

BOARD MEETING / Oregon Dressage Society
December 6, 1986

The Board Meeting was called to order at 4:03 p.m. at Takeena-Nendels Lodge in Albany by President Joyce Steinbock. Board members present were: Alice Loomis, Dian Gerstner, Barbara Funk, Joyce Heinke, Joyce Steinbock, June Horkey and Melinda Raven. Chapter representatives present were: JoAnn Evans, Mary Ann Judkins and Barbara Cathcart. Guests included Lesley Parker and Jill Garvin of Siskiyou Chapter.

MINUTES: The minutes of the August 2, 1986 meeting were read. Under Chapter Reports, the text was altered to indicate that Siskiyou Chapter, not the ODS Board, felt the schooling shows would have little appeal if riders couldn't qualify for the Championship Show. The minutes were approved with this correction.

USDF ANNUAL MEETING: Joyce Steinbock attended the annual meeting as our ODS representative. The board authorized \$250 for air fare for this trip. Joyce presented a report of the meeting at the annual banquet earlier this afternoon.

TREASURER'S REPORT: Joyce Heinke presented the past year's annual financial report. She pointed out that postage costs were \$409, printing-\$206, Supplies-\$206, telephone-\$158, and computer supplies and furniture-\$183. She also presented copies of the proposed 1987 budget for discussion.

A motion was made and seconded THAT THE CURRENT ODS MAILING LIST BE SOLD TO INDIVIDUALS WITH HORSE-RELATED INTERESTS, FOR \$20. THE AMOUNT WOULD BE REVISED ANNUALLY BASED ON THE NUMBER OF MEMBERS. The motion was passed unanimously. Any member not wishing to be included on this year's list should contact Joyce Heinke. The mailing list question will be included on next year's membership application, so members may indicate their preference.

Joyce Heinke reported that mailing labels cost .3¢ per label. A motion was made and seconded TO PROVIDE ODS CHAPTERS WITH MAILING LABELS AS THEY NEED THEM. The motion was passed unanimously. Joyce will keep track of label orders for each chapter and totals will be reviewed by the Board at the end of the year. There was discussion about non-chapter shows requesting mailing labels. It was debated whether to charge \$10 for partial lists or to charge a percentage of \$20 based on the number of labels requested.

*Joyce:
I couldn't tell
if any decision
was made on this.*

NEW CHAPTERS: Pacific Crest Trail Chapter presented a letter of intent, bylaws, and a petition for a new chapter based in Washington County, and including Tillamook and Lincoln Counties. A motion was made and seconded TO ACCEPT PACIFIC CREST TRAIL CHAPTER INTO THE OREGON DRESSAGE SOCIETY. The motion was passed unanimously.

Columbia Dressage & Combined Training Chapter, in the Astoria/Warrington/Seaside area, presented a letter of intent, their bylaws and a paid membership of 18 individuals. There was a question on one of their stated goals-- #7--dealing with an "Assistance Program Protecting Local Equines". A motion was made and seconded TO ACCEPT COLUMBIA DRESSAGE & COMBINED TRAINING CHAPTER INTO THE OREGON DRESSAGE SOCIETY. The motion passed unanimously with the stipulation that Joyce Heinke call for an explanation of this program to be sure it is consistent with ODS policies and goals. If it is not, they will be asked to delete it.

Three other groups have indicated interest in forming chapters, but have not made formal application.

OHA HORSE AFFAIR: The OHA Horse Affair will be held at Lane County Fairgrounds in Eugene on April 3-4-5, 1987. ODS was asked to provide a musical Pas De Deux with Mary Ann Judkins and Estelle Thompson to start off the programs on Friday and Saturday nights. Joyce Steinbock will design a booth, and asked Twin Rivers Chapter to help man it. It will cost the same as last year--\$183.50. Alice Loomis agreed to perform a musical Freestyle ride during the daytime. The script and music for any ride must be submitted by March 1 to be included on the master tape. OCTA will be giving a jumping demonstration. Stalls will cost \$30 for the weekend, and must be decorated or draped. Ideas or drawings for decorations will be appreciated from the chapters.

CORRESPONDENCE: Joyce Steinbock reported that there are two TD's who work for United Airlines, who can fly free anywhere in the U.S. Contact Susie Morey in Seattle if interested.

ODS ROSTER: Joyce Steinbock presented revised definitions and criteria for ODS/AHSA/USDF Recognized Shows, ODS Approved Schooling Shows, and ODS Practice Show Guidelines. Each category was discussed in detail and the revised text will be printed in the new ODS Roster. Year End Awards Criteria were also discussed. Other suggestions for the Roster included the new 1987 tests, information on understanding dressage, arena diagrams, table of contents, purpose and conditions of each test, membership application for ODS, cross-referencing of members by chapter and alphabetical, and maps with chapter locations.

ODS DIRECTORY: Joyce Heinke proposed assembling an informative directory of instructors, TD's, judges, breeders, trainers, managers, etc. A questionnaire will be sent to all ODS members in the new roster, with a March 1 deadline for returning it. Business card-size ads or an equivalent paragraph of description may also be purchased. A motion was made and seconded TO SELL BUSINESS CARD-SIZE ADS IN THE DIRECTORY FOR \$15.00, WITH AN INCENTIVE KICK-BACK OF \$5.00 PER UNDUPLICATED AD TO THE SPONSORING CHAPTER. Motion passed unanimously.

BULK MAILING: Debbie Hefner is still the ODS contact person in Oregon City for our bulk mailing permit.

OFFICERS/DUTIES: Positions for 1987 will be: President--Joyce Steinbock; Vice President--Alice Loomis; Secretary--Melinda Raven; Treasurer/Membership--Joyce Heinke; Librarian/Historian--June Horkey; Show Approval/Insurance--Barbara Funk and Dian Gerstner; Awards Secretary--June Horkey; Instride--Carey Evans; and Championship Show Coordinator--Barbara Funk and Susan Bradley.

TREASURER/MEMBERSHIP REIMBURSEMENT: Joyce Heinke asked for a monetary increase to compensate for the increase in membership and its additional workload. A motion was made and seconded TO PAY JOYCE HEINKE A MONTHLY BASE OF \$175.00 FOR THE FIRST 50 MEMBERS, PLUS AN ADDITIONAL \$17.50 FOR EACH ADDITIONAL 50 MEMBERS. Motion passed unanimously.

NEXT BOARD MEETING: There will be an ODS Board Meeting in Eugene on Saturday, February 7, 1987 and another during the OHA Horse Affair in Eugene on Saturday, April 4, 1987. The meeting was adjourned at approximately 7:15 p.m.

Respectfully submitted,

Approved _____

John Evans