



Oregon Dressage Society

2018 General Meeting

Saturday, October 28, 2018

Wilsonville Community Center, Wilsonville, Oregon

ATTENDANCE LIST

	POSITION	BOARD MEMBER	ROLL
1	President / C Reg. Rep	Karen Cheeke	N
2	President-Elec	Emily Kenyon	Y
3	Treasurer	Gaye McCabe	Y
4	Secretary	Valerie Stallings	Y
5	Dir at Lg	Anna Bigwood	Y
6	Dir at Lg	Jessica Rattner	N
7	Dir at Lg	Karen McCurdy	N
8	Dir at Lg	Lisa Koch	N
9	N Region Rep	Jo Renn	Y
10	N Region Rep	Sam Clement	N
11	S Region Rep	Brett Stallings	Y
12	E Region Rep	Sharm Daggert	N

INCOMING BOARD MEMBERS

1. Keaton Hoy
2. Sarah Diebert
3. Lynette Harmon
4. Dolores Morgan

Members in Attendance

1	Andrea Marek	13	Francy Haupt	25	Marsha Williams
2	April Sumoi	14	Heather Kline	26	Mary Packard
3	Barb Sybert	15	Jane Bae	27	Michell McMillen
4	Barbara Fredenburg	16	Janis Wourall	28	Molly Eastridge
5	Ben Roth	17	Jill Heavey	29	Norma Meakes
6	Brooke Voldbaek	18	Jorine Rietman	30	Pam Bushe
7	Catherine Godin	19	Joyce Stride	31	Patty Armstrong
8	David Godin	20	Kari na Molatore	32	Robin Stern
9	Dolores Morgan	21	Kate Beevers	33	Sarah Asby
10	Doug Miton-Edison	22	Kathy Casey	34	Sue Miton-Edison
11	Emilee Tubbs	23	Kaye Phangue	35	Sylvia Kantas
12	Estelle Keeting	24	Lori Holden	36	Systin Hizrs
				37	Tracey Erway

A quorum is met with 47 members attending.

Minutes

1. Call To Order – The meeting was called to order at 7:30 pm by vice president Emily Kenyon. No agenda was presented to the membership for approval.
2. Approval of last meeting's minutes –
3. Treasurer's financial report – Emily did not call for a treasurer's report. Gaye texted the following balances to the secretary to enter into the minutes:

GENERAL OFFICE FUND: \$43,777.13

SAVINGS: \$2,564.76

EDUCATION FUND: \$31.43

ODS CHAMPIONSHIP SHOW: \$34,666.21

ODS ACTIVITY FUND: \$8,158.68

ADULT TEAM CHAMPIONSHIP SHOW: \$9,640.71

ODS LEAGUE CHAMPIONSHIP SHOW: \$9,520.20

ODS YOUTH CHECKING: \$13,544.97

ODS YOUTH SAVINGS: \$4,036.91

4. President's report – Karen sent her appreciation to all those attending and her apologies that she could not attend herself.
5. Vice President's report - On Karen's behalf Emily reported that there was a lot of positive things happening in ODS. Members should look forward to the new year as this is a vibrant time to be a part of the organization.
6. Old Business
7. New Business –
 - 7.1. Introduction of the new ODS board members and officers. The 2019 BOD was announced to the general membership.
 - 7.2. Gaye McCabe - the announcement of the retirement of ODS board member and treasurer, Gaye McCabe. Her dedication was marked with giving her an award commemorating her service to ODS.
 - 7.3. League Medal Program – Emily reported there was a formation of a new committee – A League Medal Award Committee. The purpose of this committee is to move ahead and develop an ODS League Medal program. This program will be similar to the USDF Medal program but aimed at the average amateur dressage rider. Medals will only be awarded up to 2nd Level as the League shows only go to 2nd Level. One of the purposes of the program is to stimulate interest in the ODS League shows which seem to be dwindling in recent history. There was much animated discussion on the stasis of ODS League shows. Over all, the medal program was met with enthusiasm.

Meeting was adjourned 8:00 p.m.

Respectfully submitted by Valerie Stallings, Secretary