

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	Sept. 20,21 virtual
Lisa Koch	President	Yes	Yes	Yes	Yes	Yes	Yes
Tedi Paasch	VP	Yes	Yes	Yes	Yes	Yes	Yes
Eileen Parent	Sec	Yes	Yes	Yes	Yes	Yes	Yes
Mary Packard	Treas	Yes	Yes	Yes	Yes	Yes	Yes
Karen Cheeke	DAL	Yes	Yes	Yes	Yes	Yes	Yes
Michelle Anderson	DAL	Yes	Yes	Yes	Yes	Yes	Leanna Chapin
Emily Parks	DAL	Yes	Yes	Yes	No	Yes	No
Chapter Reps					Presidents of chapters		
CMC	Jorine Reitman	Yes	MaryAnn Trout	No	No	No	Disbanding
Columbia C	NA	No	No	No	No	No	Disbanding
FVC	Julie McPherson	Yes	Mary Velardi	No	Julie McPherson	Julie McPherson	Julie McPherson
NWV	Kaye Phaneuf	Yes	No	No	Andrea Marek	Andrea Marek	Andrea Marek
TRC	Emily Parks	Yes	Emily Parks	Emily Parks	No	Emily Parks	No
Cascade C	NA	No	Andrea Pursley	No	Andrea Pursley	No	No
State of Jeff	Karen Piper	Yes	Yes	No	Karen Piper	Karen Piper	Karen Piper
UVC	Valerie Stallings	Yes	Lori Masuda, Valerie Stallings	No	Valerie Stallings	No	Valerie Stallings

COC	NA	No	Crista Gunnel	Jaimie Williams	No	Beverly Campbell	JaimieWilli ams
NEOC	Karen Hasel	Yes	No	Yes	Karen Hasel	No	No
Eagle Cap	Gail Murphey	Yes	No	Tried	Gail Murphey	No	No
MVC	Karen McCurdy	Yes	No	Yes	Karen McCurdy	Karen McCurdy	Karen Cheeke
Tory Kelly	Office manager	Yes	Yes	Yes	Yes	Yes	Yes

Meeting was called to order by Lisa Koch at 6:35

A quorum was present: Yes . No

Agenda for the meeting: Approved

Minutes of prior meeting Aug. 23 were approved

Decisions made by Executive Committee since last full Board meeting:

Unanimous email vote on Sept 5th approving the budget for the annual meeting to be held on Oct. 16th at the Sabine Workshop. See attachment.

President's Comments:

Championship show was a success and we had great sponsors who were there in person.

Treasurer's Report: Expenses are running about 15K higher than income but the gap is closing. These finances are just showing from the ODS administration and not covering the chapter finances. Still working on the project of developing the procedure for the chapters to have clear spending authority and the ODS Board having a budget that shows administration and all of ODS including the chapters.

Motion:

ODS Board agrees to authorize the development of a short video covering the legal and financial aspects of running a non-profit organization. This video should have a link on the ODS website and be required to be viewed each year by all ODS Board members and ODS Chapter Officers.

This would be along the same lines as the USDF SafeSport video. Hopefully this would help keep ODS on a safe track regarding non-profit status and prevent issues ODS found itself in the last couple of years through passion about dressage but lack of knowledge on non-profit laws.

Motion seconded and passed.

ODS 50th Anniversary – 10/16-17

Workshop with Sabine Schut Kery at Sonnenberg Farm Oct 16 and 17. Lisa is working with Dan R. on the logistics along with Leanna Chapin. The annual meeting will be at lunch on Sat. the 16th. The proposed annual meeting agenda is attached. At the conclusion of sat. will be a wine and cheese with the Special Awards and Joyce Stride will give a talk about ODS and the history.

Sabine will then be doing a talk about her Olympic experience.

There is a proposed rummage sale of old ODS clothing and ribbons.

Sponsors: Gallops and possibly N2 saddles and Platinum.

Proposal of giving 10 spots to youth to audit clinic and help work. Spots given based on an application and financial need.

Chapter Reports:

Mid Valley – has another league show coming up with team competition. They are having zoom meetings.

State of Jeff. – Karen Piper reported they will have a Luna Tune Freestyle clinic next March.

NWV – Andrea Marek reported they are looking at activities for youth.

COC – Jamie reported they are doing a fall social with educational speakers. They may possibly be dissolving the chapter.

FVC – Just had their Fall Finale League show last weekend and it went great.

Tory – reported we now have 478 members.

Meeting adjourned at 7:36

Minutes Submitted by

Eileen Parent

Program Budget

Event Name	<u>50th Anniversary w/Sabine Shut-Kery</u>	GMO	ODS
Prepared By	<u>Lisa Koch</u>	Event Date	<u>10/16-17/2021</u>

Revenue

<u>Revenue Source</u>	<u>Budgeted</u>	<u>Actual</u>
Rider/Participant Fees (16 x \$275)	\$ 4,400.00	

Stabling (7) (2 nites at \$50 per)	\$ 700.00
Auditor Fees (70 @\$130, 20@ \$75, 5@\$65)	\$ 10,925.00
Sponsors (Triple Crown/Premier Footing or N2 Saddlery)	\$ 500.00

Total Revenue \$ 16,525.00

Expenses

Expense	Budgeted	Actual
Primary Instructor Fee	\$ 3,600.00	
Instructor Travel(airfare/gas)	\$ 350.00	
Lodging Costs		
Facility Rental	\$ 950.00	
Stabling	\$ 700.00	
Equipment Rental (Chairs, tables)	\$ 400.00	
Instructor Food Expenses	\$ 200.00	
USDF Fees		
Insurance	\$ 150.00	
Office Supplies/printing	\$ 200.00	
Coffee, water, snacks lunch for Sabine and volunteers	\$ 300.00	
Volunteer expenses (Hotel)	\$ 300.00	
PortaPotties	\$ 300.00	
Eventbrite fees	\$ 400.00	
lunch (2 days) 160 paid	\$ 2,400.00	
Total Expenses	<u>\$ 10,250.00</u>	
Net Profit/Loss	\$ 6,275.00	

ODS 2021 Annual Meeting

10/16/21

12:15 Call to order

Presidents Comments

Reminder of our Mission Statement

The purpose of the Oregon Dressage Society is 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.

Treasurer Report

What was accomplished in 2021- Taxes, budgets, quickbooks, doing business in WA

2021 Activities:

Educational

AA Workshop

Competition Workshop

Youth Outreach-3 clinics

50th Anniversary Celebration

Legal Audit:

Educating ODS Board and Chapters on non-profit legal aspects

Developing contract templates for chapters, organizers so we are protected

Recognized Shows:

Mid Valley, Twin Rivers, State of Jefferson, Cascade Chapter, Central Oregon Chapter and ODS

League Shows:

Ft Vancouver, Central Oregon, Twin Rivers, Cascade, Mid Valley

2022...What's next?

Present Special Awards