



## East Tennessee Saddlebred Association Minutes – Horse Show Committee/General Meeting

**Date:** May 6, 2010

**Location:** Charlie's Restaurant, Rogersville, TN

**Present:** Kelly Boles, Carol Coffman, Jon Hermes, Heath Hughes, Josh Hughes, Becky Larkins, Terry Larkins, Kathryn Moore, Tammie Moore, Dianna Pearson, Alissa Phillips, Nancy Phillips, Shannon West

Jon Hermes, president, called the meeting to order.

Dianna Pearson, secretary, presented the minutes from the March 11, 2010, meeting held at the home of Mrs. Helen Catron, Morristown, TN

**Motion to Approve:** Nancy Phillips

**Second:** Tammie Moore

**Motion Carried**

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

**Motion to Approve:** Nancy Phillips

**Second:** Kathryn Moore

**Motion Carried**

Nancy Phillips presented some points submitted by Deborah Richardson who was unable to attend the meeting. The committee looked at class list to see if class 50 or 51 could be moved since there were two five gaited classes together. A suitable switch could not be found so the classes will be left as they are.

Deborah also suggested that since money is being paid in qualifying classes that the committee consider removing stake from classes earlier in the show so they will be qualifying classes for championships. They would pay qualifying class money which would lessen the overall amount of money paid out.

**Motion to Approve:** Nancy Phillips

**Second:** Tammie Moore

**Motion Carried**

All entries are supposed to check in with the paddock master and that person is not always clearly visible. It was suggested that an orange vest be available for paddock masters to wear during the show.

Committee members who have shown at UPHA Chapter 8 explained something that was done as part of their hospitality for barns showing. Each barn was given a small cooler filled with ice and soft drinks. The coolers were sponsored by the various barns participating in the show and at this show; the names were printed on the coolers. Due to time constraints, the idea presented was to put the ETSA logo on the coolers, but print a large banner containing the farm logos and names of each barn that help with sponsoring the coolers. The banner would be hung in a prominent location visible to exhibitors and others. Kelly Boles was to check with her father on a price for printing the banner.

**Motion to Approve Coolers:** Heath Hughes

**Second:** Kathryn Moore

**Motion Carried**

The small refrigerator used to keep cold drinks for center ring personnel was stolen from the storage unit shared by ETSA and Morristown Charity. It was requested to give Tammie permission to go in with Morristown Charity to purchase another refrigerator to be used in center ring.

**Motion to Approve:** Tammie Moore

**Second:** Dianna Pearson

**Motion Carried**

Heath suggested getting ETSA logos printed on hard plastic disks that can be placed around the ring, similar to what Pro Am does. Kelly Boles will get a quote from Danny Boles for making up the disks. They would have the ETSA logo, in color and a black frame outlining the disk.

The committee discussed the pros and cons of getting temporary stalls and a tent for Midsummer Classic. It was explained that Fuzzy will only rent stalls at a minimum of 50. Tammie said she would call Fuzzy as well as the tent company to obtain prices. Nancy Phillips explained that getting electrical service to the barns would be difficult and that we needed to look at renting a generator. She was going to check on the price for the rental of a generator that would be sufficient to supply needed power.

The color selections for this year's t-shirts was discussed. In the past, the brown shirts with bright pink lettering were very popular, but only offered in children's sizes. The committee chose to purchase the brown and pink color combination along with navy blue shirts with white lettering.

The appointing of a three person grievance committee was discussed and committee members were asked to come up with the names of three people who they feel should be appointed to the committee. These individuals would be responsible for making rulings based on USEF rules in the event any kind of protest was filed during the show.

General Meeting

The main business for the general meeting portion was to look at suggested changes to the guidelines for show affiliation requests. Suggested changes based on member input were provided to each member present. After looking at the suggestions, the members suggested changing the deadline for requesting affiliation of shows for the calendar year at January 15. Newly organized shows during the season would require requests to be submitted six weeks prior to the closing date for entries. Requests for affiliation will have to come from adult members. Three adult member requests will be required for shows within the state of Tennessee and five adult member requests will be required for shows outside the state. Shows will not be affiliated when the request comes after the show's closing date for entries.

The updated guidelines will be published on ETSA's web site and in the membership directory.

**Motion to Approve:** Nancy Phillips

**Second:** Kelly Boles

**Motion Carried**

The next show committee meeting was set for 6:30 p.m. on May 24 at Puleos Grille at the Strawberry Plains exit off I-40.

**Motion to Adjourn:** Dianna Pearson

**Second:** Numerous members

**Motion Carried**