

AGENDA OADG MEETING MARCH 18 2012
Kiki Baggerman-Webster's Residence 3:00 p.m.

1. Any Business to Add
 2. Round Table for New People
 3. Approval of Minutes from Jan 22
 4. Date/Location for Upcoming Meetings
 - **Sun Apr 29 (3 pm, Dewmont)**, Fri June 1 (7 pm, Pierre), Fri Sept 14 (6:30 pm Laura-Lee), Sun Nov 4 (3 pm, Cathy)
 5. Report from the Chair (Kiki)
 - Chair Report
 - Library Report – (Dorothea)
 - Planning Calendar Review Feb/Mar/April
 - Archive Status 2011 - DONE
 - Inventory Update (Caroline)
 - Insurance Papers 2012 (Laura-Lee)
 - Motion form – on the website so any member may request changes. OK?
 6. Treasurer's Report (Laura-Lee)
 - Update –
 - Finalize Sponsorship of local shows. 1 Bag for each schooling show and 2 bags for each Silver and each Gold show – NO MONEY.
 7. Membership (JoAnne)
 - Membership Counts
 - Membership Cards – Is emailing receipt of membership working? Do we need cards?
 8. Youth Development (Oswaldo)
 9. Education (Caroline/Anne)
 - Status update?
 - Should we get a coffee pot now - \$39 Walmart GE 40 cups
 10. Awards (Pierre)
 - Finalize criteria for 2012. Needs to be ready for the March newsletter (may not include but point to the website) Pierre to provide details.
 11. Banquet (Darlene)
 - Guest Speaker?
 - MC – Pierre volunteered
 12. Newsletter (Rebecca)
 - March 12 Final Submission Date
 - March 26 Publication Date
 - Mail to 2011/2012 members – last one if not renewed.
 - Last PAPER NEWSLETTER!
 - Items: (Do you have PDF editor?)
 - a. From the Chair (Kiki)
 - b. Meeting Dates
 - c. Clinic announcements?
 - d. Membership Form (JoAnne)
 - e. Awards Criteria (Pierre) – Use the same name for you and your horse! Must join by May 31st.
 - f. Show list (Point to website)
 - g. Sponsor request (Board section)
 - h. Classified (Rebecca)
 - i. Show Sponsorship for 2012 (Board)
 - j. Clinic Auditor Form (Caroline)
 - k. CADORA Ont AGM announcement Sunday April 22
 - l. Steven Clarke moved to June 23-24 (Ask Pierre for CADORA write-up)
 - m. Next newsletter after June meeting
 - n. Stewards Corner? Rule changes?
 - o. Last newsletter for those not renewed
 - p. Clinic list – get it from the website
13. Cadora and PR (Pierre)
 - Next CADORA Ontario Meeting April 22
 - CADORA Award pick-up at AGM
 - Special OADG Class at last Silver show?
 14. Website (Cathy)
 - Electronic Payment information – Counts Pierre
 15. Promotions (Caroline)
 - Poster/Package for Horse Shows (Volunteer needed (Show Ambassador task))
 16. AGM 2012 (Kiki/Heather)
 - I'm thinking December 2nd 2-5 as was suggested at the last meeting. Have permission from CADORA to be late with the director list. - - Danby's Bar and Grill in Munster 613-838-2521?
 17. Other Business
 - Schooling show issues – committee needed
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 18. Meeting Adjournment