



Established in 1971, The **Oregon Dressage Society**, an affiliate of the United States Dressage Federation, exists to educate, promote and inspire its members and the general public through programs, publications and competitions, in a way that enhances the image of Dressage and promotes the welfare of the horse.

ODS Board of Directors Quarterly Meeting Minutes

Wednesday, July 13, 2016, Conference Call

1. 2015-16 Board member attendance record:

			1-13-16	2-7-16	5-21-16	7-13-16				
	POSITION	BOARD MEMBER	PHONE	RETREAT	MEETING	PHONE				
1	President	Gaye McCabe	X	X	X	X				
2	President-Elec	Ed Miller	X	X	X	X				
3	Treasurer	Dolores Morgan	X	X	X	X				
4	Secretary	Valerie Stallings	X	X	X	X				
5	Dir at Lg	Anna Bigwood	X	X	X	X				
6	Dir at Lg	Emily Kenyon		X						
7	Dir at Lg	Lisa Koch		X	X					
8	Dir at Lg	Jessica Rattner	X	X	X	X				
9	N Region Rep	Rose Newman		X	X					
10	N Region Rep	Sheryl Rudolph	X		X	X				
11	S Region Rep	Brett Lynn Stallings	X	X						
12	E Region Rep	Sharm Daggett	X			X				
13	C Region Rep	Audrey Staton	X	X						
		OTHER MEMBERS								
1	Exec Director	Corinne Tindal Stonier	X	X	X	X				
2	Adult Ed Com	Francy Haupt				X				

2. Board Quorum with 8 Board Members achieved

Gaye McCabe presided over the meeting. Minutes taken by Valerie Stallings.

3. Board members in attendance:

Gaye McCabe	Ed Miller	Dolores Morgan	Valerie Stallings
Anna Bigwood	Sharm Daggett	Sheryl Rudolph	Jessica Rattner

4. Board members absent:

Audrey Staton	Brett Stallings	Emily Kenyon	Rose Newman
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5. Meeting Minutes:

1. **Call to Order** at 6:42 p.m. by Gaye McCabe, President
 2. **Changes to / adoption of Agenda**
Additions:
 - a. Addition to new business: new equine facility available - Francy
Valerie made the motion to approve the agenda as amended, Sharm seconded, the agenda was unanimously approved.
 3. **Approval of May Board Meeting Minutes** – *note: prior to meeting, May minutes were made available online at dropbox.com. Board members were requested to review them prior to the meeting.* Motion to approve made by Jessica, 2nd Anna Bigwood minutes were unanimously approved.
 4. **Treasurer's report** – Dolores Morgan reported USDF is not going to raise dues, nor is Flying Changes going to change their rates for 2017. ODS is still looking for closure by IRS from fines paid previously (documentation from the IRS stating the case is closed). Education fund transfer to TDF is still pending, the board will be given the opportunity to see the final contract when it is available. ODS is within budget for expenses but there is a need for income as there is no income that will be received until membership dues, championship, and finals. Dolores reminded the board that the majority of the ODS funds are in Chapter accounts and not available to the general account.
 5. **Standing Committee reports**
 - a. **Award Committee:** Ed Miller - still getting requests for 2015 plates.
 - b. **Adult Programs:** Francy - A copy of a grant request for an adult camp from Twin Rivers Chapter was made available to board members to review. This with the Central OR chapter grant will deplete the funds for this program. Valerie motioned the grant be approved, Sharm 2nd. The grant was unanimously approved.
- ## 6. Old Business
- a. **USDF Convention** - Delegates will include Corinne, Ed, Rose, and Gaye.
 - b. **. Licensed Championship Show** -- no one has stepped forward to chair the committee. Valerie enquired about the Ed said he will chair if no one steps up. Contracts are being worked on for Championship Show but have not been signed as yet. Sheryl volunteered to help with sponsors.
 - c. **USDF Region 6 Youth Camp, hosted by the ODS Youth Programs Committee** - Jessica Rattner - Work continues on the costs and rates that will need to be charged for this year's youth camp. Lendon Gray has agreed to come as guest instructor. Jessica is excited about the growth of the grass roots program. The younger riders are seeing the success of the older riders and inspired by them. This year Jessica will include a mentor program to the camp where she will pair up the older riders with the younger ones. On the request of parents and youth coaches Jessica is going to move the camp back to the Monday-Thursday format with the option of the YR/JR Championship Show on Friday-Sunday.
 - d. **League Finals** - Gaye will check in with Kim Barker, president of the Mid Valley Chapter on the progress of the show. Mid Valley is managing the event which will be held at the State Fair Grounds in Salem Oct 15 & 16. The dates to qualify for the finals is from Nov 5, 2015 to Oct 3, 2016.
 - e. **Silent Auction** - At this time it was discussed to hold a silent auction at the annual general meeting and election. The meeting needs to be in the Portland area to attract the greatest

number of members. This is where the largest ODS membership is based and historically they will not travel outside the area for the general meeting. The Silent Auction in itself is not an attraction that draws participants. It was questioned if the silent auction might be held in conjunction with the Championship show, however, as Corinne pointed out those attending the show are usually tapped out from entry fees and do not much left over for the auction.

7. New Business

- a. **New facility:** Francy reported the facility formally known as Lone Star is under new ownership and renamed Adnara. The facility's primary interest is in western dressage and vaulting. There is a 170' x 240' arena with new footing and 50 stalls available. The new owners are willing to work with ODS on fees for educational events and shows. The rate at this point is \$400.00/day. Francy is working on holding future "L" clinics and instructor training clinics at this facility.

8. Adjourn – Dolores motioned the meeting be adjourned, Valerie 2nd, meeting adjourned at 8:12 p.m.