

Oregon Dressage Society
2022

Attendance

Name	Title	Present/Absent				
		Jan. 17 22 virtual	Feb. 14, 22 virtual	Mar. 14,22 virtual	May 9 22 virtual	July 11,22 virtual
Lisa Koch	President	Yes	Yes	Yes	Yes	Yes
Tedi Paasch	VP	Yes	Yes	No	Yes	Yes
Eileen Parent	Sec	Yes	Yes	Yes	Yes	Yes
Jorine Reitman	Treasurer	Yes	Yes	Yes	Yes	Yes
Leanna Chapin	DAL	No	Yes	Yes	Yes	Yes
Emily Parks	DAL	No	No	Yes	No	Yes
Clouette Heichel	DAL	Yes	Yes	Yes	Yes	Yes
Chapter Reps – no voting	Choose an item.	Choose an item.	Choose an item.	Choose an item.	Choose an item.	Choose an item.
FVC	Mary Velardi	Yes	Yes	Yes	Sarah Crampton	Mary Velardi
NWV	Andrea Marek	Yes	Yes	No	No	Yes
TRC	Emily Parks	No	No	Yes	No	Choose an item.
Cascade C	Savanah Whistler	Yes	No	No	No	No
State of Jeff	Karen Piper	Yes	No	No	No	No
UVC	Valerie Stallings	Yes	Yes	No	No	No
COC	Jessie Higgins	Yes	Yes	No	Yes	No
NEOC	Karen Hasel	Yes	Yes	Yes	Yes	No
Eagle Cap	Jesse Woodhead	No	No	No	No	No
MVC	Karen McCurdy	No	Joyce Heinke	Yes	Yes	Yes
Tory Kelly	Office manager	Yes	Yes	No	Yes	Yes

Guests: None

Meeting was called to order by Lisa Koch at 6:38

A quorum was present: Yes . No

Agenda for the meeting: Approved

Minutes of prior meeting May 9th, 22 were approved.

Actions since last Board Meeting: An email vote by the ODS Board was held approving the revised ODS bylaws. There was 100% participation and the vote was unanimous.

President's Comments:

The Bylaws are complete and we are now moving forward with updating the ODS Policy and Procedures Manual. The emphasis is on cleaning it up and getting rid of conflicts and redundancies.

The third Competition Workshop was just held in Wilsonville. It was very well received. Next year we will look at keeping them a little earlier toward the beginning of show season.

Treasurers' Report: The financials for May /June were sent out to the board. See attachment. Year-to-date we are almost at the break-even point. The tax return should be finished by the beginning of Aug. with the due date of the 15th. The Bookkeeper is still dealing with a medical issue and has not started working yet.

Youth Committee: We have completed four youth clinics that have been very well received. Nothing else new to report.

ODS Championship Show:

The show is Labor Day weekend and will be a two-ring show. Marsha Williams is the Award Coordinator; Tory Kelly is doing volunteers and Lisa and Clouette are handling the sponsors and food vendors.

Saturday evening will have a social by the Terrace arena. There will be drink and appetizer box which also includes a raffle ticket for sale. The social will include the ODS General Meeting along with the Special Awards, Silent Auction and Chapter Baskets. There will also be a raffle with numerous items.

ODS Trainers' Workshop will be Oct. 22 and 23rd. Mette Rosencrantz will be the instructor. More info to follow.

Chapter Reports:

FVC – The adult camp is full and will be Aug. 12-14, auditing is still open. League show is Sept. 24 and 25 at Heirloom Equestrian Center in Battle Ground.

NWV – They hosted a Trails clinic in May where everyone had a great time. They are looking at having a clinic with Stacy Riggs.

COC – had a League show, the facility – Brasada – was great but they had a lot of scratches. The adult camp is Oct 6 – 9.

MVC – They held the Bears above the ground and the Heart of the Valley shows. They made about 6K. They will have their Adult Camp Aug. 26-28 at Silvertail. They are looking for people to step up and work next year.

Next Meeting is Aug. 15th – will be discussing the Championship Show.

