

**Minutes**  
**May 8, 2004**  
**Roseburg, OR**  
**Board of Directors Meeting**  
**Oregon Dressage Society**

**1. Call To Order 11:30am - John**

Present

Meeting called to Order 11:40 am.

**1.1 Introductions** John Craven, President

**1.2 Approval of last meetings minutes** – Did not have a quorum, could not approve minutes.

**1.3 Adoption of agenda** Paulette requested a correction to minutes of November 8, 2003, she was at the meeting.

**2. Correspondence - Cynthia & Lori** None to report.

**3. Office Manager Report - Cynthia**

- Membership - Currently at 1067 (see yellow membership sheet) Just ahead of last year at this time.

**4. Treasurer Report – John-** Sally is almost ready to step into the Treasurer position until the November elections. John presented the report. See attached report.

- **ODS** is having problems with bank accounts. Homeland security is making signing cards and switching members at the chapter level very difficult.
- **ODS** is putting packets together for members to make this easier, see John or Cynthia for this information.
- **John** reports that the ODS accounts are looking good this year. For balances, see handout.
- **Linda** had put money in the Merrill Lynch Account in the Reserve Fund.
- **John** to approach Barb Funk about the Connie Keith fund.

**4.5 Region 6** - John and Rose, The retreat for Region 6 was March 12-14 in Ellensburg WA. Rose said there was a good turn out, and most of the talk was about the Regional Championship show at Emerald Downs. The region would like to see more Oregon competitors, as this is our Region and our show as well as Washington. There was a lot of talk about the facility, and this facility is really the only logical place to hold this show. Some of the issues of the show are:

- Lighting
- Stalls
- Number of horses
- Number of rings

Gaye is at a board meeting in Lexington KY.

The 2004 USDF Convention wants historical information from our region for the convention to display. We will send them the 30<sup>th</sup> Anniversary video.

Another regional meeting will be before convention, looking at the Seattle area 10-23-04.

**5. Committee reports**

**5.1 Championship Show** - North Region,

- The banquet is costing too much money.
- Need ideas on lowering the cost.
- Mercedes is working to find new caterer.
- Kate Smith has ideas for action to jazz it up and make it more fun.
- The banquet dinner needs a show event.

- We do not have a contract with Barb McDonald.
- Would like Barb at the annual meeting in November to give presentation on the show.
- Would like a proposal from Barb for next year.
- Show committee is to get a contract from Barb.
- Corinne is doing sponsors and ads.

## **5.2 Awards**

**Special awards are due August 20, 2004.**

**For list of awards, see roster, Page 86.**

## **6. Old Business - SKIPPED**

### **7. New Business**

**7.1 Volunteer Coordinator position – Siobhon Barker, to work with Mercedes and Kate**

**7.4 Dressage Foundation – Separate from USDF. Has grant funds available. You must write for the funds. Chapters can get money for events. Send ODS a copy of the request letter.**

**Lynn Boomer (John-see handout)**

- **Sponsor benefit classes at ODS Championship Show**
- **Benefit class- money from that class goes to Dressage Foundation; they provide special ribbons/awards.**
- **Gifted fund – Adult Amateur**

**7.5 Insurance Issues-** Chapters will need to start carrying their own insurance policies that will be under the ODS umbrella. There will be an initial premium, then a pay per event.

**7.7 Office Manager Position-** Cynthia, John and Paulette to interview final applicants.

**7.8 Nominating Committee-** Have a Director at Large Position, 3-year term, job description in handbook, page 2.2

- Paulette – North Region
- Dorothy – East Region
- Carol – South Region
- Marilyn – South Region

USDF Delegates at National Convention. ODS is the 6<sup>th</sup> largest GMO, we need to send all our representation to Convention. We have 5 delegates, President, Secretary, and three directors at large. This year: Paulette, Rose, John, Dorothy and Corinne or Kim goes and one is an alternate.

