

BOARD MEETING / Oregon Dressage Society  
August 2, 1986

*Bend*

The meeting was called to order at 9:00 p.m. by President Joyce Steinbock at the home of Lynn and Alice Loomis. Board members present were: Dian Gerstner, Joyce Heinke, Alice Loomis, Joyce Steinbock and Susan Bradley. Representatives present were: JoAnn Evans. Guests present were: Winney Heiney, Nicole Gerstner and Judy Marlatt.

MINUTES: The minutes of the April 19, 1986 board meeting were read and approved. However, there was a long discussion concerning the distinction between the Junior/Young Rider Championship trophies for the Championship Show and those being solicited for the ODS Year End awards. Susan Bradley offered to contact Barbara Funk, Championship Show manager, and sponsor the Junior/Young Rider Championship trophies.

YEAR END AWARDS: Susan Bradley moved THAT ODS SPONSOR THREE SEPARATE JUNIOR/YOUNG RIDER PERPETUAL YEAR END TROPHIES: ONE FOR TRAINING LEVEL, ONE FOR FIRST AND SECOND LEVEL, AND ONE FOR THIRD LEVEL & ABOVE. Dian Gerstner seconded; motion passed unanimously. JoAnn Evans announced that Siskiyou Chapter would sponsor the Junior/Young Rider Perpetual Trophy for First & Second Level.

MEMBERSHIP REPORT: Joyce Heinke reported that ODS has 447 paid memberships; 440 USDF members (family memberships have fewer USDF members); 379 mailing addresses; 55 juniors; 144 new members; 27 professionals; and 11 chapters.

TREASURER'S REPORT: Joyce Heinke reported a bank balance of \$2,218.04. Bills paid included \$1,280 to Alexander & Alexander for insurance, \$381 for roster, and \$2,634 for the computer, which included the computer and monitor, HUG membership to obtain a 20% discount, paper and software, printer, cabinet and table to house the hardware. She explained the computer's capabilities for printing mailing labels, which will be available to each chapter at no cost. The decision to approve the purchase the computer was made by polling all the board members by telephone in June.

ODS ROSTER: There was a discussion concerning the format of the roster. The tests seem to be a popular inclusion. It was suggested that the members be listed alphabetically and also divided into chapter listings. The bylaws need to be included, but the type size could be reduced. Type reduction of the membership listings could also cut down on the number of pages necessary. Changing to a legal page (8½x14, folded to 8½x7) might also reduce the number of pages needed. Joyce Heinke said she would experiment with the computer's capabilities regarding roster layout and type sizes.

CORRESPONDENCE: Joyce Heinke read a letter from Nicolaus Ademan, a dressage judge, who is certified and licensed by the Austrian government to teach all levels of dressage, cross country and jumping. She listed her credentials, which were impressive. Dian Gerstner volunteered to write for dates and prices.

ODS received a thank you from the Shriners Hospital for the donation made in the name of Estelle Thompson's brother, who died in an ultra-light accident recently.

USDF MEETING: ODS received notification that we are entitled to two delegates (1 per each 200 members) at the annual USDF meeting in Houston, Texas, November 18-23, 1986. Travel and lodging costs will be researched to send a delegate to the meeting. Costs will be presented at the next board meeting. (Secretary's note: In August '83, ODS voted to send one delegate to the USDF Annual Meeting and designated \$250. for expenses. Estelle Thompson was the delegate, with Mary Cornelius as alternate delegate.)

LIBRARY: No report.

INSURANCE: Winnie Heiney explained that CDS includes insurance with their show approval, therefore ODS insurance would be a duplication for their shows.

INSTRIDE: No report.

AWARDS: Joyce Steinbock will try to distribute the eligibility list for the Championship Show within two weeks of the Bend Show.

CHAPTER REPORTS: JoAnn Evans explained that Siskiyou Chapter had a problem this year, concerning confusion about the ODS show designations. Unfortunately the roster is confusing and incomplete in this matter. ODS approved schooling shows have very little appeal if riders cannot qualify in them for the ODS Championship Show. Negative and positive aspects of schooling shows and AHSA shows were discussed. The subject was tabled for further discussion at the next board meeting.

CHAMPIONSHIP SHOW: AHSA will be using new tests next year, so all chapters are encouraged to send all copies of their existing tests to Barbara Funk to use at the Championship Show.

JUDGES' FORUM: Hilda Gurney, Detrich Von Hoppfgarten, Sandy Howard and Angela Littlefield have all been contacted and are interested in helping put together a Judges' Forum yet this winter to facilitate the fledgling ODS Judge Approval System. Donna Longacre and Carey Evans were absent, so no report was available.

'87 CHAMPIONSHIP SHOW: Sites in Tulelake, Medford and Albany were discussed, but the ideal would be Douglas County Fairgrounds in Roseburg, for facilities as well as central location. Susan Bradley explained that she, Norma Richards and Nancy Hart would be willing to manage the Championship Show providing they decide not to put on an approved show in Bandon, OR in August ('87). She described the horse park in Bandon and promised to make a decision as soon as possible.

NOMINATING COMMITTEE: Joyce Steinbock explained that terms will be expiring for board members Alice Loomis, Joyce Heinke and Erica Dukehart. Alice Loomis and Joyce Heinke agreed to run again for the board, and so were nominated to the slate. At least one more nominee will be needed for the slate.

The meeting adjourned at approximately 10:30 p.m. No date or place was set for the next board meeting.

Respectfully submitted,

APPROVED \_\_\_\_\_

Jo Ann Evans