

July 7 ODS Board Meeting

Attendance:

Roberta Clark, Lee Ann Alf, Pamela Byers, Robin Hessel, Jeannie Eaton, Kalea, Clydette Womack, Diane Smith

8:05pm Roberta called meeting to order

Minutes:

- Emailed by Amanda
- Motion to approve, Diane
- Seconded: Clydette
- Motion Carried

Treasurer Report: Tamera Absent

Audit:

- Marta was to follow up...but has not done so
- Discussion: we are half way through the year do we want to do it or just pick up with 2015.
- Bert will call Tamera and Julie to get their input on timing audit and will follow up with email to the board.

Membership: Beth Absent emailed in report

- Would like to resign as membership person when her board term is up.
- Would like to move things on line so there is less hand paperwork
- Suggested Top Score to contract this task out to. They would handle the registration and reporting to USDF. This would cost ODS a \$200 initial set up fee and a \$2/transaction fee.
- Discussion:
 - Pass through the transaction fee
 - Finding another person to do the membership
 - Currently have an electronic form on the website to pay by paypal. But previous board did not approve the format of the form.
 - ODS has a paypal account already set up.
 - Jeanie will be sending link to everyone to review
 - We will not go forward with Top Score
- Bert will contact Fran to see if she is willing to take on this roll and Bert will forward information to everyone.
- Fran responded to Bert's text that she is willing to do the membership.

Spring Show: Diane

- Mary Whetzel contacted Susan Peacock and donated unused ribbons to ODS
- Still waiting on checks to finalize show report
- 2016 show committee met and voted for Tulsa as the location for next year.
- Diane is not interested in managing and coordinating next years show.
- Anne Kuhns has been contacted and will be the show manager next year.
- We are earmarking the level 3 show for 2017.

- We are working on Judges.
- Will have more to report at the Summer Meeting.
- Susan Peacock has contacted Roberta about the 2016 show and Roberta will forward the information to the board.
- The Show committee would like to book the Tulsa fairgrounds through 2018.
- Sending out a marketing package and offering a free tack stall to trainers who bring x number of students.
- Discussion:
 - Concerns about footing and fitting arena in the Mustang arena.
 - Discussion about lunging area.
- Susan's Email:
 - She is interested in doing our show and donating show secretary fee (\$15/show/entry)
 - This is due to her wanting to do something in honor of her mother
 - Honoring mother....ask Susan what she would like to do. We would suggest it be an ODS member.
 - Is this an offer for multiple years or only 2016.

Schooling Show Changes

- Posted in the newsletter and website
- Tabled until summer meeting

Chapter Reports

- GPC
 - Having good shows and participation in events
 - Judge from June will be back in March for a camp and then she will be Judging in Hutch.
 - In process or doing a fundraiser, musical freestyle workshop this Saturday.
 - Following Saturday is a schooling show and clinic
 - Finalizing August camp with Melissa Cheswick
 - Then the Labor Day show, new format, schooling show Saturday, recognized show Sunday, then clinic
 - End of Sept. recognized show with Dolly Hannon
 - October 31, Debbie Rodriguez schooling show and L program continuing ed., then a recognized western dressage show and perhaps a clinic. Plans are tentative.

Summer Meeting:

- Honorarium to speakers, not in our budget.
- Doing a box lunch after education event, suggested that we pay for the lunches of members.
 - Ask that people pay the registration fee including lunch and when they arrive we return the lunch fee.
 - Motion to pay for lunches, snacks, and water.
 - Motion made by Diane
 - Seconded by Pamela
 - Motion carried.

- Giving left over candy jars as door prizes.
- Pamela brining coffee pot and coffee.

Facebook page: Diane

- Figured out who is in control of the page and it has been turned over to ODS; however, we do not "own" the page. The page/group creator owns it.
- We can either abandon the page and make a new page because the page is set up as a group rather than a page
- A page would be more secure
- Recommended to create a page and have the group name changed.
- Motion to create a FB "Page" for Oklahoma Dressage Society and ask the current owner to change her group name: Roberta
- Seconded: Amanda
- Motion Carried

New Business

- Agenda for Summer Meeting:
 - Make recommendations for agenda
 - Regional Championships coordinator
 - 2016 Show
 - 2016 Educational Seminar ideas
- Lee Ann some things were updated.
- Jeannie had some difficulties with the website and wanted everyone to take a look at the new format.
- Pamela asked for educational ideas before the summer meeting.
- Absentee board members...Roberta will review the bylaws on the participation guidelines and will contact everyone.
- Two items on Aug 8 on Jeannie's website we have a Tom Polin clinic that is privately sponsored. Recommended to just continue on as we cannot control conflicting events.

Motion to adjourn: Kalea 9:35 pm

Seconded: Diane

Motion Carried