

Oklahoma Dressage Society

May 20, 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 Roberta Clark, Kalea Maxwell, Cheryl West, Clydette Wormack (came in later), Marta Koenig, Sherry Guess, and Rainee Boyd. Non-board members in attendance were Diane Smith and Lyn Francik.

Old Business

Spring Show Update – The break out for the financials should be the same as last year. Lyn has all the information, which she is sending to Marta. People enjoyed the show. Only negative was the footing, which was dealt with as best as it could be. The cupcakes were a hit. Additions for next year's show would be to have emergency numbers more visible, especially the vet's number, in a multitude of locations, but clearly shown in the stalling area. Also, free breakfast needs to be advertised. Jan, Diane and Sherry walked around asking competitors if they could be of service. People appreciated this. Texas people commented that they would be back and mention the show to others.

Motion made by Rainee and seconded by Cheryl: OKC Expo would be the venue for ODS's Spring I and II for 2015 for Mother's Day Weekend. Motion passed.

Diane and Stacia would contact the OKC Expo in order for a contract to be prepared.

Diane compiled a list of the show committee members top 5 judges. Gail Carmona would be added to the list. Stacia contact judges for availability from the list of top choices. The reason for not contracting judges two years in advance is because of the where the venue will be.

Silk Tree ring setting tool Kit –

Motion was made by Rainee and seconded by Roberta: A Silk Tree ring setting tool kit would be purchased for ODS from the Show Committee's Fundraising. Motion passed. Marta will order.

Future ODS's Meeting Dates –

June 17th Tuesday at 8 PM

July 15th Tuesday at 8 PM

August 12th Tuesday at 8 PM

September 16th Tuesday at 8 PM

Sherry will contact Jeanie to have them placed on the website.

ODS's Basket– Veronica would be reimbursed for expenditures for basket. Sherry is donating her items.

Scholarship for Marsha Cullen –Sherry made the suggestion that ODS make a donation to help Marsha Cullen attend the national qualifier for Paralympics at Gladstone. It was suggested that it would be prudent to set up a standard as others might request ODS help them. Clydette remembers as Roberta does that ODS use to help members through an educational application process with requires to write a newsletter article and share at the annual meeting. Clydette will investigate in the next few days what past guidelines were, if they can be found, in order to help ODS Board draft a potential scholarship application with requirements. Sherry will visit with Marsha to find out details. It might be possible that the scholarship will go into a fund which is earmarked for Marsha.

At 8:52 p.m., Clydette moved to adjourn which was seconded by Roberta Clark.

Next board meeting is June 17th at 8 p.m.