

February 11, 2014 ODS Board Meeting Minutes

Meeting called to order: Sherry Guess called meeting to order at 8:00 PM via conference call.

Attendees: Cheryl West, Beth Circle, Pamela Byers, Sherry Guess, Sharon O'Banion, Clydette Womack, Rainee Boyd, Roberta Clark, and Marta Koenig.

Minutes for AGM 2014: Approved without additions or corrections
Rainee Boyd motioned, Clydette Womack second.

Minutes for Feb. 4, 2014: Approved without additions or corrections
Beth Circle motioned, Rainee Boyd seconded

Treasurer's Report: \$500 anonymous donor's \$500 shown on 2013 ODS Spring Show's financials. \$455.61 from Tack Sale listed on 2013 ODS Spring Financials. \$251 from ODS's AGM silent auction placed in the Endowed Education Fund. Discussion on whether and what amount treasurer needs board approval. Tabled until further research.

Old Business

Officers 2014: Given Code of Ethics and Position Duties

Symposium 2014: Sharon O'Banion
6 Demo riders. Need more.

\$285 spent/\$250 for Freddies, \$35 for USDF University Credits
As auditors sign up, volunteer activities will develop.

All board members are to encourage friends, members, etc., to sign up as auditors and demo riders. Sharon and Beth working out the situation with the laptop and projector concerning appropriate software. Volunteers needed to help set up tables, chairs and ARENA on Friday prior to the symposium.

ODS Spring Show: Roberta Clark

Footing - Discussion of various ways to accomplish the goal. Sherry will call Mike within the week to determine if Cheryl could deliver Lyn's tractor and arena works to Shawnee on the morning of Thursday, May 8th. Afterwards, Roberta will verify with Lyn that she is still willing to loan her equipment. Rainee and Sherry will determine schedule to working the arena prior to warm up rides on Friday. Tabled while details develop.

All board members are requested to provide two potential contacts for sponsors by next week. It would be appreciated if the board member has a personal relationship to contact them. If not comfortable with doing that, please forward contact information to Roberta.

VIP Location: Discussion on various locations. Encouraged to have bleachers in normal location.

Corporate Sponsorship:

Discussion about various ways to package Legacy's sponsorship - newsletter, website, shows, symposium, directory, etc. Prices: \$225 w/o shows/Tabled
Sherry and Beth will develop a package to submit next week via email to the board. Raine will present by fall a corporate sponsorship plan.

New Business

New Membership Application

New Membership form being developed with modifications; such as, USDF and USEF accomplishments, made by Stacia and Beth. Two tier renewal fees based on dates will be incorporated. Tabled until a form is developed.

Beth is going to make the changes to the membership form and sent via email to the board for approval.

Discussion concerning denoting charter members on website, directory or other appropriate places. **Raine will compile a list of the charter members.** Decision tabled until list is compiled.

Early bird registration with a drawing for one free membership will continue.

Summer Meeting

Last weekend of July 2014. Discussion of possible speakers. Jay Craig was considered as a strong possibility. **Pamela will organize the speaker and location.**

Western Dressage Association

Received a thank you note for ODS's support.

2015 Symposium

Discussion. **All board members are to give one suggestion for next year's symposium by next board meeting.**

State Fair Schooling Show

Discussion about whether ODS wants to own the Fair schooling show in September.

Tabled

Additional conversation about a possible new arena at the Oklahoma City Fairgrounds. **Clydette will gather Lyn and Stacia to check out this possibility for our spring show 2015.**

ODS's Spring Show Line Item

Marta will examine software to see if this is a possibility and report back.

Financials

Question about the goal for the money already in ODS's accounts.

Initial discussion concerning the expectation of when and how the chapters will present their financials to ODS.

Roberta will develop wording concerning the frequency and the exact financials that need to be submitted to the treasurer for examination by each chapter.

Pony Measuring Stick

Roberta will check to see what is available and the cost and report back.

Motion to adjourn made by Rainee Boydand seconded by Clydette Womack at 10:07.PM.