

Oregon Dressage Society
Saturday, April 26, 2008
Klamath Falls, OR

BOARD MEETING

Present

Kimberlee Barker
Carol Taylor
Gayle Carlson
Deb Powell
Winnie Heiney-Duncan
Donna Thayer
Barb Boyd
Claudette Fitzgerald
Lydia Robinson
Shala Llewellyn
J.J. Llewellyn
Siobhan Barker
Carol Stevens
Rose Newman
Corinne Stonier
Marsha Williams
Ed Miller
Sally Temple
Kaye Phaneuf

Call to Order:

Marsha Williams called the meeting to order at 11:00.

Minutes

Minutes of the January 13, 2008 meeting were approved and seconded.

Agenda

Carol Taylor moved to approve the agenda. Seconded by Rose Newman.
Agenda was approved.

Correspondence

Sally read an e-mail from CCTA Adult Camp which has been canceled for this year.

Sally read an e-mail which was sent to the ODS office regarding marketing for the CN North American Junior and Young Rider Championships.

There was no support from the board at this time.

Office Manager's Report

Corinne shared the 2008 Membership Statistics.

She had concerns about people not renewing due to a horse loss or a non-showing year. Siobhan suggested that we send e-mails to non-renewals and Corinne said she had already done this.

Marsha mentioned the need to keep young members in ODS.

Some discussion followed about the need to increase educational areas to keep some members.

Ed stated that their club has tried educational events. Some have been successful and others not.

Corinne would like people to e-mail ideas about keeping members.

Publication Update:

Test booklets were mailed. The roster will be mailed soon.

Omnibus deadline for this year is July 1.

Kaye Phaneuf suggested that a paper copy of the omnibus only be sent to members who request it.

Discussion followed.

Marsha suggested that we move this omnibus discussion to new business.

Financial Report

ODS' Capital Campaign – balance \$7,389.

Insurance billing still needs to go out to the chapters.

ODS is seeking a treasurer to do financial forecasting, 1099's, income reporting, w-4, etc.

The Assistant Treasurer position has been filled by Nancy Buffington Kilm.

Corinne would like to see chapter treasurer's receive training.

Region 6 Director's Report

No report as Donna was absent.

Committee Reports

Historian

Siobhan requested photographs.

Education

Adult USDF Program at Devonwood August 23-24 with Jane Savoie.

Riders need to have applied by June 27th.

Auditors need to have applied by August 8th.

Francy is working on L judge certification program.

Show Biz

Rose reported that about 40 people attended the volunteer training and 30 people attended the show management training February 23 and 24.

The cost to ODS this year was \$588.09.

There are plans to do the Show Biz educational event again next year.

Awards

Corinne stated she needs not to be involved with awards.

Could use some help for next year with awards.

League awards have been mailed.

Need data entry in the correct format to allow for quicker completion.

Old Business

Awards program fees/show secretary concerns/office concerns.

Discussion about the \$1.00 per ride to pay for awards.

Siobhan had a concern about this being a bookkeeping nightmare.

Refunds may or may not be given to competitors. This is up to the show management whether or not to refund the award fee. Some discussion followed suggesting that we have an increase to a flat fee for awards.

Ed made a motion that effective 11/1/2008 refunds may or may not be given to competitors based on individual show refund policy. If refund is not given back to the competitor, it must be forwarded to the ODS office along with awards fees. Carol Taylor seconded the motion.

Starting in 2009 show season, we need to add a clarification practice for refunds in awards fees on the show management web page.

Committees

Marsha stated that there needs to be established what committees exist and what duties and policies these committees have.

Standing Committees

1. ODS Awards Committee – Marsha Williams, Sally Temple
 - League Show Awards
 - Recognized Show Awards
 - Special Awards
 - Sport Horse Awards
 - Banquet
2. Education Committee – Francy Haupt
 - L Graduate Program
 - Clinics
 - Develop Educational Programs
3. Financial Committee – John Craven
 - Budgeting
 - Financial Forecasting
 - Strategic Plans
 - Fund Raising
 - Silent Auction

4. ODS Owned Competitions Committee – Rose Newman

Adult Team
Dressage for the Ages
ODS League Championship
Benefit Show (2 Shows)
Junior/Young Rider Team
Open September Show
ODS Championship Show

5. Sport Horse Committee – Barbara Funk

6. Youth Programs – Gaye McCabe

Marsha stated a need for committee chair person to amend and revise responsibilities and purpose. She asked that there needs to be a board member on each committee.

Need to establish Ad Hoc Nominating Committee.

At this point in the meeting a discussion was begun by Siobhan about Junior Scholarships. Money comes from Dressage for the Ages show.

Do we need an audit?

Suggested that the financial committee take on this task.

New Business

Ad Hoc committee for nominations for 3 Regional Representatives.

Director at Large

Election in November

Suggested that an e-mail and notice in Flying Changes be done, plus canvassing chapters for nominees.

USDF Convention Delegates

Rose Newman, Francie Haupt, Marsha Williams, Ed Miller, Sally Temple, Corinne Stonier.

Board asked for \$12,000 from ODS Championship Show

Prix Caprilli

Kim brought up a concern about insurance to judge jumping classes.

ODS League Show Committee

Rose Newman Chairman

Marsha Williams, Kim, Barker, Siobhan Barker, Kaye Phaneuf

Carol Stevens made a motion that we adopt the ODS approved League Show Standards. Sally Temple seconded the motion and it was passed.

Meeting was adjourned at 3:05.

Upcoming Meetings

August 9 – Portland

November 8 – Gateway Mall, Springfield

January 10 & 11, 2009 January Officer & Board Retreat

Silver Falls Conference Center