

Oregon Dressage Society
2021

Attendance

Name	Title	Present/Absent				
		Nov. 8th virtual	Meeting Date	Meeting Date	Meeting Date	Meeting Date
Lisa Koch	President	Yes	Choose an item.	Choose an item.	Choose an item.	Choose an item.
Tedi Paasch	VP	No	Choose an item.	Choose an item.	Choose an item.	Choose an item.
Eileen Parent	Sec	Yes	Choose an item.	Choose an item.	Choose an item.	Choose an item.
Mary Packard	Treas	Yes	Choose an item.	Choose an item.	Choose an item.	Choose an item.
Karen Cheeke	DAL	Yes	Choose an item.	Choose an item.	Choose an item.	Choose an item.
Leanna Chapin	DAL	Yes	Choose an item.	Choose an item.	Choose an item.	Choose an item.
Emily Parks	DAL	Yes	Choose an item.	Choose an item.	Choose an item.	Choose an item.
Chapter Reps – no voting						
CMC	Disbanding	No	Choose an item.	Choose an item.	Choose an item.	Choose an item.
Columbia C	Disbanding	No	Choose an item.	Choose an item.	Choose an item.	Choose an item.
FVC	Julie McPherson	Yes	Choose an item.	Choose an item.	Choose an item.	Choose an item.
NWV	Andrea Marek	Yes	Choose an item.	Choose an item.	Choose an item.	Choose an item.
TRC	Emily Parks	Yes	Choose an item.	Choose an item.	Choose an item.	Choose an item.
Cascade C	NA	No	Choose an item.	Choose an item.	Choose an item.	Choose an item.
State of Jeff	Karen Piper	Yes	Choose an item.	Choose an item.	Choose an item.	Choose an item.
UVC	Valerie Stallings	Yes	Choose an item.	Choose an item.	Choose an item.	Choose an item.
COC	NA	No	Choose an item.	Choose an item.	Choose an item.	Choose an item.
NEOC	Karen Hasel	No	Choose an item.	Choose an item.	Choose an item.	Choose an item.
Eagle Cap	Gail Murphey	No	Choose an item.	Choose an item.	Choose an item.	Choose an item.
MVC	Karen McCurdy	Yes	Choose an item.	Choose an item.	Choose an item.	Choose an item.

Tory Kelly	Office manager	Yes	Choose an item.	Choose an item.	Choose an item.	Choose an item.
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Guests: Ed Miller, Jana Toran

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 Sept. 20th 21 were approved

Decisions made by Executive Committee since last full Board meeting:

The Executive Committee met on 10/25/21. ODS had received a letter from four ladies from the Bend area who had scratched the ODS Championship show a few days prior to the show and were requesting refunds. After discussion it was moved and approved to refund any errors to their entries – Covid fee – but to stay with the policy in the prize list of no refunds. Vote was unanimous with Lisa abstaining. An email was sent to the ladies with the decision.

President’s Comments:

The 50th Anniversary went wonderfully and Sabine was a great Instructor, great demo riders. The whole workshop was well received.

The USDF Convention is virtual with the general meeting on Dec. 4th. ODS has two delegates – Lisa Koch and Eileen Parent.

Director at Large nominations will be coming up. People will need to apply and fill out the nomination form by Nov. 24th. Forms are on the website.

Guest Presentation:

Ed Miller has a committee which includes Jana Toran and Karen McCurdy. They have developed 5 contracts for all ODS chapters and individuals to use. There is an Oregon and a Washington version of each contract. The 5 are: Facilities, TD, Judges, Clinician, and Show Secretary/Manager.

The forms are to be located on the website, they are downloadable and able to be filled out on the computer and sent in. Instructions are included. The Clinician contract requires the clinician to carry 500K of insurance and names ODS as the additional insured.

Motion: ODS adopts the forms to be used for ODS activities. Seconded and approved.

Treasurer’s Report:

Mary recognized Chehalem Mountain Chapter, Douglas County High School Dressage Club and Columbia County Chapter for all the work they have done for their areas and ODS over the years. They are disbanding and are in the process with Mary of closing out their books. 3rd quarter showed a profit for the first time this year mainly because of the Championship show.

Final figures are not all in yet but it looks like the 50th anniversary program netted a profit of about 7K. \$1,300 from sale of merchandize at the event.

Mid Valley, State of Jefferson and Fort Vancouver chapters have their budgets in for 2022.

Twin River submitted their post event report and are working on their 2022 budget. Mary has sent out a reminder and is willing to work with the chapters to get their budgets complete. This needs to be done within in the next several weeks. She will keep following up with the chapters.

Memberships:

Discussion about offering multi year memberships. ODS needs to pay USDF a yearly fee for the memberships and concern about USDF raising their fee and that impact on ODS Multi year memberships. Lisa will do more research and present a motion at the next meeting.

2022 ODS Championship show:

Region 6 has changed their show date and moved it up a week so that it is only one week away from the ODS Championship show. Question then is do we move the ODS Championship show. A survey was sent out to the membership, 84 people responded. Majority wanted the date changed. Very close as to which date to change it to. Impact on Twin Rivers show if Championships are moved to last weekend of Aug.

2022 Event Planning:

Reminder that all committees need to get their plans and budgets in for 2022. We will continue the competition clinics and trainers' workshops along with the youth clinics and virtual shows.

Chapter Reports:

Mid Valley: Will be holding the Bears Above the Ground Show on Feb 26 and 27 at Devonwood. Heart of the Valley show May 7th and 8th. The last weekend in July and Aug will be the Team show and Adult camp. They are also doing Educational events: biomechanics and possible Land Safe program.

North Willamette Valley: did not have anything to report yet. They will be getting that organized the beginning of the year.

Fort Vancouver : They are looking at doing a Ride A Test, league show and an adult camp. They are looking at a new facility for the league show.

State of Jefferson: Will be holding a freestyle clinic with Luna Tunes on March 12th and 13th. Also have a Ride A Test and helping the Cascade Chapter with the Tule Lake Show. Sabine Ense is looking for a PSG horse to get her scores for big R judging program.

Meeting Adjourned at 8pm.

Submitted by Eileen Parent

