

Dear Board Members—

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On to the board motions:

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Discussion comment: Cynthia has priced out a new Dell computer that will be a significant upgrade. The cost will be approximately \$1100. In addition, she has obtained a donated software package of Microsoft Office Pro, that would normally cost \$350. I’ve reviewed the specifications and price that Cynthia obtained from Dell and I think this is a very good deal.

The computer upgrade was briefly discussed at the November Board meeting and again at the retreat. We will pay for the computer with a portion of the proceeds from the Championship Show Certificate of Deposit that was invested during the Central Point Championship era.

Other news:

Our benefit show seems to be taking shape. Francy Haupt has contacted Devonwood and is working out date details. Kate Smith from the Chehalem Chapter has agreed to be the

show secretary, Kim Barker will manage the show, Rose Newman is going to coordinate the volunteers.

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Rose has been in contact with Kaye Phaneuf and the Show Secretary/Management school will be next fall after the show season (but before the omnibus deadline). We can still have the volunteer training at the Benefit show, but the later date will fit better with folks who are either serving as show management or competing this show season.

Janet Snazuk has agreed to work on another L program—but not till later this year or early next year. It would be helpful, however, to provide Janet with the names of interested parties in order to gauge interest.

Please respond to the office (office@oregondressage.com) and the other board members with your votes either in favor, or in opposition to the two motions listed above. Of course feel free to raise questions, provide your opinions and insights during this exchange. Please respond by Thursday noon, February 19th.

Thank you.

John

Subject: Re: Electronic Board Message
From: "John Craven" <John_Craven@ous.edu>
Date: Thu, 19 Feb 2004 09:28:56 -0800
To: <office@oregondressage.com>

Of course I vote yes on both items. Thanks, Cynthia.

John

John Craven, Payroll Operations Mgr
Controller's Division
Chancellor's Office
Oregon University System
541.737.3466 voice
541.737.0850 facsimile

Oregon Dressage Society <office@oregondressage.com> 02/18/04 08:42PM >>>
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Thank you.

Subject: Re: Electronic Board Message

From: "Lori L. Tierney" <mistryriverarabs@yahoo.com>

Date: Sat, 21 Feb 2004 18:10:29 -0800 (PST)

To: Oregon Dressage Society <office@oregondressage.com>

Yes on 1 & 2

Lori Tierney

Sec.

--- Oregon Dressage Society

<office@oregondressage.com> wrote:

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Subject: RE: Electronic Board Message - J. Stride

From: "CHRIS REDHOUSE" <redhouse@teleport.com>

Date: Fri, 20 Feb 2004 21:09:44 -0800

To: office@oregondressage.com, "Paulette Alexandria" <res04uqm@gte.net>, "John Craven" <cravenj@ous.edu>, "janet snazuk" <jsnaz@harborside.com>, "Lori L. Tierney" <MistyRiverArabs@yahoo.com>, "Paulette Alexandria" <paulette.dressage@verizon.net>, "Jannalee Smithey" <jsmithey@jeffnet.org>, "Biagina Lazaroni" <rsf4u@hotmail.com>, "Paulette Alexandria" <paulette.alexandria@smithbarney.com>, "Kim Barker" <kbarker@pioneer.net>, "Carol Taylor" <taylor@connpoint.net>, "Dorothy Richardson" <dhorsechick@msn.com>

Joyce Stride votes yes on motion 1 and motion 2.

Thank you,
Wendy Redhouse

Subject: RE: Electronic Board Message

From: "dorothy richardson" <dhorsechick@msn.com>

Date: Fri, 20 Feb 2004 08:57:56 -0800

To: office@oregondressage.com, res04uqm@gte.net, cravenj@ous.edu, jsnaz@harborside.com, MistyRiverArabs@yahoo.com, paulette.dressage@verizon.net, redhouse@teleport.com, jsmithey@jeffnet.org, rsf4u@hotmail.com, paulette.alexandria@smithbarney.com, kbarker@pioneer.net, taylor@connpoint.net

Sorry, I didn't figure out how to vote. I'm not too computer competent. So, I am informing the group I am in favor of both motions.

Thanks,
Dorothy Richardson

From: Oregon Dressage Society <office@oregondressage.com>
To: Paulette Alexandria <res04uqm@gte.net>, John Craven <cravenj@ous.edu>, janet snazuk <jsnaz@harborside.com>, "Lori L. Tierney" <MistyRiverArabs@yahoo.com>, Paulette Alexandria <paulette.dressage@verizon.net>, "Joyce Stride & Redhouse's" <redhouse@teleport.com>, Jannalee Smithey <jsmithey@jeffnet.org>, Biagina Lazaroni <rsf4u@hotmail.com>, Paulette Alexandria <paulette.alexandria@smithbarney.com>, Kim Barker <kbarker@pioneer.net>, Carol Taylor <taylor@connpoint.net>, Dorothy Richardson <dhorsechick@msn.com>
Subject: Electronic Board Message
Date: Wed, 18 Feb 2004 20:42:27 -0800

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On to the board motions:

Subject: Electronic Ballots

From: Carol Taylor <taylor@connpoint.net>

Date: Thu, 19 Feb 2004 09:59:10 -0800

To: <office@oregondressage.com>

My votes are both "YES" for Motions 1 and 2

Carol Taylor
Southern Region

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Thank you.

John

Subject: RE: Electronic Board Message

From: "Paulette Alexandria" <res04uqm@gte.net>

Date: Wed, 18 Feb 2004 21:48:13 -0800

To: "Oregon Dressage Society" <office@oregondressage.com>

I vote yes on both motions,
Paulette

-----Original Message-----

From: Oregon Dressage Society [mailto:office@oregondressage.com]

Sent: Wednesday, February 18, 2004 8:42 PM

To: Paulette Alexandria; John Craven; janet snazuk; Lori L. Tierney; Paulette Alexandria; Joyce Stride & Redhouse's; Jannalee Smithey; Biagina Lazaroni; Paulette Alexandria; Kim Barker; Carol Taylor; Dorothy Richardson

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John

USDF/ODS/Connie J Keith Adult Amateur Camp Form

Please fill out the this form to request ODS approval for your camp. Send one copy to each of the following; the ODS Board, the ODS Education Chair, the USDF regional coordinator for Adult Education, and the Region VI Coordinator. Contact the ODS Office for addresses.

Name of proposed camp: 300/ODS Adult Amateur Dressage Camp

Date of camp: April 30, May 1 and 2, 2004

Location of camp: Sisters, Oregon

Names of proposed instructors: Kathy Everman and Rosanna Caswell

Procedure for choosing participants: First ten riders to submit registration and deposit with registration open to chapter members until Feb. 15, to all ODS members after that.

Organizer of camp: Donna Thayer

Organizer's address: 62231 Bennett Rd., Bend, OR 97701

Organizer's phone number(s) 541-385-5611

Sponsoring Chapter Central Oregon Chapter

I have read the requirements for holding a USDF/ODS Connie J. Keith Adult Amateur Camp and agree to abide by these requirements, including the requirement of financial reporting as outlined in rule 15.

Signature of organizer Donna Thayer

Date 1/23/04