock at 12:45 p.m. at the Oh! Suzanna Restaurant in Eugene. Board members present were: Barbara Tuhino Funk, June Horkey, Joyce Heinke, Erica Dukehart, Joyce Steinbock and Carey Evans. Chapter representatives present were Jill Garvin, Betty Brown, Donna Longacre, Barbara Cathcart, Naomi Kerr, JoAnn Evans and Sue Larro.

MINUTES: The minutes of the January 11, 1986 Board Meeting were read and approved with corrections. Joyce Heinke updated the Championship Show Financial Report. After deducting the seed money, arena costs and miscellaneous expenses, the gross profit was \$967.35. After deducting 10% and 20% for manager and secretary, the final profit was \$677.25. She also said that in accordance with our bylaws, ODS must publish a ballot in Instride on the dues increase so the general membership may vote on it.

TREASURER'S REPORT: Joyce Heinke reported a bank balance of \$8,422.15. We have 355 members with 301 mailing addresses. Several ideas were presented for investing our surplus money in short-term interest-bearing accounts. Joyce Heinke will check on the possibilities.

Joyce also reported that the Great Basin Dressage and Combined Training Association in Burns, Oregon has 13 paid ODS members and would like to become an ODS Chapter. They are currently working on their bylaws and will send a letter of intent. Joyce Heinke moved THAT THE ODS BOARD ACCEPT THE GREAT BASIN DRESSAGE & COMBINED TRAINING ASSOCIATION AS A CHAPTER OF ODS. Barbara Funk seconded; motion passed by unanimous vote.

Joyce Heinke also received correspondence from individuals in NE Oregon in the Summerville area about forming a new chapter. She sent them information and also advised them of the existing Blue Mountain Chapter nearby.

Deb Hefner is listed as the ODS contact person for our bulk mailing permit in Oregon City. Barbara Funk talked to her and verified that she does intend to become an ODS member and will continue to be the contact person.

ODS CHAPTER REPRESENTATIVES: Joyce Steinbock moved THAT ALL ODS CHAPTER REPRESENTATIVES HAVE FULL VOTING RIGHTS AND PRIVILEGES AS DO ODS BOARD MEMBERS. Joyce Heinke seconded; motion passed unanimously. Since this is a bylaw change, a ballot will be printed in Instride.

ODS CHAPTER DIRECTORY: JoAnn Evans presented a rough draft of the Chapter Directory that Siskiyou Chapter will be sending to its members. It lists the ODS members by chapter and copies will be available from Siskiyou Chapter.

LOANS & GRANTS TO CHAPTERS: Joyce Steinbock addressed the financial needs of chapters. It is now possible for ODS to extend loans or make outright grants for worthy reasons. Chapters are encouraged to submit petitions if they are in need. Joyce Heinke presented sketches for making stationery for a fundraising project for Mid Valley Chapter. Carey Evans moved THAT ODS LOAN \$100. TO MID VALLEY CHAPTER FOR PRINTING STATIONERY. Erica Dukehart seconded; motion passed unanimously.

INSURANCE/TAXES: Barbara Funk reported a lot of misunderstanding about chapter financial reports. Profit and loss statements should be for the fiscal year from September 1 to August 31, and are due on January 31 of the following calendar year. W-9 forms, for social security numbers and employer identification numbers, are sent to persons or unincorporated companies who have been paid \$600 or more in any calendar year. Form 1099's are then submitted by Barbara to IRS with a transmittal letter for these accounts. February 28 is the IRS deadline and each violation can result in a \$50 fine to ODS.

Jill Garvin suggested that the Judge's Contract ask for a social security number or taxpayer ID number to simplify the bookkeeping. Various problems concerning judge's contracts were discussed. Barbara Funk will draft a sample Judge's Contract and a sample TD Contract and send copies to the chapters.

INSTRIDE REPORT: Carey Evans reported good response on chapter reports. Joyce Steinbock noted that the ODS logo on the masthead and the typestyle for "Volte" had been changed. There was general objection to deleting the type around the logo. Joyce will convey the Boards' feeling to Instride.

