

Sunday, July 17, 2016 4:30 PM

ODS July 2016 minutes

Face to face meeting in Chandler

Members present: Roberta, Pam Rhodes, Tamara, Robin, Amanda, Erin

On conference call: Diane

Meeting called to order at 6:52

Approval for June minutes - Amanda motioned to approve minutes with Tamara seconding the motion, all in favor with none opposed

Membership report (given by Roberta) - ODS is up by 58 new members. Christina has suggested ideas for following up with members (such as letters) who are not recorded as members for 2016 to both ensure that they had not already signed up with their information lost as well as to encourage continued participation with ODS.

Treasurer report (Tamara) - We do have the results of the audit, the original results will be put with the records. Not all of the sponsorship money is in at this time. Last year's records show that Nutrena did not pay until late July. The money from WPX is also not in - Roberta stated she would follow up with WPX and Rainee's friend who volunteered and filled out paperwork for the grant. The show committee will meet to go over detailed profit and loss. We will not know if we are able to keep the Tulsa facility until the breed show renews their contract as we are a small enough show that we do not interfere with the set up for the breed show.

Spring show 2017 (Roberta) - We have applied for all the licensing to be a level 3 show. The show committee will meet further to decide details for the show. Roberta will ask Brandi regarding covered arena at the west end for 3rd arena which will be big enough for the warm up to be next to the show arena. Tamara suggested possibility of renting golf carts if arenas were to be spread out, Robin stated that we will need more walkie-talkies and volunteers for third arena.

The fairgrounds did an ice cream social for its employees with the tip we gave them, agreed to continue to tip in this fashion for 2017.

Spring show 2016 post-mortem -

Robin mentioned that some exhibitors commented the program was pointless. Concerns were stated regarding the expense of the program. Amanda suggested doing advertisement sales and putting advertisements on tables. Stephanie Peck has volunteered to do the program for next year with the program in black and white instead of gloss. Diane stated the gloss was something ODS has done every year for our show then submitted to Region 9 for advertisement for our show. Tamara suggested placing a souvenir poster for the show packets with fliers for the advertisements, however not put rider lists in the packets. Roberta stated she would check with USDF/USEF for their requirements. Robin also suggested placing a map of fairgrounds in show packet for next year. There was a general consensus that a poster was acceptable for the artwork. Diane expressed concerns regarding obtaining sponsorship if the advertisement is no longer in a recognizable program.

Tamara did ask for a stall next to her stall next year to set up her office such as for writing the checks, would prefer to be isolated from the office. ODS would purchase stall for Tamara.

Amanda mentioned that the large warm-up arena was well received however there were too many people in the holding arena. There needs to be a max of 2 riders in the holding arena.

Robin stated there were favorable comments on the stall crawl however worked better for those on the center aisle, may want to find a place to put people who have stalls in the middle who do

not have anywhere to put tables.

In regards to next year Amanda commented that many trainers were there with one student to scout out the show for next year, per Susan Peacock the show was successful so need to anticipate more people for next year.

Robin suggested the show committee to be more present next year so that everyone is on the same page, also suggested putting up as much as possible on Thursday.

Tamara also mentioned that the prize list was not available on the opening date unfortunately due to a computer virus.

Lee Tubman clinic - Lee will fly in Thursday then return on Sunday, wants to purchase his own ticket.

Charges as follows:

\$550 for show - the show should be able to finance itself

\$700 for arena for the date of the show

\$135 for move in date, will also have dragging fees

\$2,000 per day for clinic cost

\$275 for arena cost

To be determined whether cost of airline ticket to come from the show budget or clinic budget Would be initially looking at cost of \$250-\$260 per clinic ride. Tamara suggested using education money to offset cost of clinic, Amanda suggested the profits of the show could also help cushion the cost of the clinic. Discussion regarding cost of auditing fee - Amanda suggested one flat fee for auditors. If volunteers for the show want to audit then may be able to offer free auditing. Roberta to announce clinic at summer meeting, Tamara stated people need to know that the club is offsetting the cost of the clinic for ODS members. Non-ODS members will pay more unless they wish to join ODS. In question of special fees for juniors, general consensus that they would pay the same however if they had a guardian who was not a horseman but required to be present - may not have a charge. There will be the requirement of being in the show to be in the clinic. The clinic will be open to first come first serve. For multiple entries who arrive on the same date, those entries will be drawn out of a basket. For riders with multiple horses they will only be allowed to ride one horse unless there is space for more horse and rider combos. Lee will not do semi-private lessons. The club however needs to commit to the show as we are running out of time for licensing. Amanda motioned to approve the show and clinic with Tamara second, all present in favor. Diane abstained from vote to approve giving riders financial assistance due to the fact that this is a clinic and not a symposium until formal budget is presented. Tamara motioned that the club subsidize the rider fees for ODS members that are in the show with the amount to be determined based on the formal budget, Amanda second, none opposed. Robin Grain offered to be the show manager, licenses to be applied for online.

Academy award - to go into effect Nov 1st 2016 - Oct 31st 2017

Cheryl does not want the riders to have to ride multiple horses.

Tamara stated the mission of the award is to look for an ultimate lesson student who can ride any horse available, and the ultimate schooling horse who will go for any student. Cheryl's requirements or more along the lines of a formal lease. ODS is willing to sponsor these two awards.

The Academy rider award - minimum of 5 scores on 3 different horses

The Academy horse award - minimum of 5 scores with 3 different riders - the award will go to the barn that owns the horse.

The test must be a ridden test - USDF intro level and above

The horse must be an academy owned horse

The score will be a median score

Horse must be registered with ODS, age 5yrs or older

Rider must be an ODS member

A line will need to added to schooling show entry form to indicate Academy horse.

Erin agreed to write up the rules for the award and email them out with the mission statement of the award,

ODS trailer - is at Rita Glenn's in Claremore. Robin has the trailer pin to give to Amanda along with receipt.

Chapter report (Pam Rhodes) - GCC is still looking for their junior camp location, GPC and NCC have nothing new to report

Roberta mentioned ODS used to have stationary for Thank You notes, however Tamara has all the logos on the computer - no need for formal stationary.

Region 9 summer meeting in Austin Saturday July 30th, Tamara indicated interest in attending. ODS has always done a silent auction item, Diane stated she had already given a copy of a Carl Hester book.

USDF convention in St. Louis - first weekend of December, will need a representative present to vote on the location of the finals.

Around the table - A suggestion was made to add a 10th board member to represent Western Dressage, was countered with 10 people could result in a stalemate. A liaison might work better and would need to be someone who would be willing to attend board meetings. ODS has also not had a junior liaison in a while, not necessarily a junior/young rider but someone to give the board perspective. Green country was mentioned as having active junior riders.

Robin suggested more face-to-face meetings.

Erin to contact Jeanie for email blast regarding summer meeting.

Diane stated the order minimum for the blankets for awards has changed to 124, will not be able to use that many blankets for awards

Amanda motioned to adjourn meeting with Pam second, none opposed.

Meeting adjourned at 8:44PM