



# Meeting Minutes

Central Oregon Chapter / Oregon Dressage Society

**DATE/TIME:** November 9, 2018  
6:00 p.m. to 9:00 p.m.

**ATTENDEES:**  
Ann Brewer - President  
Jill Healy - VP  
Christa Gunnell - Treasurer  
Stacy Berger - Secretary  
Laura Swenson - Member at Large  
Jessica Mohr, Tom Robbins, Mieke Mocke, Judith Ure

\*\* For action items where an owner was not identifies, Ann was he default - future meetings need to clarify owners of open action items for follow up.

## GENERAL BUSINESS:

- Approved October 29 and November 9, 2018 BOD Meeting Minutes -  
Tom Motioned, Meike seconded.
- Treasurer's Report  
Mieke provided a brief update on the state of the chapter's finances  
2018 start \$11500 in account; end balance about \$16,440  
Books need to be closed out & transitioned to Quickbooks Online for 2019  
Mieke to committed to assisting Christa with transition thru year end.

## CURRENT BUSINESS:

- 2018 Board transition to 2019 Board
  - Transfer of back accounts, Financial info, PO Box keys etc completed to Ann
  - Transfer of Passwords/Access to electronic accounts completed - Jessia Higgins to continue to update website.

ACTION ITEM: ANN: Work with Jessica to update website with current contacts/show dates

ACTION ITEM: ANN?: Identify a 'Sponsor Coordinator'

ACTION ITEM: ANN : Advise ODS of new BOD

ACTION ITEM: ANN: Recruit a Volunteer Coordinator

ACTION ITEM: ANN/LAURA: Identify a Show Committee - need Show Managers for League/Schooling shows.

- Spring Social coming up.

ACTION ITEM: ANN: Identify a venue/speaker/date

- Noted Banquet was a success! Positive feedback on Brand 33 location and positive feedback on recognition for awards, both local achievements and broader achievements of members. 110 attendees.

**NEXT MEETING: January 8, 2019 Jackson's Corner, Bend, Oregon, 6 PM**

***Thank you to Jessica, Tom, Mieke, Judith for leading a fabulous 2018 for Central Oregon Dressage! Your enthusiasm and leadership will carry forward to 2019.***

**REPORT COMPLETED/SUBMITTED BY: Stacy Berger**