

ODS May minutes

Attendees: Amanda, Erin, Roberta, Robin, Pam, Christina, Tamara

Roberta called meeting to order 8:06

Amanda motioned to approve minutes from April, Robin second, none

Erin asked to email Jeannie Eaton to ask for her to post minutes on website

Treasury report:

Tamara - Numbers have been finalized for the symposium. Pamela to be asking for grant to offset loss of \$2600. Balance in bank as of right now is 70k, amount in savings is around 20k. Entries have been deposited from show however not from online entries. The invoice Diane sent for Bee Pape award is not in the correct format. Everything else is lined up for the show. In regards to audit - Tamara has not heard from auditor at this time.

Christina - We are now completely caught up on membership. Now working on chapter roster and will be mailing out directories. Fran has sent all available information she had. Tamara has list of the checks mailed to double check against current membership. Christina is aiming for a 1 week turn around for applications. Robin asked when memberships will be updated with USDF with consensus of taking 4-6wks. Per Tamara, members have to join before Dec 31st to receive USDF magazine however will still receive on line version.

Educational results - Roberta unable to get results of survey, consensus to retake survey at Summer meeting for ideas for education from members.

Spring show:

Amanda - Show is full and will set up Thursday afternoon. Sherry Guess is managing volunteers. There are a few early move ins however bulk of people will be arriving on Friday afternoon. The show is running until 7:02 Saturday night. A farrier is now available. The stall crawl is on Friday night with the exhibitor party starting at 5:30ish. The musical freestyles start at 6 and go until 7:02. There is a possibility of having the Kentucky Derby on the jumbotron. There will be a mother's day hat contest as well as a derby hat contest. Stephanie Peck will be present from Horse of Course and Rita Glenn will present breed awards. There are 11 VIP tables for which Amanda has centerpieces done. Per Robin there was discussion of changing the name of the exhibitors party. Per Amanda, exhibitor's party is what the national organization calls them with no intention of being exclusionary. Next year we have already put in for a level 3 show and will be looking at the facility for a 3rd ring which will include additional warm up for that ring. Lunging area will be outside although if bad weather occurs there is a plan in place to move it indoor. Diane acquired a saddle pad for derby hat prize with a different prize available for the person who picks the derby winner.

Summer meeting:

Amanda - no new information to add

Trailer repair:

The trailer is now at Roberta's barn however no repairs have happened. Roberta will transport trailer Thursday to fairgrounds, trailer will be transported after show by someone to Claremore - possibly Richal. Amanda suggested to do repairs to trailer after GCC show in June. Also mentioned was possibility that Rainee may have original title on trailer. Robin agreed to follow up on the information.

Cheryl's award:

Per Roberta, as a group we were not precise on points of debate. Discussions followed with reiteration that 1 horse has to have 3 riders and 1 rider has to have 3 horses. There is a minimum requirement of 5 scores. Roberta to further discuss with Cheryl. Amanda asked to clarify if Cheryl is going to pay for this award annually. Further discussion followed that the award is a schooling show award and not a recognized award in order to involve more people. Per Amanda, we will then not be able to pay for award out of recognized show budget.

Chapter reviews:

NCC chapter - none available

GPC chapter - none available

GCC chapter - none available

Discussion followed for coordinator to get reviews from chapters if they will not be present for next meeting.

Education 2017:

Amanda asked Lee to return for an ODS one day show followed by 2 day clinic. Lee was enthusiastic in his response however this event will need to be scheduled quickly. Agreement followed to try to solidify event by October. Event would be at Tulsa Fairgrounds at the barn east of the Mustang arena. There will be enough room for a full size warm up and show arena as well as stalls. Bleachers will be available for spectators. Tamara asked for date and Amanda agreed to start organizing. Tamara moved to accept program with Christina second. Discussion followed regarding time frame with concerns for conflict with regionnals competition. Event to stay in time frame for spring symposium but will be geared more for riders not auditors. Lee is willing to do up to 10 riders per day. Amanda suggested getting range of levels shown. Diane stated that Lee's fee is 2k per day with the resulting question of charge to riders/auditors. Per Amanda that is a clinic rate, do not have his judging rate available at this time.

all in favor - all

none opposed - motion carries

Around the table -

Erin - March minutes have not been approved at this time. Tamara moved to accept minutes for march with Amanda second, all in favor, none opposed. Erin to follow up with email to Jeannie to post March minutes.

Erin motion to adjourn, Robin second, all in favor, none opposed

Meeting adjourned at 9:00 PM.