

## **OKLAHOMA DRESSAGE SOCIETY June 30, 2007 Board Meeting Minutes**

Attending Board Members: Rainee Boyd, Roberta Clark, Lyn Francik, Sue Hischer, Grace Klinger, Anne Kuhns, Linda Powell, and Darrell Reed  
Absent Board Members: Kathryn McKinney  
Members Attending: Laurie Hedlund and Diane Smith  
Meeting held at Lazy E Facility in Guthrie after the ODS Summer Meeting

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Meeting was called to order at 3:20 pm by Roberta Clark.

- **2008 Region 9 Championships**

- **Show Manager**

- Discussion of hiring Ed Lavallee as our professional show manager for the show. He has managed the past championships held in Houston. Make this a package deal of paying his room, expenses, and transportation.
- ***MOTION:*** *The motion was made by Rainee Boyd to have ODS offer \$1,500 (plus expenses) to hire Ed Lavallee to be the Show Manager for the 2008 Region 9 Championships; Sue Hischer seconded the motion; the motion was voted upon and was approved.*

- **Sponsorship Packet**

- We need to develop another sponsorship packet consisting of brochure, forms, etc. We need to contact our members who have worked on this project for past regional shows.

- **Insurance**

- An email came from our insurance company saying that ODS needs to be listed as an additional insured for any event.
- ***MOTION:*** *The motion was made by Sue Hischer that any ODS affiliated show (recognized or sponsored or approved by ODS) must have the show owner include ODS as an additional insured on their Certificate of Liability at a \$500,000 minimum which must be presented when submitting their Schooling Show Application; Darrell Reed seconded the motion; the motion passed.*
- We will get with Lisa Otipoby to be sure that the above motion is correctly legally worded.

- **Young Riders Team Contribution**

- Discussion followed regarding the Region 9 Young Riders Team which this year consists mostly of Texas riders (no Oklahoma riders).
- ***MOTION:*** *The motion was made by Lyn Francik to have ODS donate \$150 to the Region 9 Young Riders Team; Rainee Boyd seconded the motion; the motion passed.*

- **Bob Pape Memorial Trophy**

- Lee Ann Alf will check her records to see who won this award in past years. Lyn Francik will prepare a plaque which will list the names who have received this award. This plaque will travel with the trophy from year to year.
- The Pape Award Trophy needs to be noted in our Spring Show Program every year with an article and picture/photo.

- **OK/USA Award**

- Lyn wants us to develop a "Born in Oklahoma and USA" award for a USA bred horse.

- **Breed Awards**


- Darrell Reed and Jolie Pressler will get together to coordinate different breed awards to be awarded at various shows, etc.

- **Charter Members**

- Rainee had an idea of getting pictures/photos of ODS charter members and their horses with a short story of what they had learned during their ODS membership. This would be included into our AGM in celebration of our anniversary.

***MOTION:*** *The motion was made by Roberta Clark to adjourn the meeting; Linda Powell seconded the motion; the motion passed.*  
This meeting was adjourned at 3:40 pm.

Respectfully submitted,

  
Linda Powell, ODS Secretary