SCRAPBOOK: Erica Dukehart apologized for not being able to attend the year end banquet and collect the scrapbooks at that time. She is currently evaluating the entries. The first place award is \$25 and second place is \$10. She suggested that the winning chapter might like to consider purchasing a videotape in lieu of cash. It was also suggested that Instride publish a list of tapes available from ODS. Joyce Steinbock moved THAT ODS DEDICATE \$1,000. TO BUY VIDEOTAPES FOR THE ODS LIBRARY. June Horkey seconded; motion passed unanimously. Erica requested all chapters to send her lists of desired tapes, which she will consider when making purchases.

CALENDAR: Siskiyou Chapter will host ODS recognized shows on March 1 in Roseburg and August 16-17 in Ashland. It was suggested that shows be listed in Instride with their approvals noted, i.e. AHSA, USDF, ODS. This has been done in previous years. There was considerable discussion on the difficulties involved in compiling show calendars. No action was taken.

CORRESPONDENCE: Joyce Heinke read a draft of a letter to USDF concerning dues increases and the membership and awards year. Carey Evans moved THAT ODS SEND THE LETTER TO USDF AS READ WITH AN ATTACHED SHEET BEARING SIGNATURES OF THE BOARD MEMBERS. Erica Dukehart seconded; motion carried unanimously.

AWARDS: Joyce Steinbock noted an omission on page 37 of the 1986 ODS Membership Roster. The last line should read: "SECOND, Third, Fourth, FEI Levels: 55% or above." ODS also needs a sponsor for the perpetual High Percentage Trophy for Junior Riders. It could also be a plaque or other type of award. Chapters were asked to provide input on encouraging the young riders program.

OHA HORSE AFFAIR: Joyce Steinbock reported that Carey Evans and Alice Loomis will be giving FEI Level demonstrations. All videos and photos should be sent to Joyce Steinbock so she can organize them. The Board examined two sample horse drawings done by Lesley Parker of Medford. June Horkey moved THAT ODS COMMISSION LESLEY TO MAKE TWO DRAWINGS FOR RAFFLE PRIZES AT THE OHA HORSE AFFAIR AT A TOTAL COST OF \$125. Jill Garvin seconded; motion passed by unanimous vote.

ASHA JUDGES FORUM: Carey reported that Equestrian Institute is planning an AHSJA Judges Forum for 1987. ODS would like to help and support it.

JUDGE APPROVAL SYSTEM: A committee of Carey Evans, Donna Longacre and Estelle Thompson will work on the planning of a Learner Judges Forum for Oregon judges in 1986. Erica Dukehart resigned from the committee for time reasons. The committee will contact potential judges (riding 3rd level or above) for an unofficial 1986 list. The criteria for acceptance, which ODS has already decided on, will be published in Instride. Applications are available from Barbara Funk. No application fee will be required. ODS membership will not be required for 1986, but this is subject to change for 1987.

CHAMPIONSHIP SHOW: Search for a show manager and secretary was tabled until the next Board meeting. LCC, PAC and NWV are willing to co-sponsor the show and will report at the next Board meeting. Footing is improving at the Clark County Fairgrounds. The parking area has been muddy, but is being worked on. Pat Drew intends to contact Barbara Zelner, who publishes the Instride and Lariat, to handle the advertising, typesetting, layout and printing of the show program and the premium list, in return for 20% (25% maximum) of the advertising income.

NEW BUSINESS: ODS was asked to loan its dressage fence for a non-ODS dressage show. It was decided to offer the use of the fence for a rental of \$30, or at no charge with ODS show approval (which costs \$25). The approval also includes benefits of ODS insurance, listing in the Instride Calendar and points for year end awards. In all cases, the fence must be returned in good repair.

Jill Garvin mentioned that when scheduling classes for juniors, consideration should be made for their school commitments, specifically when classes are scheduled on weekdays.

NEXT BOARD MEETING: Saturday, April 19, 1986 during the OHA Horse Affair. Time and exact place to be announced. Meeting was adjourned at 3:36 p.m.

Respectfully submitted,

JoAnn Evans, Secretary

Approved \_\_\_\_\_

P.S. Estelle Thompson & Mary Ann Judkins will be riding  
an FEI Pas de Deux at the OHA Horse Affair on Saturday,  
April 19th at 7:30 pm.