

BOARD MEETING/ Oregon Dressage Society
April 19, 1986

Eugene

The meeting was called to order at 5:15 p.m. by President Joyce Steinbock at the Lane County Fairgrounds. Board members present were: Joyce Steinbock, Dian Gerstner, Carey Evans, Joyce Heinke, Alice Loomis, Susan Bradley, and Barbara Tuchino Funk. Chapter representatives present were: JoAnn Evans, Donna Longacre, Susan Larro, Barbara Cathcart, Betty Brown, Jill Garvin and Pat Drew. Lesley Parker was a guest.

MINUTES: The minutes of the February 8, 1986 meeting were read and approved with these changes: non-ODS sponsored shows cannot get ODS insurance along with ODS show approval; and applications for the Judge Approval System are now available from Donna Longacre.

TREASURER'S REPORT: Joyce Heinke reported a bank balance of \$6,792.17. She reported on various types of money market accounts and savings plans. Carey Evans moved THAT ODS INVEST ITS SURPLUS MONEY IN A NO-MINIMUM SAVINGS ACCOUNT AT FAR WEST FEDERAL, WHICH PAYS A 7% INTEREST RATE AT THIS TIME. Donna Longacre seconded; motion passed unanimously.

Joyce also reported 427 members with 368 mailing addresses, including 51 junior members and 142 new members. She will have to reprint the ODS Roster as she is running out of them. She also recommended deleting the line on the membership applications concerning the additional \$5 for USDF, as it creates a great deal of confusion.

Six people returned ballots from Instride, voting against the dues increase. It was therefore passed by majority of nonreturned ballots.

The Summerville area has declined to form a chapter at this time.

INSURANCE/TAXES: Barbara Funk is presently recovering from April 15th. The IRS has not sent ODS a non-profit number yet.

INSTRIDE: Carey wrote a note to Instride concerning the noting of approvals in the Calendar listings, but she doubted that it would be effective.

CORRESPONDENCE: ~~Donna Longacre read a note from Dave Ault, a director of OHA,~~ thanking Donna and Estelle Thompson for presenting the dressage portion of the OHA Judges Forum. The presentation was well-received and much appreciated.

AWARDS: Joyce Steinbock is still looking for a sponsor for the Junior/Young Rider High Point Perpetual Trophy. It will cost approximately \$75.00.

JUDGES FORUM: Marie Holly at Equestrian Institute is in charge of the judges forum next year. Ten to 12 people will be accepted and it will be advertised in Instride. It is tentatively scheduled for September, October and/or November 1987.

JUDGE APPROVAL SYSTEM: A number of applications have been submitted. The Approval Committee was designated to meet after this meeting to screen the applications and publish the approved list. Any applications not approved at that time will be encouraged to attend additional educational forums, etc.

OHA HORSE AFFAIR: Lesley Parker's drawings were accidently forgotten for the Horse Affair. ODS will sell raffle tickets during the summer and hold a drawing for the two sketches at the Championship Show. They will be shrink wrapped for protection.

ODS CHAMPIONSHIP SHOW: Barbara Funk volunteered to manage the Championship Show. She will accept volunteers for everything! The job of show secretary will be shared by Sue Larro and Nancy Dudley. A deposit was made on the Clark County Fairgrounds quite some time ago, and a follow-up inquiry should be made.

Pat Drew approached Barbara Zellner about doing the program. Barbara asked to see copies of past programs before making a decision. No mention was made of the prize list at this time. Barbara Funk was asked to rough out the prize list to send to AHSA for approval. Drafts should also be sent to Joyce Steinbock, TD Kris McBeth, and Judge Edgar Hotz.

JUNIOR CHAMPIONSHIP CLASSES: To qualify for the Junior/Young Rider Training Level Championship Class, a rider must have 2 scores at 57% or above from 2 ODS-approved shows under 2 different judges. Donna Longacre moved THAT ODS OFFER A TRAINING LEVEL JUNIOR HIGH PERCENTAGE CHAMPIONSHIP TROPHY AND A FIRST LEVEL & ABOVE JUNIOR HIGH PERCENTAGE CHAMPIONSHIP TROPHY AT THE CHAMPIONSHIP SHOW. Dian Gerstner seconded; motion passed unanimously. These awards should be announced in the chapter meetings. In addition, Pat Drew volunteered to send individual postcards to each junior member to encourage their participation in the Championship classes.

SCHOOLING SHOW TROPHY: Alice Loomis offered to sponsor an award for our ODS Schooling Shows; however no action was taken at this time.

MEMBERSHIP-TREASURER REIMBURSEMENTS: Joyce Heinke explained the extent and complexity of her duties as Treasurer and Membership Chairman. Joyce Steinbock moved THAT ODS CONTRACT JOYCE HEINKE FOR A SUM OF \$100 PER MONTH TO PERFORM THE DUTIES OF TREASURER AND MEMBERSHIP CHAIRMAN. Susan Bradley seconded; motion passed unanimously. This arrangement will start as of May 1, 1986.

COMPUTER: Joyce Heinke listed various needs that could be filled by a PC computer, including specialized mailing lists and address labels for chapters, monthly updates of memberships to chapters, awards information, members listed by first name, last name, date and month joining, city, chapter; and word processing capabilities. Recommendations for computers and their prices will be presented at the next board meeting. Suggested price range was \$1500 to \$3000.

DRESSAGE ARENA: The ODS arena is presently in need of repair. Donna Longacre volunteered to research costs and types of arenas available for the next meeting.

CHAPTER DIRECTORY: JoAnn Evans presented complimentary copies of Siskiyou Chapter's Directory, which lists the ODS membership by chapter. Copies are available at \$2.00 each for 1-99, and at \$1.50 for 100 or more.

NEXT BOARD MEETING: The next board meeting will be held August 2, 1986 in Bend, Oregon in conjunction with the Bend Dressage Show. The meeting was adjourned at 6:30 p.m.

Respectfully submitted,

APPROVED _____

JoAnn Evans