

Oregon Dressage Society
Minutes
Saturday August 20, 2005
ODS Board Meeting 7:00 p.m.
Sweetbrier Inn, Tualatin, Oregon

Present: John Craven, Francy Haupt, Rose Newman, Kim Barker, Paulette Alexandria, Gaye McCabe, Marsha Williams, Joyce Stride, and visitor, Karen Cheeke

1. Call to Order: 7:03 p.m. - John Craven.
 - 1.1 Introductions were made
 - 1.2 Minutes of May 22, 2005 Board Meeting were reviewed. Rose moved to approve and Marsha seconded the motion. The minutes were approved.
 - 1.3 Paulette moved to approve the agenda and Francy seconded the motion. The agenda was approved.
2. Correspondence: John Craven
 - 2.1 John read a letter of complaint from Biagina Lazaroni regarding the concert held on the show grounds at the Stars and Stripes show in Central Point in July 2005. John commented that he was in support of show management, which he felt did the best they could under the circumstances in dealing with the fact that the Fairgrounds booked a concert the same weekend as their dressage show and informed them of the fact less than a week prior to the show.
 - 2.2 Other correspondence came in requesting that ODS attempt provide vintage classes. John stated that this was up to individual show management. While he was supportive of the idea, John stated that many shows already offer several different divisions and might not be able to support an additional division.
3. Office Manager's Report: John Craven
 - 3.1 Current membership, at this time, is 1153 members. Of those members 939 provide email addresses. 258 members from last year have not renewed. There are 210 new/first time members and of those, there are 49 new JR/Young Rider members. There are 202 members from Washington
 - 3.2 Corrine is working with USDF to create an online membership form for ODS.
 - 3.3 The ODS Banquet will be held at Sweetbrier Inn and reservations are coming in.
 - 3.4 John stated that Corrine was taking this week off to attend a funeral.
 - 3.5 Production of the 2006 Omnibus was moved in-house and Corrine will receive an increase \$2000 over four months for the additional work. This move will give ODS more control of the publication.
4. Financial Report no report
5. Committee Reports
 - 5.1 Joyce stated that she would take the special awards nominations to the JR/Young Rider show next week and form a committee to select the winners.
 - 5.2 Rose reported on the ODS Championship show. Half of the committee members are new to the committee. The committee is still looking for a hospitality person. The committee hired Evan Ratner to provide Information Technology and Noah Ratner to announce at the show. All show officials will stay at the Sweetbrier Inn.
 - 5.3 John reported that ODS sponsored a Sport Horse workshop and to date it reported a \$95 profit.
 - 5.4 Gaye reported that there should be no problem with attendance at the Region 6 Championship Show in Nampa, Idaho. Devonwood is the proposed site for the 2006 show and Donida Farm has not, as of yet, responded to a request to host the 2007 show. The new Cascade Championship appears to be filling up. Gaye will post the minutes and motions from the Region 6 meeting. The Region 6 NAYRC team place 4th and Pat Irving and Brooke Irving went with the team. The team raised \$20,000 to fund their way to the competition.

5.5 Francy reported that the Instructor Certification Workshop with Lilo Fore only made a \$500 profit. The other two workshops made profits of between \$800 and \$900. She stated that she needed two examiners for the Pre-certification workshop. The teaching workshop is to be held on October 15-16, 2005 at Crescendo Farms. Francy still needs more demo riders.

6 Old Business

6.1 Directors and Officers Insurance: Gaye stated that USDF might possibly insure GMO boards.

6.2 The USDF is renaming its JR/Young Rider and High School programs to Youth Programs and the ODS board approved changing its so-named programs to match the USDF. These programs will now be called ODS Youth Programs.

6.3 Scholarships Programs: Gaye is planning to take the profits from the February 06 Dressage for the Ages show and use it for the Youth Scholarship fund.

6.4 League Championship: Gaye loaned \$500 from the JR/Young Rider fund to pay the deposit for the facility for the League Championship show to be held summer of 2006.

6.5 Adult Amateur Clinic Series: After a discussion of ways to increase the number and type of activities it was decided that this would be a good topic to discuss in depth at the 2006 ODS Board Retreat. One problem that often occurs (for example with the Umpqua Chapter) is that chapters apply directly to USDF without going through ODS.

7. New Business

7.1 Delegates to USDF Convention: Last year ODS delegates were: Rose Newman, Kim Barker, John Craven, Biagina Lazaroni, Corrine Stonier, and Gaye McCabe. This year ODS will send four and those under consideration are Kim Barker, Francy Haupt, Rose Newman, and possibly Marsha (who is already going as a PM delegate) or Diane Royce.

7.2 Francy Haupt will run for a Director at Large Position.

7.4 Linda Acheson Education Fund Benefit Show: Francy reported that the Chehalem Mountain Chapter did not want to do the show again. It was decided that if the CMC chapter would not organize it that it would be taken in-house to ODS. No final decision as to which group, CMC Chapter or ODS Board, would organize the show, just that the show should happen again.

7.5 Joyce proposed giving Winnie Heiney a lifetime ODS membership and to award it at the ODS banquet. It was approved by consensus of the board.

7.6 Joyce proposed that we give a year end sportsmanship award and that Deborah Hausman would fund it and present it this year, in honor of Deborah's father. It was approved by consensus of the board.

The meeting was adjourned at 9:15 p.m.

The next Board meeting will be held November 12, 2005 at the Gateway Mall in Eugene, following the ODS General Meeting.