

Oregon Dressage Society
2022

Attendance

Name	Title	Present/Absent				Meeting Date
		Aug. 8 virtual	Sept. 12 virtual	Oct. 10 virtual	Nov. 14, virtual	
Lisa Koch	President	Yes	yes	Yes	Yes	Choose an item.
Tedi Paasch	VP	No	Yes	Yes	yes	Choose an item.
Eileen Parent	Sec	Yes	Yes	Yes	Yes	Choose an item.
Jorine Reitman	Treasurer	Yes	Yes	Yes	Yes	Choose an item.
Leanna Chapin	DAL	Yes	Yes	Yes	Yes	Choose an item.
Emily Parks	DAL	Yes	Yes	Yes	Yes	Choose an item.
Cloudette Heichel	DAL	No	Yes	Yes	Yes	Choose an item.
Kim Bilben	DAL				Yes	
Karen Piper	DAL				Yes	
Chapter Reps – no voting						
FVC	Mary Velardi	Yes	Yes	Yes	Yes	Choose an item.
NWV	Andrea Marek	No	No	No	No	Choose an item.
TRC	Emily Parks	No	Yes	Yes	Yes	Choose an item.
Cascade C	Savanah Whistler	No	No	No	No	Choose an item.
State of Jeff	Karen Piper	Yes	Melanie Pliskin	No	No	Choose an item.
UVC	Valerie Stallings	No	Yes	No	Lori Masuda	Choose an item.
COC	Jessie Higgins	Crista Gunnel	Jessie Higgins	Jessie Higgins Amanda Bonahoom	Yes	Choose an item.
NEOC	Karen Hasel	No	No	No	Yes	Choose an item.
Eagle Cap	Jesse Woodhead	No	No	No	No	Choose an item.

MVC	Karen McCurdy	Yes	Yes	No	Monica Zilkowski	Choose an item.
Tory Kelly	Office manager	Yes	No	Yes	Yes	Choose an item.

Guests: None

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 Oct. 10, 22 were approved.

Minutes of special Board Meeting Oct. 17th, 22 were approved.

President's Comments:

Lisa announced the results of the ODS election for two new ODS Board Members for 2023. Kim Bilben and Karen Piper were elected to the Board to start their term Jan. 2023.

Lisa will be sending out an email to the ODS Board with nominations for ODS Officers and asking for any further nominations. If they are unopposed the vote will be by email.

Emily Park will be the ODS Delegate to the USDF Convention.

Dec. 12th will be the Zoom ODS General Membership Meeting.

Trainer's Workshop: The Trainer's Workshop was held at Willamette Landing on Oct. 22 and 23 with Mette Rosencrantz. The Workshop was wonderful and Lisa is looking at bringing Mette back in April.

Motion: It was moved that ODS will provide each ODS Rep to the USDF Convention \$1200 to cover airfare and hotel. Motion seconded and passed.

Treasurer's report:

990 is filed. Financials were sent out to the Board. The Chapter treasurers need to compile their 2022 info to be sent in to Jorine along with their 2023 chapter budgets. Jorine will be sending an email to Chapter treasurers with the information she needs sent in. See attachment

Youth Committee:

The Youth Committee held a meeting on Nov. 3rd. They are looking for more members for the committee, specifically parents or trainers with youth students. They will hold four youth clinics again next year in the different areas of Oregon. They also are planning on starting up the ODS Youth Camp again in a modified version.

Education:

Janet Foy will be at Sonnenberg Farm Jan. 14-15 for a clinic to introduce the new 2023 tests on sat. and clinic on sun.

Motion: It was moved to approve the submitted budget for the Janet Foy clinic. Motion was seconded and approved. See attachment.

Chapter Reports:

FVC: They are holding a meeting this fri to elect officers for 2023 and start planning their activities – ride a test, camp and league show for next year.

TRC: They are electing officers and planning activities for next year. Have their calendar and budget ready for next year.

UVC: Nothing new to report.

COC: just finished their virtual shows and showed a good profit. They just elected their new officers. Amamda Bonahoom is the new Pres.

NEOC: They are going to have a meeting and discuss their show they held in Sept.

MVC: Has most of their budget ready for 2023, Heart of Valley show has moved to July 7and 8 at Silvertail Farm. The camp will be the same as this year. They will be voting new officers.

Tory: Membership notices will be going out on the 17th. Fees for all categories of membership will be lowered by \$6.

We need to send in the membership roster to USDF.

We are working on the 2023 Test Booklet in Feb. and it will sent out to all those who have renewed before then.

ODS General Membership Meeting will be a Zoom Meeting on Dec. 12th at 6:30.