**9. Motioned and seconded to adjourned all in favor – Meeting adjourned 3:15pm**

Agenda  
Saturday, May 08, 2004  
Board of Directors Meeting, Glide Oregon  
Oregon Dressage Society

1. Call To Order 11:00 am
  - 1.1 Introductions
  - 1.2 Approval of last meetings minutes
  - 1.3 Adoption of agenda
2. Correspondence – Lori & Cynthia
3. Office Manager Report - Cynthia
  - Membership
4. Treasurer Report - Sally
- 4.5 USDF Region 6 Report – John and Rose, update on regional retreat Regional Championships, donation to Linda's fund.
5. Committee reports
  - 5.1 Championship show--contract with manager for future Banquet and Auction--need someone to coordinate with Kate and Mercedes
  - 5.2 Awards –
  - 5.3
- 6 Old Business
  - 6.1
  - 6.2 Vacant Board Positions – East?
  - 6.3 Instructor's Program – Francy
  - 6.4 Camps/Adult Amateur – Cascade Chapter & COC
7. New Business
  - 7.1 Volunteer coordinator position--Paulette and Rose
  - 7.2 2004 USDF Convention Delegates
  - 7.3 **Form nominating committee for elections**
  - 7.4 Dressage Foundation--coordination of requests for funding, information to show management regarding classes to benefit the foundation.
  - 7.5 TDF scholarship for amateur riders "Gifted" Fund
  - 7.55 Insurance issues---trouble with chapters re: UVC, inclusion of an insurance portion in the show management training in the fall. Discuss the need for errors and omissions insurance for the board. Bonding?
  - 7.6 Jr/YR Sponsored memberships X1
  - 7.7 Office Manager position. Form committee to evaluate applications and do interviews. Offer input to board for their views
  - 7.8 Nominating committee- finding D-L candidates
  - 7.9 Talk about reducing the number of delegates sent to the convention. Value for the board vs.responsible use of funds cost.
  - 7.10 share banking issues with boards. Prepare packet for chapters
  - 7.11 Talk about the benefit show--Kim
8. Next Meeting,
9. Adjourn the Meeting

# Membership

	10/31/2001	11/10/2001	10/31/2002	11/8/2002	10/31/2003	11/8/2003	5/8/2004
Participating/Adult	841	297	868	313	906	425	879
Junior Under 16	55	19	70	21	88	19	67
YR 16 & Over	88	16	72	16	78	27	92
Junior/YR	143	35	142	37	166	46	159
Associate							
Patron	14	9	17	7	18	12	18
Business	10	5	13	5	19	5	11
<b>Total</b>	<b>1008</b>	<b>346</b>	<b>1040</b>	<b>362</b>	<b>1109</b>	<b>488</b>	<b>1067</b>
Senior Jr/YR	541		500	179	483	234	463
Amt.	143	35	142	37	166	46	159
Family	324		398	146	460	208	444
<b>Total</b>	<b>1008</b>	<b>346</b>	<b>1040</b>	<b>362</b>	<b>1109</b>	<b>488</b>	<b>1067</b>

Not renewed  
First time members

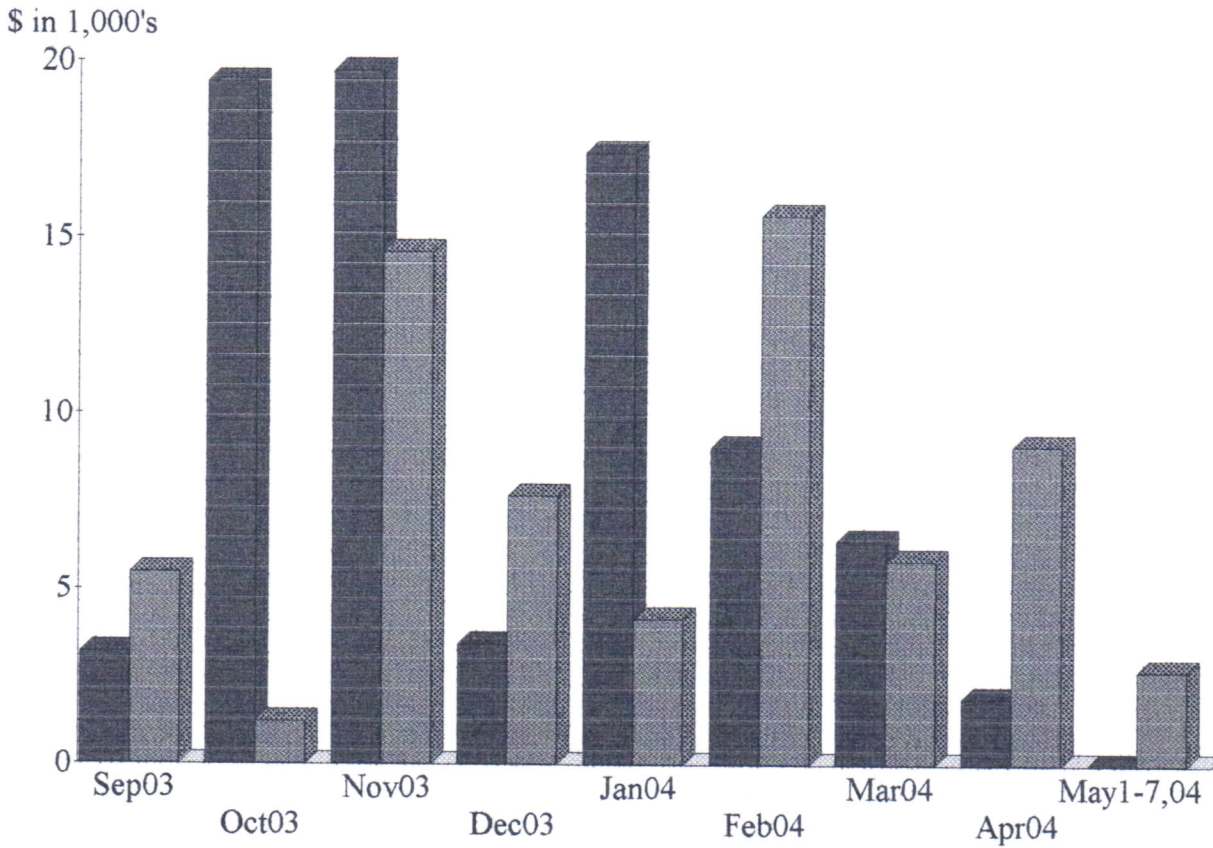
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157

