



Oregon Dressage Society
Board Meeting October 13, 2019
 McMennamins Old Church, Wilsonville, OR.

ATTENDANCE

ATTENDANCE		Present	Absent
Karen Cheeke	President / DaL	X	
Valerie Stallings	Vice-President/ RR South	X	
Vacant	Treasurer		
Sarah Diebert	Secretary / DaL	X	
Brittney Castell	Director at Large	X	
Emily Kenyon	Director at Large		X
Lisa Koch	Director at Large	Part of meeting by phone	
Keaton Hoy	Director at Large		X
Lynette Hammon	Director at Large	X	
Brett Stallings	Director at Large	X	

ATTENDANCE		Present	Absent
Kathy Casey	Regional Rep. North Pos. 1	X	
Jo Renn	Regional Rep. North Pos. 2		X
Jaimie Lewellyn	Regional Rep. Central		X
Vacant	Regional Rep. East		
Incoming Directors			
Amanda Wilgenburg		X	
Tedi Paasch		X	
Eileen Parent		X	
Michelle Anderson		Part of meeting by phone	

Meeting was called to order by President Karen Cheeke at 11:20 am

We introduced our selves.

We have a quorum present.

Agenda

Lynette made a motion to approve the agenda
 Valerie seconded the motion.
 Motion passed

Minutes of meeting .

Valerie Stallings made a motion to approve the minutes of meeting dated July 7, 2019
 Seconded by Lynette.
 Motion passed

President's report:

Karen Cheeke

Committee reports

Youth Committee:

Lynette Hammon

The Summer Solstice show that the youth group did was a great success. The computer that we used crashed right after the show, but we have managed to retrieve the show information off of it.

We have a clinic scheduled in November, Health and wellness for your horse and you, with Linsey McLean.

We tried to set up a Jr/Yr camp to be held at DevonWood but Noah said no, and gave no reason as to why.

There was more discussion concerning this issue and the possibility of other venues.

Adult Committee:

Brett Stallings

Right now I've been just trying to come up with ideas to do things. I would like to be able to get together with some of you to help brainstorm ideas for events, clinics etc. Tedi and Eileen both said they would help with ideas

Competition Committee:

Sarah Diebert

Applications for shows and insurance are very slow this time of the year.

Starr Vaughn was doing a licensed show and wanted to get ODS approval. They stated that there were several exhibitors said they would not attend the show unless it was ODS approved.

Finances:

Treasurer's report

Valerie Stallings (acting Treasurer)

General account: \$101,977.59

Activities account: \$27,050.97

Business savings account: \$31.43

Savings account: \$6,545.02

Championship Shows

Valerie Stallings

League Championships

I think the league championship show went off a lot better than I had anticipated. I have never managed a show in my entire life and nobody wanted to do it, so I did it.

It was at the Oregon Horse Center in Eugene. It is a nice venue and the footing was very good.

We made about a thousand dollars. Half of the money is to go to ODS and the other half to the Umpqua chapter who hosted the show. Mid Valley also hosted the show but declined to receive any of the profit.

Last year it was a small amount and we decided to give the whole thing to lower Puget sound. I didn't know if we wanted to do the same thing this year?

Discussion followed

Valerie made the motion that for this year the entire profit from the League Championship show goes to the Umpqua Valley Chapter.

Sarah seconded.

Motion passed

Karen Cheeke

Licensed Championships

We made somewhere between three and \$6,000 maybe, but there's some more details to work out. But so we didn't lose money. It was very low attended show.

There were some issues with the volunteer scheduling.

We still need to hire a show manager and secretary for the 2020 show

Old Business:

There is no old business

New Business:

Nominations:

Officers that have been nominated are:

Lisa Cook for president; Michelle Anderson as vice president; Eileen as secretary and Lynette as treasurer.

There was a question and answer session for the new officers to tell why they wanted to be on the board .

Banquet and Retreat Weekend

Valerie Stallings

It's going to be at Langdon farms, which is right down the road.

I am still taking silent auction items.

Saturday is the banquet, awards presentation and the silent auction.

Sunday is the board meeting

We have tried, for the past few years, to use different venues to increase attendance but it seems that the same number of people attend, which is around 70 people.

For the Good of the Order:

Valerie

I would like to put forward a motion that we form a 50th anniversary commit ad hoc committee. We've already basically got one in place. It has not been an official ad hoc committee.

Sarah seconded

Discussion followed

Motion was rescinded

Tedi made a motion that the meeting be adjourned

Brett seconded

Motion passed.

Meeting was adjourned at 2:25 p.m.

Respectfully submitted

Sarah J. Diebert

2019 ODS Secretary

Oct 29, 2019