



East Tennessee Saddlebred Association

Minutes

General Meeting

Saturday, February 3, 2018

Titanic Museum, Pigeon Forge, TN

Minutes from the December 3 general meeting held at Laura Green's home were distributed for approval. Motion – Sharon Rhoton 2nd – Heather Jones

Heather Jones gave the treasurer's report for approval. Motion – Deborah Richardson 2nd - Heath Hughes

The newly elected officers were introduced – Cissy Mayo, president; Dalles Phillips, vice president; Lu Howard, treasurer; and Dianna Pearson, secretary.

Horse show dates for the ETSA Spring Classic Horse Show and the ETSA Midsummer Classic Horse Show were announced.

Those present were informed that the first horse show committee meeting would be Monday, February 5, 2018, 6 p.m., at Cissy Mayo's home in Knoxville, TN.

Members were also informed that ETSA would be sponsoring a booth at the Southern Equine Expo on February 23-25 in Murfreesboro, TN. Deborah Richardson would be riding in parade gear and other barns would also be bringing horses as part of the Saddlebred demonstration.

Everyone was reminded that ETSA has a Facebook page and invited them to like the page and post photos and information to help promote the breed.

A date and location suggestions were sought for the ETSA Spring Social and General Meeting.

The membership directory was discussed and members were asked if they wanted to publish. Several individuals commented that they were interested in purchasing advertisements in the book (advertising pays for printing the book) and Kathryn Moore made a motion that the book be printed and a second received. (Updated Note: After only one barn showed interest in advertising in the book and bylaw updates were in the works, the book was not published. Once the bylaws are amended, another attempt will be made to collect advertising to raise funds for the book and publish at the beginning of 2019).

Meeting adjourned



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Show Committee Meeting
Monday, February 5, 2018
Cissy Mayo's Home, Knoxville, TN

Members Present: Cissy Mayo, Laura Green, Deborah Richardson, Tandy Lacy, Richard Lacy, Sharon Chrisman, Lu Howard, Heath Hughes, Pete Hitch, Linda Hendricks, Dalles Phillips, Laura Phillips

Changes to the class schedule were:

Saturday morning: Adult saddle seat equitation will be the class before #33
Class 34 is now ASB Natural Country Pleasure Stake
Class 41 is now ASB Hunter Country Pleasure

Saturday evening: ASB Hunter Country Pleasure Stake is the class before the Adult Saddle Seat Equitation Stake
Adult Saddle Seat Equitation Stake is the class before #65

Horse show officials confirmed:

Taulby Runyon-farrier -both shows
Announcer-Lil Hedderich-both shows-will do Spring Classic for \$200 plus hotel room and credit for helping with a show for high point requirement
Scott Byerley-will ringmaster both shows and decorate center ring for Midsummer Classic

Pizza Party: Bit will sponsor pizza party again

Judge suggestions for Spring Classic were Martin Teater, Grant Shiflet, Marie Bouvet, Ray Yoder (already said no)

Janie Hamilton was agreed on for show secretary for both shows-Dianna Pearson contacted and (contracts are done for both shows) Note: for Spring Classic, Janie opens the office for 3 days, but only charges for two.

The next Horse Show Committee meeting was set for March 5 at Cissy Mayo's. Plans were made for everyone who wished to eat to contribute \$5 for Buddy's BBQ or something similar.

Meeting adjourned



East Tennessee Saddlebred Association

Minutes

Show Committee Meeting
Monday, March 5, 2018
Cissy Mayo's Home, Knoxville, TN

Members Present: Lu Howard, Laura Phillips, Tandy Lacy, Richard Lacy, Laura Green, Dalles Phillips, Pete Hitch, Heath Hughes, Cissy Mayo, Dianna Pearson

Minutes from the February 5 meeting were distributed and received a motion and second for approval.

The host hotel for the ETSA Spring Classic Horse Show was discussed and Lu Howard reported that due to an annual event in Cleveland, hotel rooms were not available. She said she would check on rooms at a hotel in Ooletwah.

Committee members were informed that Martin Teater had signed a contract to judge the ETSA Spring Classic Horse Show.

