

June ODS Meeting

Tuesday, June 21, 2016 7:49 PM

Members present

Roberta, Diane, Erin, Christina, Robin, Pam Rhodes, Tamara, Pamela Byers

Roberta called meeting to order 8:06

Minutes for May - motion to approve minutes Robin, second Tamara, all in favor - minutes passed
Tamara - The spring show did well so a 3rd arena is reasonable for next year. Susan stated that word is spreading that ODS has a great show. At this time there is still some sponsorship money expected to come in and still need to hear from show committee to review the bill from the show for full financial report. Roberta mentioned there is an outstanding bill for the person who did the program. Diane reports that Nutrena will take a while to get back to us. In discussion for a third arena - Roberta mentioned that for the 3rd arena next year we would have to use the arena across the road which would be really expensive. The Arabian arena will not be available as it will have cattle pens already up. There is an option of setting up the 3rd arena in the Explorer building where warm up was this past year. This gives us the option to keep the show running when other arenas need to be shut down for musical freestyles or for when both judges are needed for young rider classes. We could stay a level 2 and not take on specialty classes, which would draw a different crowd. The expected net income from show is \$12,000 however there are still missing receipts from the Wyndgate motel and the wholesale flowers which does not have invoice attached so unsure what the purchase was. Roberta stated she would forward the receipt from motel. Diane stated the flower receipt was for the mint julep glasses. In regards to the audit, Cynthia who is doing the audit will have it done next week. Susan who assisted with the fundraising for the show has not been entered through Quickbooks. There was some confusion regarding how Susan charged/donated her time. She donated her time this year and per Roberta, Susan is a go for next year while show remains at Expo Center. Tamara stated she would be sending a check to the workers at the Expo and request that management share it between workers who worked during the show. The option was discussed regarding next year and having cash in hand to hand to the workers after the show. Further discussions regarding level 2 vs level 3 show for next year - Diane suggested putting small arena in for the lower level test in the warm up arena, which would allow us to bring in a small R judge for those classes. Tamara stated qualifying tests have to be in main arena, also some concern regarding breed awards. The only reason we get the weekend dates we want is because we are a small show and do not interfere with the set up for the breed show following. Diane suggested opening up on arena on Friday. Roberta stated we would then have to pay the daily rate for Friday and not the move in rate. Roberta stated she would get with Anne to discuss further possibilities for 3rd arena. Motion to approve and publish was made by Christina however as show is not finalized yet, approval will be tabled until next month until everything is finalized

Regarding summer meeting - Erin no new updates. Roberta stated there should have been an email blast. The registration is available on website. Laurie and Susan will also be touching on Western dressage in their discussions in order to include our western dressage members. Erin stated she would reply to Paula Walker regarding information that would be included.

Roberta - In regards to the Lee Tubman clinic, Lee is willing to go to another location on Monday to finish the clinic. The option was discussed to have move in day the 6th (Friday) and the clinic on Saturday/Sunday in order to ensure the whole event is at the Tulsa Fairgrounds. The arena will be large enough to have warm up arena and full size dressage arena. Diane asked about the possible budget for event. Roberta stated we do have enough money in the accounts but as we are an educational group, we do not have to break even. Filling a one day show should not be a problem. Amanda has the numbers in regards to Lee's fees. Roberta will have to get back with Lee to confirm possibility of show on Friday. Tamara mentioned if show is recognized then will need to be registered quickly with USDF. Roberta will have a tentative cost soon but we will also need to have a show manager which is someone who would

not participate in the show, preferably someone with experience. Anne Kuhns was suggested but we would have to bring her in from Kentucky, Diane stated she did not want to manage the show. Diane expressed concerns regarding that while we do have money in the bank, the show and clinic do not encompass education for the whole organization and therefore should not be considered educational. Tamara suggested we could offer free auditing for volunteers. Christine suggested semi-private option and private option. Erin suggested if someone only wants to ride one day then we could give a spot to someone else the next day. The general consensus is move in Thursday the 6th, April 7th show, clinic 8th, and 9th. Diane asked for estimate of clinic cost which is 1200/day with 8 clinic riders per day, so cost would be divided between the 8 riders. The judging fee is 550/day.

In regards to the award Sheryl proposed - she will be paying for the award.

The ODS trailer is ready to be moved to new place. Rita Glen currently has the trailer as the trailer could not be moved this weekend due to no hitch in the trailer. Robin stated she can get a hitch at discount. The size needed is a 2in ball. Diane stated she has extra hitches in her garage and will check on the size. If it is correct then she is willing to donate one. Roberta clarified that we will need the whole hitch and pin, however Diane does not have locking pin for her hitch. The trailer will be moved to Amanda's when ready and will then be reviewed for maintenance.

Pam - chapter reports:

Green Country is having trouble figuring out the junior dressage camp and championships in October/November. It was originally going to take place at Bridle Creek but their doors have closed. Christina asked what the requirements were for the show which is they need a covered arena and nearby housing. Christina has possible facility that may donate for education portion in Oct 14-16 which is the camp. The arena will not big enough for championships. Riverbend has been reserved for adult camp

NCC - had a meeting June 11th but have no new updates

Great Plains - nothing new to report

Summer agenda meeting will be put together soon, board discussed having a face-face meeting or just meet July 5th as usual. Diane agreed we should have a face to face and offered her house on Wednesday the 6th as a possibility. Roberta suggested reserving a place in Chandler to make driving distance more equal for everyone. A face to face meeting was suggested after the summer meeting however discussion followed that people will not want to sit through two meetings in one day.

Round the table discussion:

Diane - found an idea for awards. We can get custom blankets/plush throws made which could be totally designed by us. We could use them for year end awards with ODS logo. The minimum order is 48, with the cost at \$20ea. Roberta suggested bringing one to the face to face meeting. Diane stated there is usually a 60-90 day window for them to manufacture them for us.

Pamela Buyers - clarified Lee Tubman clinic instead of symposium, suggested having an event in the fall. Tamara will provide survey for educational wants, however per Diane we cannot wait too long to book our symposium. Roberta stated needing to find out from membership what they would like before planning a fall event. Diane suggested possibility of getting psychologist back however per Roberta she is unavailable. Board to get back with Pamela regarding planning further educational events

Robin - suggested that face to face meeting would be good time to have lesson horse award hammered out, also asked what time face to face meeting would be scheduled.

Pam Rhodes - nothing

Christina - membership update: 50 new members with 208 members total. There are 87 members that have not renewed - may have been lost in the confusion earlier this year and will double check with USDF website. Some of those are people who have had also had life changes from graduating high school etc... Diane suggested if we would like to accept credit cards, we would be able to set up credit card account for 15\$/month and would be able to add 3% convenience fee. We download the software

onto an ipad and hook up the box but would also be able to key in number online. Christine stated she had depended on checks for verification of memberships this year however may be great option for silent auctions and clinics. Tamara stated total cost would be 180 dollars per year, per Diane this would be offset by 3%. Roberta to put topic on agenda for next month.

Tamara - nothing

Erin -nothing

Motion to adjourn Pam Rhodes, Erin second, all in favor

Meeting adjourned 9:29