

Meeting Minutes

Oregon Dressage Society

Saturday, November 8, 2008
Gateway Mall, Springfield, OR

ANNUAL GENERAL MEMBERSHIP MEETING

Present

Siobhan Barker
Donna Thayer
Carol Stevens
Francy Haupt
Corinne Stonier
Gaye McCabe
Donna Longacre
Joyce Stride
Ellen Dennis

Kim Barker
Jennifer Milburn
Rose Newman
John Craven
Ed Miller
Susan Kalina
Marsha Williams
Sally Temple

1. Call to Order:

Marsha Williams called the meeting to order at 10:10.

1.1 Introductions

1.2 Minutes of the last meeting. Francy made a motion to accept.
Siobhan seconded. Passed.

1.3 Adoption of the Agenda.

Siobhan made a motion to accept the agenda. Kim seconded.
Passed.

2. Review of the Year

2.1 President's Review (Accomplishments)

January 2008 Retreat with Brainstorming Sessions.

Changed Omnibus deadline to July 1. Should be mailed January 1, 2009

Capital Campaign – USDF

ODS has completed their pledge of \$20,000.00.

Approximately \$12,000 of \$20,000. came from championship show.

DONATIONS

MVC \$2,000.

COC \$640.00 plus some still to collect.

PCTC \$1,000.

State of Jefferson \$350.00

Youth \$1,000.

CCTA \$700.

Fort Vancouver \$1,000.

Show Biz - January

Northwest Horse Expo – March

Adult Team Show – March
Klamath Falls – Board Meeting – April
Show Biz – Klamath Falls – April
League Championship Show – May
High School Championship Show – May
4 ODS members elected for P.M. Delegates
2 camps – August
Breeders Show Case
Jr. Young Riders Show – 2 rings instead of 3
Jane Savoie clinic well attended.
Held at same time as Jr. Young Rider Show.
ODS Championship Show.
Academic Scholarships - \$500.00 to 6 students.
Awards Banquet. Mary Cornelius provided a wonderful video for the banquet.
A full set of officers were nominated for the board.

Discussion Items:

Memorial Weekend 2009 – League Championship
Linda Acheson Show cancelled.
Lost money only for insurance and the Omnibus fee.
Gaye and Kim suggested that we combine the Linda Acheson show with League Championship show. Moved to discuss later.
Claudette Fitzgerald will take over the ODS library from Janie Steinbock. Janie said that 11,000 – 12,000 items have been checked out and returned since she was in charge of the library.
John suggested that we provide a set amount to add more materials to the library.

3. Financial Review – John Craven

3.1 Overview

John presented a Profit and Loss statement to the General Membership for September 2007 – August 31, 2008. John stated that there didn't seem to be anything alarming in our budget. John also stated that our total assets have increased.

Educational funds are separated in our budget:

Linda Acheson fund
Education Fund Contributions
Junior Young Riders Scholarship

Budgeting:

Can build a budget but difficult to manage. Monitoring becomes a problem and John questions if tracking time is worth it. It was suggested by Donna that we monitor our budget quarterly. John said that would probably work.

Strategic Plans:

Save this discussion for the retreat.

Need to answer the question: What are our goals?

Donna mentioned that members get value for their membership.

4. Region 6 Report – Donna Longacre

4.1 Overview

USDF has strategic plan and mission statement.

She offered to provide the USDF strategic plan and go over it at the retreat. Donna Longacre will send information to Ed.

Marsha mentioned that one of our strategic plans needs to be to find a way to get more volunteers.

John mentioned a need to know where our monies are invested in case we have \$250,000. in one type of bank account.

Jennifer felt we needed to come up with an electronic survey to members. She then volunteered to present a letter and survey. The purpose of the survey is to find out what members want.

Ed and Donna Thayer volunteered to run a retreat session about our strategic plan.

Donna Longacre mentioned that volunteers are always an issue.

She also stated that the attendance could have been better for Jane Savoie.

Charlotte Berds will be the next presenter.

NAYRC – Sue Blinks. Needed to advertise more.

Applause for Francy and all her work on educational activities L Program in Region 6. Donna Longacre mentioned some lack of attendance at some clinics.

A score of 5 on a test now should be marginal rather than sufficient.

Whip length changed back.

Mini-Convention – Region 6 meeting. 8:30 November 22 at Holiday Inn Portland Airport.

Donna mentioned that Region 6 has no money and consequently wants to develop ways to have some income to support activities.

She'd like to develop a stipend to reimburse attendees at the mini-convention.

Need an organizer for a Young Riders camp. Debbie McDonald has volunteered to help.

Kim suggested that a positive letter could be sent to USDF about Region 6 show to help negate negative feelings. Some conversation was held about footing problems at the Region 6 Championship show.

Third week of September, 2010, no shows scheduled.
Some discussion followed about dates for Regionals in 2010.

USDF Budget needs to be balanced.
Proposing membership rate increases.
Combining committees and decreasing a few positions by attrition will be one way USDF is cutting expenses.
USEF – Rules Tracking #329-08.
DR Rule 135 – Comments about Performance Standards.