Music for Spring Classic was discussed. A suggestion was made to check with Tim Hamilton to see if that is something he could do. Another suggestion was to ask Travis Olinger for a mixed tape. Tandy Lacy mentioned that her son might be able to do music for the show.

The question was posed to go to 8th place on ribbons for Spring Classic. Previously ribbons were awarded through 6th place.

Volunteer assignments for ETSA Spring Classic were discussed and some duties were assigned.

Laura Green said she would research places to purchase pizzas for the exhibitor's party at Spring Classic.

Heath Hughes asked about the hunter country pleasure class being changed to a Saddle & Bridle Hunter Seat Classic. Motion – Laura Phillips; Second – Pete Hitch

Matt Lighter is under contract to serve as judge for the 2018 ETSA Midsummer Classic Horse Show.

Members were supplied with a copy of the financial report for the 2017 ETSA Midsummer Classic Horse Show as reference to what costs were.

Trophies for Midsummer Classic were discussed. Suggestions for coolers for the 3 grand championships were made. Heath said he would check on a supplier. Nylon halters would

be given in other championship and stake classes and be ordered from Show Horse Tack since they gave a better price than Winners Circle. Baseball caps would be given in qualifying classes and ordered from Lib McClellan Hall. Bedford Tack was also mentioned as a possible source for trophies. Medallions were decided on for academy classes.

The list of classes was looked at and since the whole class schedule was reworked in 2017. Dianna Pearson asked that the class schedule be left as is since it was just reworked last year. It was also mentioned that "if" the Hackney Association drops their Breeder's Stake next year the schedule would again have to be reworked.

Volunteer assignments for Midsummer Classic were reviewed and committee members volunteered to take care of some of the pre-show tasks.

The official hotel and booking of rooms for officials was discussed and Dianna Pearson will check on room rates and book rooms.

Nancy Phillips would be contacted to coordinate the trustees to assist with the show.

Kathryn Moore was suggested to check with Hillbilly's Cabin for alternate menu and to order ribbons for both shows.

The idea to sell tickets for the opportunity to get a custom t-shirt from Heath Hughes was mentioned. It was discussed to sell the tickets at 1 for \$5, 3 for \$10, and 5 for \$20.

An idea was presented to sell tables on the mezzanine like they do at the shows at Asheville and some other locations. Discussion by members questioned if there was even a good place to put tables at the facility and who would even purchase the tables since we have very few spectators at the show.

Meeting adjourned



East Tennessee Saddlebred Association

Minutes

General Membership Meeting

Sunday, June 24, 2018

Cissy Mayo's Home, Knoxville, TN

Members Present: Dalles Phillips, Cissy Mayo, Richard Lacy, Tandy Lacy, Laura Phillips, Laura Green, Heather Jones, and Dianna Pearson

Minutes from the February 3 General Meeting were distributed for approval. Motion – Heather Jones; Second – Laura Phillips

A detailed treasurer's report was not available. Lu Howard reported per telephone that the balance on the checking account was \$22,500. (Note: Lu Howard resigned from the office of treasurer. Tandy Lacy will be filling that office.)

Conducting a survey about the ETSA Spring Classic Horse show was mentioned and Dalles Phillips and Laura Phillips said they will take care of conduction the survey.

At the last show committee meeting, giving money away to exhibitors, owners, and trainers was mentioned. Cissy Mayo was raising funds to be used for the drawings and the question was asked about ETSA matching the funds raised. Expenditures must be voted on by the general membership, so that topic was tabled to be brought up at a general meeting. After discussion, a vote was taken. Three individuals presented voted yes, for ETSA to match the money. Four individuals present voted no and one abstained. Seven members who were unable to attend the meeting voted no via proxy. The motion was defeated.

The third quarter general meeting was discussed and the date, time, and location were Wednesday, August 1, 6:30 p.m. at the Walters State Great smoky Mountains Expo Center, White Pine, TN, following the welcome cookout.

An incentive to attend the general meeting was discussed and Heather Jones made a motion to give away a \$25 gas card or gift card. Tandy Lacy second the motion.

Motion to adjourn.



