

BOARD MEETING/Oregon Dressage Society  
February 7, 1987

The Board Meeting was called to order at 1:32 P.M. at the Red Lion Motor Inn in Eugene by President Joyce Steinbock. Board members present were: Melinda Raven, Joyce Heinke, Carey R. Evans, Roxanna Jones, Joyce Steinbock, and Susan Bradley. Chapter Representatives present were Barbara Cathcart, JoAnn Evans, and Donna Longacre. Guests present were: Tonya Barnett and Lessley D. Parker.

Minutes: The minutes of the December 6, 1986 meeting were read. Joyce Heinke clarified the goal #7 of the Columbia Dressage and Combined Training Chapter dealing with an "Assistance program protecting local equines." This program gives money to the local veterinarian, if he finds a horse that is starving or neglected, to be used at his discretion to help take care of these cases. A clarification was made of the charges for the mailing labels and list. The minutes were amended to read, "The charges for the mailing list are: 4¢ per label for a request for the entire mailing list and 4¢ per label plus postage for partial list requests. These lists will still be free to ODS Chapters. A correction was also made to change the wording regarding the bulk mailing permit to read: Debbie Hefner's address should be used as the return address for the bulk mailing permit. Joyce Steinbock will include the regulations for using the bulk mailing permit in the manager's newsletter sent to all Chapter representatives.

BULK MAILING PERMIT: Joyce Heinke suggested establishing a second bulk mailing permit in the southern part of the state. It was suggested after further discussion that due to the expense of the permit that the mail be UPS'd to Joyce Steinbock and she would take it to the Oregon City Post Office to be mailed. A southern location may be considered in the future.

TREASURER/MEMBERSHIP: Joyce Heinke reported that we have \$3,380.68 in our savings and checking accounts. We have 358 mailing addresses and 430 members. A question arose regarding chapter officials being ODS members. To clarify: According to the ODS bylaws any officer, state or chapter, must be a current member in good standing to hold office.

FINANCIAL: Report made by Joyce Steinbock since Barbara Funk was ill. The tax deadline is the end of this month. If delinquent chapters do not have the information to Barbara by then they will be responsible for the penalty charges.

INSURANCE: The insurance policy is in the mail to Barbara Funk as soon as she gets it she will send a copy to the chapters. The coverage is still believed to be one million dollars. The cost to us is still unknown.

Since Barbara Funk is ill the board unanimously voted to send her a get well card.

BYLAWS CHANGE: A motion was made to delete "within 60 days" from Article III, paragraph 4 page 39 in the current roster, and to further delete the second sentence in Article X "A member shall be in default after 60 days for nonpayment of dues and shall be dropped from the membership, no further action by the Board of Directors being required." Motion seconded. Passed unanimously.

A motion was made and seconded to change the fiscal/award/membership year to November 1st through October 31 beginning on November 1, 1987. Motion passed unanimously.

There was a discussion of the Carl Asmis Scholarship. Applicants must be riding 4th Level, want to teach dressage, and be recommended by a Dressage society. There is a hundred dollar application fee. Joyce Steinbock has application forms.

AWARDS: Last years awards are now completely mailed out. It was suggested that due to the pending change in the membership year that the awards chairman notify each person as they qualify for the Championship Classes.

Show July 15-19 T/C Eugene Pacific Equestrian Center Board Meeting 2pm

CHAMPIONSHIP SHOW: Susan Bradley reported: Show dates are October 2,3,&4 the judge will be Lorane Stubbs from Rockwood, Ontario Canada. Joyce Steinbock will check with a travel agent for less expensive ticket rates. The TD is Winnie Heine. Show Secretary: Norma Richards Show Managers: Susan Bradley and Nancy Hart. The program will be done by Norma Richards who will be paid \$100 to \$150 depending on the number of ad .. The program advertising will be oriented towards dressage trainers. Chapters will also be contacted for ads. There will be a costume rail class with cash prizes of approximately \$75 or \$100 for first, \$50 for second, and \$25 for third place and a Prix Caprilli class. A black & white photographer is wanted for the results of the championship classes. Want to make a big deal of the results. We will try to get the results in the USDF bulletin, IN Stride, the Chronicle of the Horse, the Region 6 newsletter, and possibly a sperate mailing to ODS members. Joyce Steinbock will help coordinate this. A behind the scenes ggroup of photo's and an article will also be needed, volunteers will be sought. A discount for Junior riders was discussed, however according to AHSA rules everyone in the same class must pay the same fee. If there is a seperate junior class the entire class may be discounted but not junior riders in open classes. T-shirts will again be given to exhibitors and T-shirts and sweatshirts will be on sale to all interested parties. An exhibitor party is scheduled probably costume optional with door prizes). Dorms will be available again for \$5 per night. Awards have not yet been decided on. ODS awards chairperson, June Horkey, will be in charge of the award presentation for the Championship classes. The awards will be given following the Championship classes and exhibitors will be notified to be ready to return with their horses for the presentation. The year and class will be printed on the Championship ribbons. During the discussion of advertising the Championship show in the CDS newsletter it was decided that an informative article aimed at those in California who wish to qualify would be more appropriate.

