

Oregon Dressage Society
2022

Attendance

Attendance		Present/Absent				
Name	Title	Aug. 8 virtual				Meeting Date
Lisa Koch	President	Yes				Choose an item.
Tedi Paasch	VP	No				Choose an item.
Eileen Parent	Sec	Yes				Choose an item.
Jorine Reitman	Treasurer	Yes				Choose an item.
Leanna Chapin	DAL	Yes				Choose an item.
Emily Parks	DAL	Yes				Choose an item.
Cloudette Heichel	DAL	No				Choose an item.
Chapter Reps – no voting						
FVC	Mary Velardi	Yes				Choose an item.
NWV	Andrea Marek	No				Choose an item.
TRC	Emily Parks	No				Choose an item.
Cascade C	Savanah Whistler	No				Choose an item.
State of Jeff	Karen Piper	Yes				Choose an item.
UVC	Valerie Stallings	No				Choose an item.
COC	Jessie Higgins	Crista Gunnel				Choose an item.
NEOC	Karen Hasel	No				Choose an item.
Eagle Cap	Jesse Woodhead	No				Choose an item.
MVC	Karen McCurdy	Yes				Choose an item.
Tory Kelly	Office manager	Yes				Choose an item.

Guests: None

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 July 11th, 22 were approved.

President's Comments:

The revisions to the ODS Bylaws have been finished and voted approved and posted on the website. Ed and Lisa have started work on the Policy and Procedure Manual.
ODS usually sends 2 – 3 delegates to the USDF Convention. We need to look at who we send and will be sending out an email for input.

Treasurer's Report:

We lost \$1022 on the July Competition Workshop. There were a lot of conflicts for the July workshop. We will be planning on moving the workshop to earlier in the year.
Financials were emailed out. See attachments. Jorine will be gone in Sept., Andrea Marek will be Treasurer for ODS Championship Show.

ODS Championship Show:

On Saturday night there will be a Social/silent auction/raffle along with the ODS General Meeting which will start at 5:30. There will be an appetizer/drink package available for purchase and looking at having music. Tickets are available on Eventbrite.
Tory is volunteer coordinator and Marsha Williams is awards coordinator.

Chapter Reports:

FVC – Adult Camp is Aug. 12 to 14, League show is Sept. 24-25.

NWV – They are working on putting together a clinic with Stacy Riggs.

TRC – The Recognized Show in Aug. is full with several vendors and they are having a Saturday night cocktail hour.

State of Jeff – They helped with the Tulelake show which was awesome. They will be having a few new officers starting in Sept.

COC – They had to cancel their May show because of EHV. The July show was changed to Brasada which affected their entries. The fall fling shows have been changed to 2 virtual shows. Their Adult Camp is in Oct.

MVC – Their Adult Camp is Aug. 26 – 28 and is full. Looking at planning for next years shows.

Meeting Adjourned at 7:31

Submitted by Eileen Parent
ODS Secretary

Oregon Dressage Society, Inc.
Profit and Loss by Class

July 2022

	Administration	Events	Adult Clinic	Total Events	TOTAL
Income					
4000 Membership Income				0.00	0.00
4010 Membership Dues	860.00			0.00	860.00
Total 4000 Membership Income	\$ 860.00	0.00	0.00	0.00	860.00
4070 Show and Clinic Fee Income			3,562.80	3,562.80	3,562.80
Total Income	\$ 860.00	0.00	3,562.80	3,562.80	4,422.80
Gross Profit	\$ 860.00	0.00	3,562.80	3,562.80	4,422.80
Expenses					
5000 Membership Expenses				0.00	0.00
5010 Affiliate Dues	1,000.00			0.00	1,000.00
Total 5000 Membership Expenses	\$ 1,000.00	0.00	0.00	0.00	1,000.00
5050 Event Officials			2,400.00	2,400.00	2,400.00
5060 Outside Consultants	330.00			0.00	330.00
5500 Event Expenses				0.00	0.00
5520 Show & Event Insurance	102.00			0.00	102.00
Total 5500 Event Expenses	\$ 102.00	0.00	0.00	0.00	102.00
5800 Event Food & Hospitality				0.00	0.00
5801 F/H Officials			157.45	157.45	157.45
5802 F/H Staff			277.84	277.84	277.84
Total 5800 Event Food & Hospitality	\$ 0.00	0.00	435.29	435.29	435.29
5850 Travel Expenses				0.00	0.00
5901 Travel - Officials			1,057.70	1,057.70	1,057.70
5902 Travel - Staff			405.74	405.74	405.74
Total 5850 Travel Expenses	\$ 0.00	0.00	1,463.44	1,463.44	1,463.44
6601 Rentals				0.00	0.00
6602 Furniture Rental			209.60	209.60	209.60
6610 Storage Unit Rent	315.00			0.00	315.00
Total 6601 Rentals	\$ 315.00	0.00	209.60	209.60	524.60
6680 Internet software	49.00			0.00	49.00
6681 Membership Software	79.00			0.00	79.00
Total 6680 Internet software	\$ 128.00	0.00	0.00	0.00	128.00
6715 Show & Clinic Supplies			76.66	76.66	76.66
6740 Merchant Bank Charges	41.03			0.00	41.03
Total Expenses	\$ 1,916.03	0.00	4,584.99	4,584.99	6,501.02
Net Operating Income	-\$ 1,056.03	0.00	1,022.19	1,022.19	2,078.22
Other Income					
8010 Interest Income	1.30			0.00	1.30

		\$	\$	\$	\$
Total Other Income	\$ 1.30	0.00	0.00	0.00	1.30
		\$	\$	\$	\$
Net Other Income	\$ 1.30	0.00	0.00	0.00	1.30
		\$	-\$	-\$	-\$
Net Income	-\$ 1,054.73	0.00	1,022.19	1,022.19	2,076.92

Wednesday, Aug 03, 2022 02:30:40 PM GMT-7 - Cash Basis