## Bank Account Balances

<b>General Checking Account</b> as of 4/30/2004	21,809.85
<b><i>Transactions in transit:</i></b>	
<b>Plus</b> Championship Show Account	8,000.00
<b>Less</b> transfer to Merrill Lynch, LA fund	<u>-10,758.95</u>
	<u><b>19,050.90</b></u>
<b>Merrill Lynch, General Savings Account</b>	<u><b>7,134.00</b></u>
<b>Merrill Lynch, Linda Acheson Memorial fund</b>	9,065.96
<b><i>Transaction in transit:</i></b>	<u>10,758.95</u>
	<u><b>19,824.91</b></u>
Additional Pledge from Region Six	1,000.00

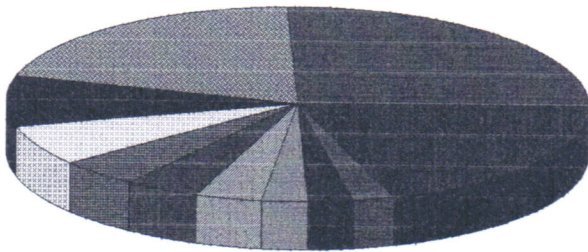
**Income and Expense by Month**  
September 1, 2003 through May 7, 2004

■ Income  
■ Expense



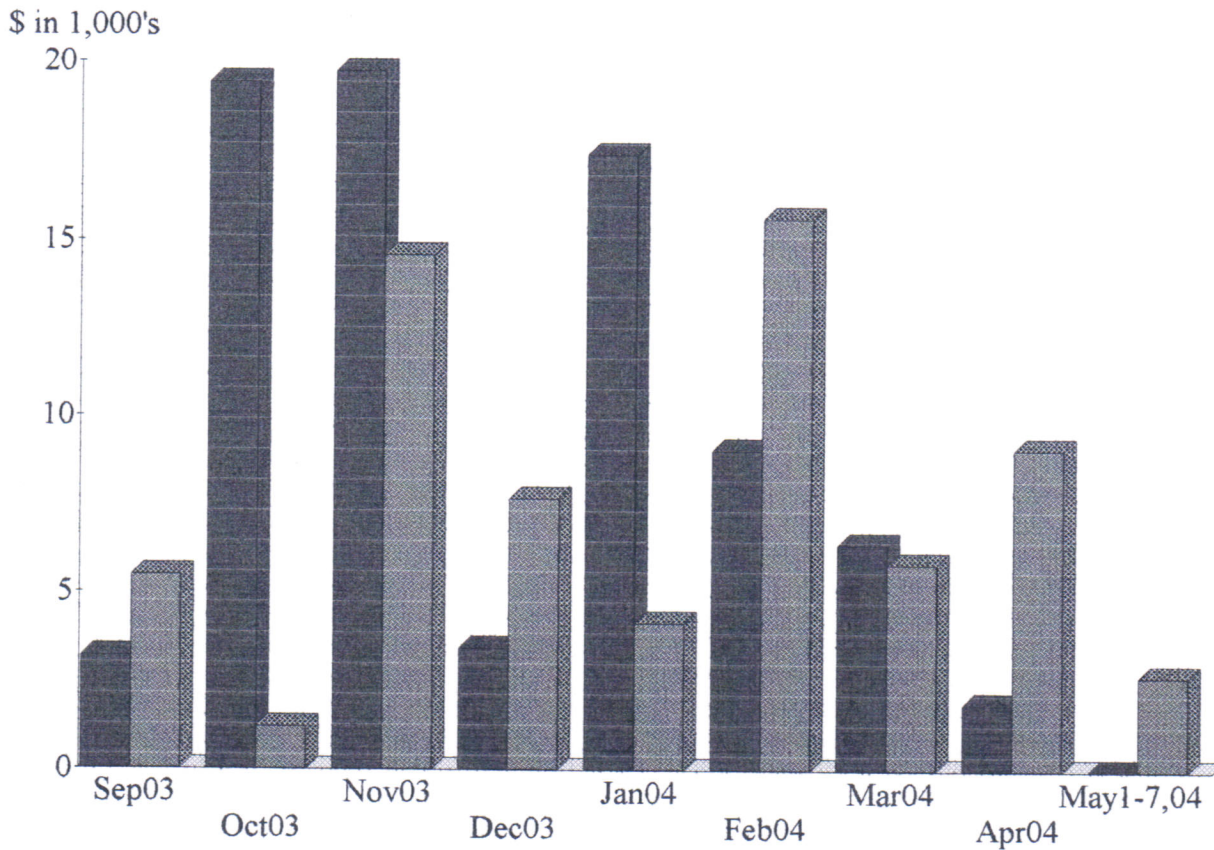
**Expense Summary**  
September 1, 2003 through May 7, 2004