5. Adjourn General Meeting at 12:50

Meeting Minutes
Oregon Dressage Society

Saturday, November 8, 2008
Gateway Mall, Springfield, OR

Quarterly Board Meeting

Present

Siobhan Barker
Donna Thayer
Carol Stevens
Francy Haupt
Corinne Stonier
Gaye McCabe
Donna Longacre
Joyce Stride
Ellen Dennis

Kim Barker
Jennifer Milburn
Rose Newman
John Craven
Ed Miller
Susan Kalina
Marsha Williams
Sally Temple

1. Call to Order
Marsha called the Board Meeting to order at 1:25.
 - 1.2 Approved minutes. Francy made a motion to approve and Kim seconded.
 - 1.3 Agenda. Donna T. made a motion to approve the agenda and Kim seconded. Noted that financial report had already been given.
2. Correspondence
Need Expo riders for Kaye Meredith. Decided to set this item aside.
3. Office Manger Report – Corinne Stonier
Need to have delegates change a “black hole” in membership. (Members who have joined in the past and not now.)
5. Committee Reports:
 - Standing Committees
 - 5.1 ODS Awards Committee – Marsha Williams, Sally Temple
Awards committee needs a procedure written.
Banquet – Need more incentive to encourage people to attend.
 - 5.2 Education Committee – Francy Haupt
Francy cannot commit to time for educational events. She will develop a job description for this.
Show Biz Seminar to be held in February or March.
 - 5.4 ODS Owned Competitions Committee – Rose Newman
Adult Team Show – April 4-5
Dressage for the Ages will be held in March.

Junior Young Riders show and the League Championship show is scheduled for Memorial weekend.

Discussion about Linda Acheson Show being held at the open show on Memorial weekend at the League Championship Show. Kim moved that we do the Linda Acheson show at the League Championship. Franci seconded. Passed.

Open September Show/ODS Championship Show.

Committee not interested in changing qualifying scores.

Need to recruit people for the ODS Championship Show Committee. Need a sponsorship coordinator and an awards person. Need for a Championship Web Site person for next year. Patty Armstrong's name was suggested by Marsha.

5.5 Sport Horse Committee

Marsha will speak to Dan and Barb Funk about the future of the Sport Horse Committee. Kim made a motion that we should not approve the 2009 show until the sponsorship from 2008 is clarified. Franci seconded. Passed.

5.6 Youth Programs – Gaye McCabe

High school program is continuing to expand.

6. Historian Report – Siobhan Barker

Siobhan asked for photographs and articles from 2007 and 2008. She said we also need a website addition.

7. Chapter Reports

North Willamette Valley Chapter reported that they are planning an adult camp in 2009.

Chapter reports need to be sent by email.

8. Old Business

Office Computer. Corinne needs a new computer and probably software. John make a motion to authorize Corinne to get quotes up to \$2500.00 to obtain a new computer and software.

Performance Standards Update – Ed Miller

Ed reported some information on performance standards and statistical scores. Statistical scores don't seem to support current Performance Standard change.

Need to react to arena rule change. Comments need to be directed to DR 126.7.

9.5 Camp application for Connie J. Keith Adult Amateur in Central Oregon in July of 2008. Franci made a motion to fund and John seconded.

ODS Awards Fee/Discussion

All shows outside of 97..., 986... zip codes, except breed restrictive show, pay \$1.00 awards fee per ride for ODS members for 2009. Rose made a motion to this effect and Siobhan seconded. Passed.

9. New Business

9.1 Director at Large election results

9.2 Election of Officers

Marsha – President

Ed – President Elect

Sally – Secretary

Francy made a motion to approve the board of directors and directors at large. Kim seconded. Passed.

10. Upcoming Meetings

January 10 and 11, 2-009 – January Officer & Board Retreat

Silver Falls Conference Center

Proposed 2009 Dates:

April 25 or May 2

August 1 or 8

November 7 (Springfield/Eugene)

11. Adjourned meeting at 4:15



Oregon Dressage Society Quarterly Board Meeting
November 8, 2008
The Meeting Place – Gateway Mall - Springfield, Oregon

Agenda

- 1 Call to order - *Marsha Williams*
 - 1.1 Introductions
 - 1.2 Approve minutes of last meeting (April 26, 2008)
 - 1.3 Adopt agenda
2. Correspondence
3. Office Manager Report - *Corinne Stonier*
 - 3.2 Membership
 - 3.3 Publications
 - 3.4 Insurance
4. *Financial Report – maybe unnecessary due to report in previous meeting*
5. Committee Reports
 - Standing Committees
 - 5.1 ODS Awards Committee – Marsha Williams, Sally Temple
 - League Show Awards
 - Recognized Show Awards
 - Special Awards
 - Sport Horse Awards
 - Banquet
 - Other
 - 5.2 Education Committee – Francy Haupt
 - Show Biz Seminar
 - Other
 - 5.3 Financial Committee – John Craven
 - Budgeting
 - Financial Forecasting
 - Strategic Plans
 - Fund Raising
 - Silent Auction
 - Other
 - 5.4 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
 Food Bank (Siobhan Barker taking this on)
 Recruiting key volunteers
 Championship Website
 ODS Qualifying
Other

5.5 Sport Horse Committee – Barbara Funk

ODS Breeders Showcase
Other

5.6 Youth Programs – Gaye McCabe

6. Historian Report – *Siobhan Barker*

7. Chapter Reports

7.1 North Willamette Valley Chapter
7.2
7.3
7.4

8. Old Business

8.1 USDF Convention

8.1.1 Updates
8.1.2 Performance Standards Update – *Ed Miller*
8.2 Policy Manual Revision Report – *Ed Miller*
8.3 Computer for Office
8.4 ODS Awards Fee - ODS Approval/Awards Fee for non ods shows
8.5 ODS Banquet
8.6
8.7

9. New Business

9.1 Director at Large election results
9.2 Election of officers
9.3 College Dressage Teams – *Gaye McCabe*
9.4 Format and topics for ODS retreat January 2009 – *Marsha Williams*
 7.4.1 Work sessions on policy manual
 7.4.2 Committees: Establish purpose, goals and plan for year
9.5 Applications for grant for Connie J Keith Adult Amateur Camp
9.6
9.7
9.8

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