

## OKLAHOMA DRESSAGE SOCIETY

### JULY 23, 2011 SUMMER GENERAL MEETING ("SGM") MINUTES

Meeting Agenda and minutes were distributed. Meeting was called to order by Oklahoma Dressage Society ("ODS") President, Sherry Guess. This meeting was held at the Claremore Expo Center following day one of Section A of the "L" Program. Sherry Guess, Anne Kuhns, Rainee Boyd, Beth Circle, Clydette Womack and Lisa Jewell were the attending board members. 13 others were in attendance.

#### OLD BUSINESS:

- **Annual General Meeting ("AGM") January 15, 2011 Minutes** (Linda Powell)
- **MOTION:** The motion was made by Lyn Francik to approve the minutes with two corrections (Spelling of Cathy Zappe's last name and the date of the Green Country evening show). Rainee Boyd seconded the motion. The motion was voted upon and passed.
- **Brief Financial Report** (Sherry Guess)

Recapped show loss.

Reminded that 50% of membership dues go to USDF and set expenses eat up the majority of the remainder.

It was suggested we could widen our membership base with Western Dressage.

Paula Walker and Jean Korver were planning on setting up a table at the Morgan Show to introduce Dressage to another group of horse people that may be unfamiliar.

- **We need nominations for the Board.**
- **ODS Education** (Anne Kuhns)

Asked members in attendance for suggestions for speakers and topics for our 2012 Spring Educational Symposium. Some names that were suggested were Mary Wanless, Jane Savoy, Susan Hassler, Lynn Palm, Eitan Beth-Halachmy.

- **Local Instructor Clinic** (Beth Circle)

Beth Circle explained to those in attendance her idea regarding an ODS Instructor Clinic. Lyn Francik suggested holding two, 1 in the Tulsa area and 1 in the OKC area. Our goal is to make a little money and have a low cost clinic (Auditors pay \$20.00). The board will take suggestions and check dates.

- **Member Survey** (Clydette Womack)

Clydette is working on a survey to find out what the membership wants.

#### NEW BUSINESS

- **GREEN COUNTRY CHAPTER**
- **Young Rider Camp** (Cynthia Ramsey)

The Green Country Chapter has a Young Rider (ages 10-21) Camp scheduled for Oct 14-16, 2011. Last year they had 12 riders and 1 auditor. This year they are projecting 20 riders and are encouraging adults to audit. They have Robin Hessel and Laurie Hedlund instructing. They charge \$100.00 to GCC members and \$125.00 to non-GCC. It will be held at Lily Pond Estates in Kellyville, OK and they need RV's and Travel Trailers donated for "beds". Parents donated food and water last year, this year they have applied for the Hopkins grant to help with cost. Horse of Course has offered to pay for the shirts in exchange for an advertising banner on the ODS Website. It was agreed to give HOC a 1 year banner on the ODS website (value \$120.00) in exchange for t-shirts.

- **Educational Lecture** (Elizabeth Eaton)

Sunday August 21<sup>st</sup> from 4-6p.m. GCC is hosting a lecture by Sports Nutritionist Sloan Taylor at the Claremore Expo center. The lecture is free.

- **RCC CHAPTER** (Sherry Guess)

Red Carpet Chapter information needs removed from the website. Sherry agreed to get with Jeanie Eaton to get that done.

The RCC trailer needs to be sold. Rainee will discuss with her son regarding advertising and selling it in the Guthrie

area. Also the contents of the trailer need to be sold. Those items can be advertised on the ODS website.

- **2012 MEMBERSHIP RENEWALS** (Sherry Guess)

It was agreed that we need to start promoting renewals in October, Sherry will get with Jeanie to be sure the renewal form is up-to-date on the website.

- **MORGAN SHOW**

October 7-10, 2011. ODS needs 4 people per day to volunteer in exchange for a \$500.00 donation to the club, 2 scribes, a gate person and someone to help with scoring. Stillwater Dressage agreed to get volunteers for Saturday. Rainee Boyd offered to scribe on Sat. Clydette Womack, Sue Twitty, Sherry Guess and Pamela Byers offered to work Monday. Beth Circle agreed to round up volunteers for Sunday. We still need people to help setup the arena on Thursday eve.

- **STILLWATER DRESSAGE** (Robin Hessel)

Stillwater Dressage is tentatively planning some clinics and activities. They have a camp scheduled for Sept. 15-17 fashioned after the German Educational Program.

### **MEETING ADJOURNMENT**

- **Motion;** The motion was made by Rainee Boyd to adjourn the meeting; Lyn Francik seconded the motion. The motion was voted on and passed. The meeting was adjourned at 6:40p.m

Respectfully submitted,  
Lisa Jewell, ODS Secretary