4010 · Affiliate Dues	25.63
5010 · Salaries & Wages	20.36
4020 · Flying Changes Subscriptions	8.48
4110 · Omnibus Production	6.65
6210 · USDF Convention/Meetings-Other	4.52
4220 · Insurance	4.21
4130 · Test Booklet Production	3.79
7015 · Postage, Fedex, UPS	2.66
6200 · USDF Convention & Meetings Fees	2.62
7005 · Office Rent	2.29
Other	18.81
<b>Total</b>	<b>\$66,322.69</b>



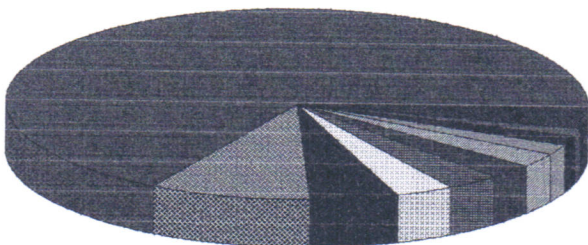
**Income and Expense by Month**  
September 1, 2003 through May 7, 2004

■ Income  
■ Expense



**Income Summary**  
September 1, 2003 through May 7, 2004

■ 3010 · Membership Dues	%68.18
■ 3025 · Education Fund Contribution	9.13
■ 3540 · Silent Auction, net	5.13
■ 3220 · Show & Event Insurance	3.30
■ 3520 · Championship Show/Futurity, net	3.17
■ 3210 · Show Approvals	2.68
■ 3110 · Advertising - Omnibus	2.59
■ 3120 · Omnibus Show Listings	1.92
■ 3530 · Banquet (Fall Festival), net	\$-1,444.36
■ 3230 · Award Program Fees	1.41
■ Other	2.50
<b>Sub-Total</b>	<b>\$80,503.46</b>



