

## April Minutes

Attendees: LeeAnn Alf, Roberta Clark, Susie Peacock, Christina Harmon, Pamela Byers, Pam Rhodes, Robin Grain, Amanda Edwards, Ann Kuhns, Tamara Mayo

Meeting called to order: Roberta

Postponed reading and approval of February minutes

Treasure's report -

Tamara sent out 6 invoices and has received 4 payments so far in return

Sales tax update - Amanda - until we get the correct forms per Remington Park we will need to pay sales tax, will need to go before State representative to be certified for non profit

Audit update - At this time, Tamara has not heard back from person responsible for audit

Membership report - Christina

As of 10th of March nothing had been entered or sent to USDF but as of now we are up to date. 3-4 people renewed at AGM however the applications are missing, Tamara agreed to print off list of checks to cross check. It is now possible with USDF for the chapter to look up renewing member and complete renewal online. Discussion followed for concerns for updating memberships with USDF in time for shows. The chapter member list was updated and sent to individual chapters with correct addresses. Roberta asked for list to call and welcome new members, directories to be handed out at symposium or mailed next week. No approximate number available yet for membership.

Symposium update - Pamela

14 demo riders scheduled for Saturday and 13 on Sunday with tentative scheduling, 26 auditors on Saturday and 18 on Sunday. Saturday start time is 8:30 lecture, will conclude at 5:30. Lee is to be picked up and taken to Bridle Creek by Roberta. Roberta took responsibility for taking Lee back on Sunday or finding someone who could. Symposium to end at 4:30 Sunday with Lee's flight at 6:15.

Help is needed with dressage trailer concerning whereabouts. Per Amanda trailer loaned to Green Country last, Trista Milliman (sp?) may have trailer at this time. Trailer is needed by Friday to set up arena. Instructions for setting up arena should be in trailer as well as possible coffee supplies?

Roberta initially to ask husband to pick up sandwiches both days then Pam offered to pick up sandwiches on Saturday, leaving Roberta's husband for Sunday. Regarding drinks will need coolers and ice - Roberta to bring hers on Saturday. Discussions regarding people bringing their

own chairs. Some bleachers available at facility. Need for tables -Pamela offered to bring her own. Robin available to help set up on Friday, Christina checking in people on Saturday, Pam available on Sunday. Roberta picking up drinks at Sam's and bringing ice. Discussed showing Federal paper's to Panera for tax question. Pamela can continue to take auditor registrations until Thursday in order to update lunch order. Breakfast food will not be offered.

Pamela is working on getting a wireless mic, the back up plan is mic with long cord. Per Ann there used to be a sound system with 2 headsets and a speaker system were bought years ago with cordless mic but unsure who has it.

Volunteers to set up ring - possibly those who are coming in Friday evening.

Educational programs - Tamara asked Fran for papers however Fran did not want to give them up. Roberta to call Fran for papers which asked the members for ideas regarding educational programs.

Summer meeting - Amanda

Remington is booked for the meeting with the start time at 11AM and ending 2PM. Lunch menu is chicken cordon bleu. Speakers are Laurie McDonald for saddle fitting and Susan Lang for the history of biting and legal vs. illegal bits. She has also agreed to answer questions regarding TD. Flier for meeting to be sent out in next month's newsletter. Date is Saturday Aug. 13th. Roberta stated information should be posted on website.

Spring show - Roberta

Kim is going to help with fundraising. Roberta has been in contact with people for programs and we do have sponsorships. Friday night activity is to be a stall crawl. Per Roberta and Amanda the plan for Saturday's activity is to give a drink coupon to competitors. There will also be a cash bar. Wine will be available during freestyles with food brought out afterwards. Awards will also be given at this time such as breed awards and Bob and Bee Pape awards. Horse of course is providing coolers for winners. Stephanie Peck (?) suggested show is also weekend of Kentucky Derby so after awards a kentucky derby party was suggested with mint juleps and bourban cups. Susie suggested using list of bridle numbers instead of drink tickets for bar tender to keep track of competitors. As of right now we only have 24 entries, suggested ODS blast and/or send Susie email list to send out email blast for entries. Fliers have been put out at surrounding shows. Susie brought up concerns for Bee Pape award due to estranged sister. Asked for logos (of sponsors?) to be sent to be placed in program. Roberta discussed exchanging information with other GMOs to trade advertising. Yvonne from Rocking M not coming due to not having young rider classes and show occurring in between Texas Rose and CDI in Houston. Sherry is putting volunteers together for show and has been informed by Roberta what show is expected to look like. Arena is to be put up on Thursday afternoon for early arrivals.

Chapter reports

GCC - Annie is in Florida

GPC - Tamara

Recognized show next weekend with a good line up at clinic. Robin mentioned concerns for weekend show in October as hotels already booked in Stillwater due to homecoming. Hotels in Cushing and Guthrie are also filling up. Per Tamara more motels are being built.

NCC - no one available

Trailer repair -

Will not know what condition trailer is in until it shows up at the Symposium. Amanda and Roberta to discuss where trailer going after symposium as Amanda is worried about leaving trailer on her property unattended due to construction workers. Michelle planning to take trailer after May show. GCC now also has one arena.

New business - Anne

Young riders asking for sponsorship. Sponsors for logos are for professionals not young riders however may be reading the rules incorrectly. Per Susie rule may have changed in 2016, Roberta to respond to email asking for clarification for rule. Susie suggested donating to young riders in return for their help at shows. Agreement to table this matter at this time until further clarification

ODS academy horse award

Per Amanda this was tabled at last meeting. Cheryl West would like to do an award with the purpose to encourage people who are riding schooling horses to have an opportunity to earn an award. She will be paying for trophy. Per Anne, academy classes can be held at a recognized show as long as the horse is part of a lesson program. Fees can be lowered for the class as they are occasionally offered for ten dollars in Kentucky. Points of debate were:

- how to verify the horse is a lesson horse
- do we allow them to accrue points on multiple horses
- competitors not allowed to own a horse which was countered with owning any horse that is currently competing
- how to level playing field in that a rider could choose a horse that perpetually scored higher
- what levels are we awarding this to
- will Cheryl pay for this award yearly
- horses should also be allowed to accrue points
- horses should have variety of riders, riders should have variety of horses

- minimum of 5 scores with 3 horses or 3 riders

Goal is to discuss at summer meeting and implement in November

Around the table - nothing presented

Amanda motion to adjourn, Pam Rhodes second, all in favor

Addendum:

Diane found trophy for Bee Pape award. Christina made the motion to buy the trophy and Amanda seconded the motion, all in favor were Diane, Tamara, Robin, Pam

Wording decided was:

BEE PAPE MEMORIAL TROPHY

High Point Junior/Young Rider

Amanda made the motion for the award winners to be from Training Level to Grand Prix, Pam rhodes second the motion, all in favor were Erin, Robin, Christina