Meeting adjourned at 7:27

Submitted by
Eileen Parent
ODS Secretary

ODS Show/Event Budget
Activities with Cost or Income Greater than \$1,000

Activity/Event: ODS 2023 Competition Workshop

Location: Sonnenberg Farms

Date(s): 1-14-15-2023

Income

- 4050 Donations/Chapter Contributions
- 4057 Sponsorships (list on separate page)
- 4071 Participant Fees
- 4073 Stabling

PROPOSED BUDGET

\$4,850.00

7 x \$300 riders 2days
25 x 100 for 2 days 2

4000	Membership	
4600	Merchandise	
4057	Grants	
4600	Other (Specify)	

Total Income **\$4,850.00**

Expense

5070	Officials Fees		\$2,000.00
	Travel - Official		
5901	Airfare/Mileage		\$700.00
5851	Lodging		\$600.00
5802	Food/Meals		\$70.00
	Travel - Staff		
5902	Mileage		
5852	Lodging		\$250.00
5802	Food/Meals		\$300.00
6710	Supplies		
6670	Printing/Postage		\$150.00
6630	Phone		
	Furniture/Equipment Rental		
	6603 Porta Potties		\$150.00
	6602 Furniture		\$200.00
	6603 Other (specify)	Eventbrite fees	\$150.00
6615	Facility Rental		
5073	Stabling		
5210	USD/EF Fees		
6672	ODS Insurance		\$86.00
5211	ODS Approval Fees		

Total Expenses **\$4,656.00**

Oregon Dressage Society, Inc.
Budget vs. Actuals: FY-2022 - FY22 P&L
 January - October, 2022

	Oct 2022				Total			
	Actual	Budget	over Budget	% of Budget	Actual	Budget	over Budget	% of Budget
Income								
4000 Membership Income	219.00	225.00	-6.00	97.33%	23,644.00	19,035.00	4,609.00	124.21%

4050 Contribution Income		0.00	0.00		0.00	1,090.00	-1,090.00	0.00%
4067 Sponsorships/Grants	150.00	0.00	150.00		3,875.00	3,000.00	875.00	129.17%
4070 Show and Clinic Fee Income	6,797.22	10,000.00	-3,202.78	67.97%	73,525.26	84,150.00	#####	87.37%
4075 Show & Clinic Refunds			0.00		-680.00	0.00	-680.00	
4200 Processing Income		0.00	0.00		2,427.00	2,820.00	-393.00	86.06%
4230 Award Program Fees	118.00	0.00	118.00		501.00	250.00	251.00	200.40%
4500 Event Income			0.00		620.00	0.00	620.00	
4600 Miscellaneous Income		1,000.00	-1,000.00	0.00%	2,930.87	2,500.00	430.87	117.23%
Total Income	#####	\$11,225.00	\$3,940.78	64.89%	\$106,843.13	\$112,845.00	#####	94.68%
Gross Profit	#####	\$11,225.00	\$3,940.78	64.89%	\$106,843.13	\$112,845.00	#####	94.68%
Expenses								
5000 Membership Expenses		0.00	0.00		13,726.48	13,800.00	-73.52	99.47%
5050 Event Officials	3,200.00	2,000.00	1,200.00	160.00%	20,296.00	21,320.00	-1,024.00	95.20%
5060 Outside Consultants	595.00	825.00	-230.00	72.12%	5,717.50	8,400.00	-2,682.50	68.07%
5200 Award Expenses			0.00		606.00	0.00	606.00	
5210 USDF/EF Fees	400.00	0.00	400.00		4,520.60	5,700.00	-1,179.40	79.31%
5500 Event Expenses			0.00		944.00	0.00	944.00	
5600 Miscellaneous Expenses			0.00		40.00	0.00	40.00	
5800 Event Food & Hospitality	193.58	400.00	-206.42	48.40%	2,571.29	3,560.00	-988.71	72.23%
5850 Travel Expenses	724.16	900.00	-175.84	80.46%	7,837.27	8,260.00	-422.73	94.88%
6601 Rentals	1,462.00	1,996.00	-534.00	73.25%	31,553.95	35,045.00	-3,491.05	90.04%
6635 Postage, Fedex, UPS	24.00	10.00	14.00	240.00%	277.02	205.00	72.02	135.13%
6640 Printing		0.00	0.00		35.98	300.00	-264.02	11.99%
6680 Internet software	128.47	128.93	-0.46	99.64%	1,618.06	1,589.30	28.76	101.81%
6710 General Office Supplies		35.00	-35.00	0.00%	240.80	350.00	-109.20	68.80%
6715 Show & Clinic Supplies	437.24	0.00	437.24		4,097.37	2,350.00	1,747.37	174.36%
6720 Insurance - D&O and Show		0.00	0.00		2,177.00	6,940.00	-4,763.00	31.37%
6740 Merchant Bank Charges	7.26	507.00	-499.74	1.43%	826.57	1,412.00	-585.43	58.54%
6770 Local Licenses & Taxes		0.00	0.00		86.09	200.00	-113.91	43.05%
6790 Legal & Accounting Unapplied Cash Bill Payment Expense		0.00	0.00		412.70	2,120.00	-1,707.30	19.47%
Total Expenses	#####	\$ 6,801.93	369.78	105.44%	\$ 97,584.68	\$ 111,551.30	#####	87.48%
Net Operating Income	\$ 112.51	\$ 4,423.07	\$ 4,310.56	2.54%	\$ 9,258.45	\$ 1,293.70	\$ 7,964.75	715.66%
Other Income								
8010 Interest Income	1.39	1.40	-0.01	99.29%	13.63	14.00	-0.37	97.36%
Total Other Income	\$ 1.39	\$ 1.40	0.01	99.29%	\$ 13.63	\$ 14.00	-\$ 0.37	97.36%
Net Other Income	\$ 1.39	\$ 1.40	0.01	99.29%	\$ 13.63	\$ 14.00	-\$ 0.37	97.36%
Net Income	\$ 113.90	\$ 4,424.47	\$ 4,310.57	2.57%	\$ 9,272.08	\$ 1,307.70	\$ 7,964.38	709.04%