## Linda's Fund

5/8/2004

Acheson Family in Georgia	\$	100.00
Amy Gush	\$	25.00
Amy Kendis	\$	100.00
Andrea Marek	\$	50.00
Ann Pickering	\$	100.00
Anonymous	\$	3,500.00
Bea Carlberg	\$	100.00
Betty Brown	\$	30.00
Blue Mt Dressage & Combined Trz	\$	100.00
Bob & Rejeana Dunne	\$	25.00
Carol Stevens	\$	20.00
Carole Weidner	\$	100.00
Cascade Chp	\$	100.00
Central Oregon Chp	\$	100.00
Central Washington Dressage	\$	53.00
Cindy Tyree & Freestyle Farm	\$	250.00
Colliding Rivers Chp	\$	50.00
Corinne Stonier	\$	150.00
Cory Eberhart	\$	50.00
Cynthia Prater	\$	50.00
Denis & Robin Jamison	\$	50.00
Elizabeth King	\$	50.00
Equestrian's Institute	\$	100.00
Erin Warren	\$	100.00
ESCO	\$	50.00
ESCO Engineered Metals Grp	\$	125.00
Evelyn Baldwin	\$	15.00
Evelyn Frierson	\$	25.00
Evelyn Marzinelli	\$	50.00
Ft Vancouver Chapter	\$	500.00
Gaye McCabe	\$	50.00
Gayla Edwards	\$	50.00
Gene & Barbara Huey	\$	100.00
Gillian Abendroth	\$	25.00
Gwynn Daniels	\$	150.00
Hania Price	\$	100.00
Jane Orłowski	\$	50.00
Janis Worrall	\$	25.00
John & Patty Craven	\$	100.00
Julie Burt	\$	50.00
Karen Jarrett	\$	20.00
Karla Bauer	\$	50.00
KPMG	\$	100.00
Laurie Short	\$	25.00
Leisure Industries, Inc	\$	30.00
Leonne Turnbull	\$	25.00
Linda M Flackus	\$	100.00
Lynn Pratt	\$	100.00
Marian Ciriscioli	\$	50.00
Marjorie Evans	\$	20.00
MARSH	\$	50.00
Marsha Williams	\$	25.00
Martha Stevens	\$	50.00
Marti Bancroft	\$	1,000.00
Mary King	\$	50.00
Nadene Fillmore	\$	10.00
Nancy Arend	\$	50.00
North Willamette Valley Chp	\$	200.00
Ormond Galvin	\$	50.00
Patty Goodwin	\$	100.00
Perkins & Co.	\$	500.00
Quentin Howard for Group	\$	150.00
Robert & Dorlis Koepke	\$	50.00
Stacie Mount	\$	25.00
Susan Bailey	\$	25.00
Susan Toogood	\$	100.00
Time Myers & Bucyrus Blades	\$	50.00
Tory Kelly	\$	40.00
Tory Kelly	\$	20.00
Tracey Erway	\$	100.00
Tracey Moneta & Family	\$	100.00
Trans Continental Transport, Inc	\$	150.00
Umpqua Valley Chp	\$	50.00
USDF Region 6 Championships	\$	250.00
Virginia Frink	\$	25.00
Willingham Family (Lottie)	\$	100.00
Women's Investment Network	\$	110.00
	\$	<u>10,768.00</u>



# CLASSICAL EQUESTRIANS

## High School Team News

April 8, 2004

ODS (FYI)

Dear Regis and Salem Academy High School Staff,

*The team members, families, coaches and myself would like to extend a special **Thank You** for being the host school for the Classical Equestrians again this year. Just to update you on the team's accomplishments thus far this year. Seven of our ten members competed at the Bears Above the Ground Show in March (one of our two team shows for this school year). All seven equestrians received qualifying scores toward their letter. The following members have completed at additional shows during the recognized school year and received test scores high enough that they have already earned their letter for this school year:*

Arielle Mudrick – Bears Above the Ground (ODS approved) & Oregon State University's Beyond the Millenium (ODS approved).

Alex Thore (Vertias High School, Newberg)– Competitions: Junior Young Rider Championships (ODS approved) & Bears Above the Ground (ODS approved).

Jill Jackson (Salem Academy Christian High School, Salem) – Competitions: Bears Above the Ground (ODS approved) & Spring Into Dressage (USDF & ODS approved).

Jessica Crawford – ODS Championship Show (USDF & ODS approved) & Bears Above the Ground (ODS approved).

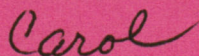
Our next team show (Dressage for the Ages Open Show & USDF / State Line Tack Adult Team Competition) is on April 23, 24, & 25 at the Northwest Equestrian & Event Center. The show management extended the show by one day (Friday) so our team can compete. Some members will need to take Friday, April 23<sup>rd</sup> off to compete. All ten members will attend, nine will compete. We anticipate the remaining members will qualify for their letter at this show.

Enclosed are the medical release and high school release forms for the final two members joining the Classical Equestrian Team for this year (Erin Baynes, Joseph High School, Joseph, OR. and Whitney Bard, David Douglas High School, Portland, OR).

Two of this year's members are nationally ranked for their ages and levels (Jessica Crawford and Whitney Bard) – WOW!

Thank you again for your support and for hosting this great team of young equestrians.

Sincerely,



Carol A. Jackson, Team Coordinator

*4-26-04, members who lettered  
at the Ages Show:  
Whitney Bard  
Brittany Barber  
Kelsey Slocum  
Erin Baynes*