Meeting Adjourned at 7:29

Submitted by Eileen Parent

Oregon Dressage Society, Inc.
Balance Sheet
As of June 30, 2022

	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022	Jun 2022
ASSETS						
Current Assets						
Bank Accounts						
1000 General Checking 0118	45,621.30	49,137.20	49,274.32	49,231.10	49,552.29	49,929.43
1020 Activity Checking 8301	11,884.65	8,881.79	5,180.50	9,574.76	8,090.44	7,662.44
1100 Savings Account	76,329.83	76,330.98	76,332.26	76,333.46	76,334.78	76,336.02
1125 W. Heiney Fund Savings Account	6,548.15	6,548.25	6,548.36	6,548.46	6,548.57	6,548.68
	\$	\$	\$	\$	\$	\$
Total Bank Accounts	140,383.93	140,898.22	137,335.44	141,687.78	140,526.08	140,476.57
Accounts Receivable						
1200 Accounts Receivable	201.00	201.00	201.00	201.00	201.00	201.00
	\$	\$	\$	\$	\$	\$
Total Accounts Receivable	201.00	201.00	201.00	201.00	201.00	201.00
Other Current Assets						
1250 Chapter Checking Accounts	114,124.24	114,124.24	114,124.24	114,124.24	114,124.24	114,124.24
1251 Committee Bank Accounts	0.00	0.00	0.00	0.00	0.00	0.00
1280 Reimbursable Expense		0.00	0.00	0.00	0.00	-500.00
1499 Undeposited Funds	0.00	0.00	0.00	0.00	0.00	0.00
Uncategorized Asset	0.00	0.00	0.00	0.00	0.00	0.00
	\$	\$	\$	\$	\$	\$
Total Other Current Assets	114,124.24	114,124.24	114,124.24	114,124.24	114,124.24	113,624.24
	\$	\$	\$	\$	\$	\$
Total Current Assets	254,709.17	255,223.46	251,660.68	256,013.02	254,851.32	254,301.81
Fixed Assets						
1500 Chapter Equipment	28,343.00	28,343.00	28,343.00	28,343.00	28,343.00	28,343.00
1510 Office Equipment	2,562.00	2,562.00	2,562.00	2,562.00	2,562.00	2,562.00
1590 Accumulated Depreciation	-28,362.00	-28,362.00	-28,362.00	-28,362.00	-28,362.00	-28,362.00
	\$	\$	\$	\$	\$	\$
Total Fixed Assets	2,543.00	2,543.00	2,543.00	2,543.00	2,543.00	2,543.00
	\$	\$	\$	\$	\$	\$
TOTAL ASSETS	257,252.17	257,766.46	254,203.68	258,556.02	257,394.32	256,844.81
LIABILITIES AND EQUITY						
Liabilities						
Current Liabilities						
Accounts Payable						
2000 Accounts Payable	0.00	0.00	0.00	0.00	0.00	0.00
	\$	\$	\$	\$	\$	\$
Total Accounts Payable	0.00	0.00	0.00	0.00	0.00	0.00
Credit Cards						

2100 Office Manager MasterCard	0.00	0.00	0.00	0.00	0.00	0.00
	\$	\$	\$	\$	\$	\$
Total Credit Cards	0.00	0.00	0.00	0.00	0.00	0.00
Other Current Liabilities						
2110 Direct Deposit Liabilities	0.00	0.00	0.00	0.00	0.00	0.00
2200 Gift Certificates (Liabilities)	0.00	0.00	0.00	0.00	0.00	0.00
2205 Advance Payments	0.00	0.00	0.00	0.00	0.00	0.00
2210 Payroll Liabilities	0.00	0.00	0.00	0.00	0.00	0.00
2211 Payroll adjustment	0.00	0.00	0.00	0.00	0.00	0.00
	\$	\$	\$	\$	\$	\$
Total Other Current Liabilities	0.00	0.00	0.00	0.00	0.00	0.00
	\$	\$	\$	\$	\$	\$
Total Current Liabilities	0.00	0.00	0.00	0.00	0.00	0.00
	\$	\$	\$	\$	\$	\$
Total Liabilities	0.00	0.00	0.00	0.00	0.00	0.00
Equity						
3500 Fund Balance	-1,257.41	-1,257.41	-1,257.41	-1,257.41	-1,257.41	-1,257.41
3950 Chapter Fund Balances	178,658.43	178,658.43	178,658.43	178,658.43	178,658.43	178,658.43
3990 Current Fund Balance	78,823.36	78,823.36	78,823.36	78,823.36	78,823.36	78,823.36
Net Income	1,027.79	1,542.08	-2,020.70	2,331.64	1,169.94	620.43
	\$	\$	\$	\$	\$	\$
Total Equity	257,252.17	257,766.46	254,203.68	258,556.02	257,394.32	256,844.81
	\$	\$	\$	\$	\$	\$
TOTAL LIABILITIES AND EQUITY	257,252.17	257,766.46	254,203.68	258,556.02	257,394.32	256,844.81

Sunday, Jul 10, 2022 07:52:30 PM GMT-7 - Cash Basis