

Oklahoma Dressage Society

June 16, 2014 8 PM MINUTES

The meeting was held via phone conference. The meeting was called to order at 8:05 PM by Oklahoma Dressage Society's President, Sherry Guess. Board members in attendance were Sherry Guess, Clydette Womack, Beth Circle, Roberta Clark, Kalea Maxwell, Cheryl West, Marta Koenig, Pamela Byers, and Rainee Boyd. Non-board members in attendance were Lee Ann Alf, newsletter editor.

Old Business

Grants – to encourage people to go to more national competitions, events, educational opportunities, etc. Roberta made the motion to grant \$200 to Marsha Cullen for expenses incurred for attending the National Paralympics at Gladstone. Rainee seconded. A discussion occurred on possible guidelines: guidelines part of the P&P, grant at the discretion of the current board, Clydette's suggestion of more lined out rules which would be presented to the general membership for their thoughts and approval at the summer meeting. Sherry will put together in the next week a brief outline of the guidelines for the board to comment via email. The motion was amended to be \$500. The motion passed. Marta asked if it should be taken out of the general membership or the educational fund. Lee Ann reminded board members that the income generated by the fund was only available for grants. It was determined that the grant money would come from the general fund.

ODS's Arena Rental/Arab Show – Rainee made a motion, seconded by Pamela, that ODS would waive the arena rental fee for 2014 Arab dressage show due to the low income as a result of fewer entries. Motion passed.

Silk Tree ring setting tool Kit – The tool was purchased and did arrive before the show. It helped with the efficiency of setting the arena.

ODS's Spring Shows - Marta finished the final accounting for the May Show minus the Phillip's grants. This year's show profit is \$3,462. Fundraising final numbers will be announced later. No contracts have been signed for next year's show. Sherry will discuss the contracts with Stacia and Diane. Marta needs information to send receipt letters concerning those who donated silent auction items. She needs names, addresses, fair market value, and what was donated in order to write tax donation letters.

Summer Meeting – Roberta will bring to the meeting for approximately 50 attendees cookies, bottled tea and bottled water in an ice chest. Pamela will check to see if ice may be attained by the facility. The meeting will be announced on ODS's facebook page and in the newsletter. Clydette will have door prizes. For example: My Dressage Stats. Information will be gotten to Lee Ann. The ODS summer meeting will be held after the guest speaker.

New Business

New Newsletter Editor – Due to family, Carol has resigned from newsletter editor. ODS is grateful to Lee Ann who is taking the reins again. Submission deadline is the 25th of each month.

Email Blasts – ODS has a new email list which all members must sign up to start receiving the Blasts that come out as the old one is gone. Keep updated with the latest news and events. Word needs to get out.

At 8:55 p.m., Rainee moved to adjourn which was seconded by Clydette.

Next board meeting is July 15th at 8 p.m.