Joyce Heinke will look into exchanging newsletters and rosters with the other dressage organizations in Region 6.

ODS JUDGES FORUM: Donna Longacre reported that the forum with Hilda Gurney had almost 20 people in attendance. Sosts were \$180 for the Hilda Gurney forum and \$100 for the Dietrich von Hopfgarten forum plus an additional \$20 miscellaneous expenses for both. We took in \$250. Next time a seperate section will be provided for the learner judges. With approximately 25 horses and riders the forum went really well.. The Dietrich von Hopfgarten clinic is February 8 from 1 to 4 P.M. Judges are not being rated. At this time the judge's applications are being noted when they have participated in a forum. the requirements for ODS recognition need to be reprinted in In Stride as we are receiving applications from unqualified people. It was suggested to further communication with applicants that applications be acknowledged upon receipt and that qualified applicants receive direct mailings with information on when & where the judge's forums will be held.

- ODS APPROVED JUDGES PROGRAM: The requirements to qualify for approval are:
1. Fill out and submit an application.
  2. Ride third level or above at an approved AHSA/USDF show with a score of 55% or better.
  3. Six letters of recommendation , one from an AHSA judge.
  4. A list of judging experience including Junior judging.
  5. Attended 2 learner judges programs ODS/USDF/AHSA or equivalent.
- At this time the first 2 are required to judge, as of November 1, 1987 all other requirements must be met to retain approval as well as increasing the # of scores 55%or better at third level or above to two(2).
- We will accept any other organizations such as AHBA judges forums to fulfill the educational requirements. Forums must be attended as a participant not an auditor to count.

Joann Evans reported there will ba an Angela Littlefield ODS judges forum on March 21 & 22 in Roseburg. A second one in Roseburg will be attempted later in the year. Carie Evans is being considered as leader.

AHSA Learner Judges Forum: This is the only one being held in 1987 and there will not be one in 1988. AHSA is being flexible on those learner judges interested in participating.

OREGON HORSE AFFAIR: No stall decorations yet. Stalls MUST be decorated. Twin Rivers chapter will make sure it gets done. Estelle Thompson, Mary Anne Judkins, and Alice Loomis will again represent ODS. OCTA wants to borrow one of our riders for the dressage part of their demonstration.

OHA REPRESENTATIVE: One is needed due to time constraints Donna Long acre is no longer able to attend. Melinda Raven will contact her chapter members and see if anyone is willing to volunteer. If not will contact Susan Bradley in Coos Bay.

ODS FENCE: Donna Longacres reported that PVC pipe is available at 32¢ per foot this includes a bell end and is 4 inch diameter pipe. Hangers for the pipe are still being tested. It was moved & seconded to purchase the necessary PVC pipe for this price. Motion carried. Betty Brown will check with Vic Bennet regarding the new design for PVC fence hangers. It was suggested that the old fence be sold. Means of sale was not determined.

Region 6 REPORT: Per Marie Holley there is now a Championship Show for Region 6 at Donida Farm in Auburn Washington on September 5&6, 1987. AHSA waived all the perliminary paperwork.

Region 6 Instructors forum with Bill Woods is being held in Boise Idaho on April 24,25, & 26. this is sponsored by IDCTA and anyone may apply.

JR YOUNG RIDERS PROGRAM: There will be a meeting at Donna Longacre's show to outline the jr/young riders program for region 6. The plan is to set up seminars throughout the year to teach juniors at all levels to ride. The goal is to send a team of young riders to the national Championships in the jr program. There is a plan to develop a 2 week summer camp in addition to having the students meet every 6 weeks for a 2 day seminar. Melinda Raven will check with Larry Spielman about using PEC for this program. The program will start in 1988. There are also plans to develop a jr and Sr. awards program within reginn 6.

PACIFIC CREST CHAPTER requested a \$200 grant for Ernst Hermann clinics. After discussion it was decided to offer the money to the chapter as a loan payable back within one year at no interest. Moved, Seconded and passed unanimously/

Joyce Heinke suggested that recognition be given to people who have been members with ODS for 5, 10, and 15 years with special recognition for the Charter members. Articles in In Stride were discussed . June Horkey will be contacted to check into pins for the awards banquet. Moved, Seconded, & passed unanimously.

Meeting adjourned 4:21 PM.

Next meeting during the Oregon Horse Affair in Eugene on April 4.

Respectfully submitted,  
Melinda Raven, Secretary

Approved \_\_\_\_\_