

Oregon Dressage Society, Inc.



ANNUAL GENERAL MEMBERSHIP MEETING
December 6, 1986

The 1986 Annual General Membership Meeting & Awards Banquet was called to order at 1:22 p.m. on December 6, 1986 by President Joyce Steinbock at the Takeena-Nendel Lodge in Albany, Oregon. Dinners were served to 34 people, and video tapes were played prior to the meeting.

ELECTION OF OFFICERS: Joyce Steinbock presented the slate of nominations for 3 positions on the Board of Directors. Joyce Heinke, Alice Loomis and Roxanna Jones were all elected as presented.

PRESIDENT'S REPORT: ODS had 451 members for 1986; of which about half competed actively in shows. ODS participated in the OHA Horse Affair, sharing a booth with OCTA and presenting dressage exhibitions in the arena. Thirty new members were gained from this effort.

TREASURER'S REPORT: Joyce Heinke reported a bank balance of \$5,755.49. ODS will need to pay dues to USDF for 477 individuals.

INSURANCE: Barbara Funk stated that 32 dates were covered by insurance. Copies of the coverage and insurance request forms are sent to all chapters for their use. There were no insurance claims for the year.

She explained the financial report required from each chapter for the fiscal year, September 1 to August 31. Chapter must list their income sources, less their expenses plus their beginning and ending bank balances.

SHOW APPROVAL: Joyce Steinbock reported that USDF will begin recognizing schooling show competitions this year. Managers may apply for a certificate of approval, which should be displayed in the show office. ODS is one of five regional organizations with a schooling show competition system.

The new Show Report Form was explained. Children over 5 years old must have a social security # listed. Scratches, no shows, eliminations, etc. should also be included in the report. Percentage scores must be carried to 3 digits. Time will again be kept for each ride to collect scheduling data on the new tests. Reports should be sent promptly by certified mail to Barbara Funk. Applications for show approval should be sent to her 60 days in advance for AHSA shows and 30 days in advance for ODS schooling shows. She should also have the judge's name, if possible.

TAXES: Barbara Funk reminded all chapter to file Form 1099 for any miscellaneous fees paid to individuals for services, rents, etc, for example judging, clinics, etc. This does not apply to corporations. Cumulative amounts

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Page 2

totaling \$600 or more per individual MUST be reported to IRS by ODS.

1986 CHAMPIONSHIP SHOW: The work pool was generally adequate except for Friday. It was suggested that open classes be eliminated to maintain a high caliber of show with fewer entries. There was no advertising in the program. T-shirts and sweatshirts were sold. An index of clinicians and instructors might be included in future programs.

The 1987 Championship Show will be held in Roseburg, Oregon. Susan Bradley will be show manager.

USDF ANNUAL MEETING: Joyce Steinbock reported on the November 21-23 USDF Meeting in Houston, Texas. She discussed coming events, affecting the West Coast and Region 6, including the USET Trials, Learner Judges programs, Instructor Forums, etc. The changes in the new tests were discussed. Show managers must state in their premium lists the tests being used in Intermediare and Grand Prix levels. They should also encourage the use of AHSA 1 & 2 tests. Effective in 1990, the mileage limit for show approvals will be reduced from 200 to 100 mile radius. In 1987 USDF show approval will cost \$35.

Musical freestyle rides will be encouraged and standards are being worked on. Movements performed above the stated level to be ridden will be penalized. If more than one judge is used, the one at C should judge the technical aspects, while the side judge should evaluate the artistic aspects. The music should fit the horse. Judges forums will include guidelines for free-style judging.

The Pan Am Games will be held in Indianapolis on August 12-13, 1987. The 1987 USDF Annual Meeting will be held in Seattle, Washington in November. (A complete copy of the USDF meeting minutes accompanies these minutes.)

JUDGES FORUMS: Dietrich Von Hopfgarten will conduct a Judges' Forum on January 10, 1987. Hilda Gurney is scheduled for January 17th. Sandy Howard and Angela Littlefield will be contacted to schedule additional forums. Attendance at 2 of 3 forums will be required to certify judges for ODS recognized schooling shows.

The meeting was adjourned at 2:52 p.m. and followed by presentation of the 1986 Year End Awards.

Respectfully submitted,

JoAnn Evans

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APPROVED _____