



East Tennessee Saddlebred Association

Minutes – General Meeting

Date: February 11, 2010

Location: Holiday Inn Conference Center, Morristown, TN

Present: Lisa Bible, Helen Catron, Carol Coffman, Linda Hendricks, Jon Hermes, Heath Hughes, Heather Jones, Cissy Mayo, Kathryn Moore, Tammie Moore, Dianna Pearson, Nancy Phillips, Deborah Richardson, Shannon West

Jon Hermes, president, called the meeting to order.

Dianna Pearson, secretary, read the minutes from the January 16, 2010, meeting held during the Awards Banquet.

Motion to Approve: Lisa Bible

Second: Deborah Richardson

Motion Carried

Tammie Moore, treasurer, gave the treasurer's report.

Motion to Approve: Kathryn Moore

Second: Cissy Mayo

Discussion: Heather Jones asked for listing of show expenses for the 2009 Midsummer Classic Horse Show be provided to members.

Motion Carried

Jon gave an update on taxes explaining that the '06, '07, '08 taxes were done and the accountant is preparing for the '09 filing.

Members present were in agreement that a show committee meeting needed to be set up as soon as possible to begin work on the 2010 Midsummer Classic Horse Show. The location would be the Jefferson Federal Room at the Walters State Great Smoky Mountains Expo Center on March 4 at 6:30 p.m. Tammie Moore volunteered to check on availability of the location.

Tammie passed around a list of judges that were submitted along with materials sent out prior to the awards banquet. The members decided the list should be sent out and let members vote

on a judge from that list or allow members to make other suggestions if they wished. The ballot would be sent out with the newsletter.

Motion to Approve: Kathryn Moore

Second: Lisa Bible

Motion Carried

During the September 2009 meeting, Heath Hughes presented the idea of adding another day to Midsummer Classic making it a four day show. After looking at the costs per day for the show, it was determined that the addition of another day was not feasible from a financial standpoint. The idea of adding another session on Thursday was favorable.

Jon Hermes stated that he would like to see money paid in qualifying classes. Members present were in favor of the idea.

Motion to Approve: Carol Coffman

Second: Heather Jones

Motion Carried

Establishing locations for socials and meetings was discussed. A meeting during Midsummer Classic was among the discussion and members suggested holding it after the picnic on Wednesday evening prior to the show.

A possible April 5, 2010 general meeting was mentioned and Deborah Richardson said that they would be willing to host a spring social and that she would check for a date and get back with Jon.

Horse show affiliations for the 2010 show season are due by April 1. As incentive to show at Tennessee shows, a suggestion was made to give double points for all Tennessee shows.

Motion to Approve: Lisa Bible

Second: Deborah Richardson

Motion Carried

The publication of a membership directory was presented to the members. The book would contain bylaws, standing rules, membership list and advertisements would be sold to help cover the printing costs for the publication. Information would be included in the newsletter along with an order form to purchasing advertising and/or farm listings. Dianna Pearson will oversee the creation of the directory.

Motion to Approve: Kathryn Moore

Second: Helen Catron

Motion Carried

The standing rules section in the bylaws need to be cleaned up and updated to reflect changes made in the High Point Program. Remove the requirement of helping with the show by selling sponsorships, sponsoring classes, or working.

Motion to Approve: Tammie Moore
Second: Shannon West
Remove (7) Leave In (4) Abstain (2)
Carried to remove

A contest to sell sponsorships was suggested, but no vote taken.

During the September 2009 meeting, it was suggested that the added money given in the Harvest Breeders Jackpot be removed. Morristown Charity Horse Show organizers decided that if the added money was not given, then the classes would not be successful and had decided to drop the classes from the show. Tammie Moore and Dianna Pearson had both talked with breeders who were upset to see the money removed. A motion was made to continue doing the \$500 added money for each class for a total of \$1,500.

Motion to Approve: Lisa Bible
Second: Heather Jones
Abstain (1)
Motion Carried

Debbie Richardson informed those in attendance that the Bible family were recipients of the Gillenwater Family Trophy, Lisa Bible was named UPHA Chapter 8 Trainer of the Year, and that the Morristown Charity Horse Show was UPHA Chapter 8 Show of the Year.

Discussion was presented to resume with nomination for high point awards. Horses were to be nominated as well as riders for academy and equitation.

Motion to Approve: Lisa Bible
Second: Heather Jones
Opposed (2)
Motion Carried

Jon Hermes made a motion to adjourn.