

Oregon Dressage Society
2021

Attendance

Name	Title	Present/Absent				
		Jan. 18, virtual	Mar. 29 virtual	May 3 rd , virtual	July 12 th virtual	Aug.23 rd virtual
Lisa Koch	President	Yes	Yes	Yes	Yes	Yes
Tedi Paasch	VP	Yes	Yes	Yes	Yes	Yes
Eileen Parent	Sec	Yes	Yes	Yes	Yes	Yes
Mary Packard	Treas	Yes	Yes	Yes	Yes	Yes
Karen Cheeke	DAL	Yes	Yes	Yes	Yes	Yes
Michelle Anderson	DAL	Yes	Yes	Yes	Yes	Yes
Emily Parks	DAL	Yes	Yes	Yes	No	Yes
Chapter Reps					Presidents of chapters	
CMC	Jorine Reitman	Yes	MaryAnn Trout	No	No	No
Columbia C	NA	No	No	No	No	No
FVC	Julie McPherson	Yes	Mary Velardi	No	Julie McPherson	Julie McPherson
NWV	Kaye Phaneuf	Yes	No	No	Andrea Marek	Andrea Marek
TRC	Emily Parks	Yes	Emily Parks	Emily Parks	No	Emily Parks
Cascade C	NA	No	Andrea Pursley	No	Andrea Pursley	No
State of Jeff	Karen Piper	Yes	Yes	No	Karen Piper	Karen Piper
UVC	Valerie Stallings	Yes	Lori Masuda, Valerie Stallings	No	Valerie Stallings	No
COC	NA	No	Crista Gunnel	Jaimie Williams	No	Beverly Campbell

NEOC	Karen Hasel	Yes	No	Yes	Karen Hasel	No
Eagle Cap	Gail Murphey	Yes	No	Tried	Gail Murphey	No
MVC	Karen McCurdy	Yes	No	Yes	Karen McCurdy	Karen McCurdy
Tory Kelly	Office manager	Yes	Yes	Yes	Yes	Yes

Meeting was called to order by Lisa Koch at 6:37

A quorum was present: Yes . No

Agenda for the meeting: Approved

Minutes of prior meeting July 12th were approved

Decisions made by Executive Committee since last full Board meeting:

1. No Covid Fee will be required in the Prize List for the ODS Championship Show.
2. The League Show Competition year for League Show Awards will go Jan. 1st to Dec. 31st to allow the late fall shows to count for that year's awards. The awards will be mailed and results listed in Flying Changes and all ODS Social Media accounts along with being in the ODS Test Book.

ODS training since last Board Meeting:

Mary Packard ran an ODS budget process training for all ODS Chapters on July 21 to look at the responsibilities of Chapter reporting finances and budgets to ODS.

Attendance: Mary Packard, Eileen Parent, Lori Masuda, Kathlyn Flynn, Andrea Marek, Helen Ferguson, Emily Park, Julie McPherson, Joyce Heinke, Karen Hasel, Jamie Williams, Jorine Rietman, Karen McCurdy, Maggie Hunt, Karen Piper.

President's Comments:

Discussion of ongoing work on the Championship show and ODS activities.

Michelle Anderson has submitted a letter of resignation to the ODS board. She will be resigning as of Aug. 31st. The board would like to thank Michelle for all of her hard work and accepts her letter of resignation. Michelle has offered to assist, when possible, with her website and social media expertise.

Leanna Chapin has applied for an ODS Board position. **Motion made** to accept Leanna as an interim member to replace Michelle and have her finish her term ending in 2022.

\Motion seconded and passed.

Treasurer Report:

Chehalem Mountain and Columbia County Chapters are closing. Mary Packard will contact them to help them with the directions for closing their chapters and closing of their accounts. They have 60 days to finish their financials.

1st and 2nd Quarter financials were sent to the board and all chapter presidents in July.

She will be sending out some info about W9's that need signatures to be completed.

Ed Miller, Karen McCurdy and Laura are working with Jana on establishing official contracts for ODS.

Jorinne will be working with Mary to review old quick book accounts and clean them up In order to go forward next year.

Info will be sent out soon with instructions on procedures for chapters to submit budgets for next year. Chapters will have clear spending authority.

Championship show update:

VC-Damaris Smyth 971 331-5203

Banquet-Leanna Chapin

Treasurer- Andrea Marek

Award Presentation-Christine Erickson

Food Trucks-Melissa Richards and Lauren Baker

Sponsors/Donations-Christa Gunnell 541 306-1298

Hospitality(Dinner and hotel trans)- Kaye Phanuef

Program -Anna Bigwood

We are looking for chapters to do baskets to be auctioned off at the banquet.

Toklat is sponsoring Champion and Reserve for the Open Championships. Gallops is sponsoring the Adult Amateur and Horse Play is sponsoring the Youth .

Sat. dinner will be in the breezeway between the indoor arena and warmup arena.

50th Anniversary/Sabine Schut Kery Workshop

This will be at Sonnenberg Farm Oct 16 – 17. Sat. night Sabine will give a talk. The ODS annual meeting will be during lunch.

Marketing/logo-Melissa Richards

Sponsors-Dan Ruediger/Lisa

Facility Management and Logistics-Dan/Lisa

Flyer/Program-Anna Bigwood

Chapter Reports:

Mid Valley – Their adult camp this weekend is full. They will have a second Team show Oct. 2 – 3 at Devonwood. They will be taking over the Bears Above the Ground League show in February.

State of Jefferson – They held a Cavalleti clinic and will be hosting a freestyle clinic with Luna Tunes next spring as well as having a League show.

North Willamette Valley – They have not been able to hold any activities.

Twin Rivers – They have been very busy and have held two Recognized Shows and two Leagus shows. They have offered awesome prizes for their high point series awards. They are also holding a league show in Oct.

Fort Vancouver – They have had several meetings with social time including their annual strawberry social. They are holding their Fall Finale League show at Summerfield Farm on Sept. 17 -18.

Next ODS Board meeting on Sept. 21st. This will include a report on the Championship show and plans for the 50th anniversary.

Meeting adjourned at 7:33

Minutes Submitted by Eileen Parent

ODS Secretary