

5.5.15 ODS Board Meeting
Conference Call
Start time 8:00pm

Attending: Pamela Buyers, Robin Hessel, Roberta Clark, Beth Circle, Clydette Womack, Diane Smith, LeeAnn Alf

Meeting called to order: Roberta

Minutes: Amanda via email

- Correction made by Beth that it was Tamera and not Pamela sending out new member packets.
- Motion to approve: Beth
- Seconded: Amanda
- Motion Carried

Treasurer's Report: Tamera

- Didn't receive data from Treasurer
- Sent to Roberta per Roberta. Roberta forwarding to board.
- Discussion about timely membership payments to USDF

Show Report: Diane

- Ads need to be sent in ASAP, going to printer Wednesday
- Saturday dinner starting at 5 instead of 6.
- VIP lunch buffet
- Volunteer
 - Need a few more
 - Some may do double duty as there is one warm-up
 - Roberta following up with Sherry re: volunteer recruitment
- Wanting to set up Membership table
 - Lee Ann bringing membership forms
 - Tamera bringing packets
- Volunteer t-shirts given out with volunteer check in
- Live auction during exhibitors party
 - Custom boots
 - Horse sculpture bowl
 - Fur scarf & wrap
 - 2'x2' garden ornament
- Silent auction starts Saturday at noon ends at exhibitors party
- Winners of musical freestyle will be asked to demo it Saturday night.
- Armadillo Jim MC-ing
- Entries are light

Summer Meeting: Roberta

- Dr. Holbrook called and will do something for us
- Needs subject ideas for Holbrook
- Looking at end of July first of August

Chapter Report: Robin

- Had good show 4/28 looking forward to June
- Remind everyone they have monthly events for all level of riders
- They are supporting show.

Updated Judges List: still pending from Kalea

Non-Profits of Oklahoma: larger investment then originally thought. (\$850)

- Recommends that we ask Marsha Funk to do a presentation on pertinent material.

New Member Packets: Tamera

- Brining to show

Bee Pape Schooling Show: TABLED

AGM: Amanda

- January 16
- Summit Club
- Cash Bar
- Equiventer opening a booth

Face to Face: will send out locations and dates via email after the show

Facebook page: Cheryl not on

Cookbook: got a demo from Austin dressage,

NEW BUSINESS

FEI:

- ask riders at show for recommendations
- Several events around state

Committee to study other GMOs: Roberta putting together ideas for after show

Round Table:

- Be sure to “like” things about the show for advertising purposes.

Motion to adjourn: Beth

Clydette Seconded

Motion carried.