East Tennessee Saddlebred Association

Minutes

General Membership Meeting

Wednesday, August 1, 2018

Walters State Great Smoky Mountains Expo Center, White Pine, TN

Members Present: Jenna Caron, Laura Green, Janelle Damato, Carmella Menolasino, Sarah Wood, Aimee Harrell, Carol Coffman, Deborah Richardson, Dalles Phillips, Dianna Pearson, Debbie Laughlin, Heath Hughes, Kay Saunders, Michella Miller, Anita Miller, Pete Hitch, Laura Phillips

Cissy Mayo called the meeting to order.

Minutes from the June 24 general meeting were distributed for approval. Motion Dalles Phillips – Second Deborah Richardson

The treasurer's report was distributed for approval. Motion Deborah Richard – Second Carol Coffman.

The agenda listed "Review and approval of bylaws," however bylaws were not submitted for approval, instead changes were made. Changes are listed below:

The changes to the ETSA Bylaws were mailed to all members for review and were discussed at the meeting. The following changes/additions were discussed and voted on:

Treasurer – Shall prepare a complete financial report in the form of an Excel spreadsheet for submission to the account for tax preparation. Motion-Dianna Pearson Second Laura Phillips

Under voting and proxy: The said proxy shall be filed with the Secretary of the meeting calling for all proxies to be brought fourth as soon as the general meeting is called to order. Motion – Pete Hitch Second – Deborah Richardson

Agenda items should be forwarded to all members at least 15 days prior to any general meeting.

Order of Business: Add in after Call meeting to order, Secretary ask for proxies

Executive Board: Correct typo in word bringing

Horse Show Committee: At the first Horse Show meeting, the horse show committee will discuss and rank at least five (5) judges to be called for that year's show.

Judges whose charges are in excess of the budgeted amount should be removed from the list

High Point Eligibility: 4. Must assist with a show put on by ETSA (ETSA Spring Classic, ETSA Midsummer Classic or other ETSA sponsored event) by serving on the horse show committee (simply attending a horse show meeting does not qualify as serving on the horse show committee), providing food for the exhibitors party/hosting breakfast, working during a show, selling sponsorships or sponsoring ETSA horse show classes including Add A Class. (Add A Class inclusion Motion Carmella Menolasino -- Second – Deborah Richardson

Divisions and Classes

Remove Amateur Trained under the ASB Three Gaited Park Full Mane and Tail Division (Motion - Dalles Phillips Second – Heath Hughes) and remove the ASB Racking Division (Motion – Heath Hughes Second – Dalles Phillips)

Deborah Richardson reported on An ASHA program she was selected to participate in. She was contacted by telephone and asked about suggested improvements. She said the were planning to make a list to supply to participants and they would be asked to mark the most important and that a meeting was planned in Louisville.

Laura Green reported on Charter Club Council. She said ASHA is redoing their web site and would be doing an updated barn listing. There would also be blogs to educate non-ASB folks. She also touched on things ASHA had planned at Kentucky State Fair including a booth in AgLand and an Elite Academy. ASHA designed an app for checking Louisville entries and results.

A fourth quarter general meeting date and location was discussed and during Morristown Charity was suggested.

Dalles Phillips informed the group of where volunteers were still needed for Midsummer Classic.

A group of people sponsored the Open Road Pony Championship and supplied a trophy and embroidered cooler in memory of Eddie Case. The group requested that the class be permanently named in memory of Eddie. That proposal was presented to the members present. After discussion, a motion was made that a memorial perpetual trophy be established, and no class would be named for Eddie. Motion Deborah Richardson – Second received – 3 members opposed

After being voted down at the June meeting, cash drawing matching funds was presented again. ETSA was asked to match the \$450 that was raised. Motion Carmella Menolasino – Second Kay Saunders – one member opposed and one abstained

Under new business, Laura Green asked for \$1,400 for the Southern Equine Expo. That topic was tabled until the next meeting.

Motion to adjourn.



East Tennessee Saddlebred Association

Minutes

General Membership Meeting

Wednesday, October 3, 2018

Walters State Great Smoky Mountains Expo Center, White Pine, TN

Members Present: Nancy Phillips, Allison Moody, Kathryn Moore, Heath Hughes, Kay Saunders, Sharon Chrisman, Tandy Lacy, Cissy Mayo, Pete Hitch, Dianna Pearson, Deborah Richardson, Carmella Menolasino, Gab Chrisman, Sandy Plant

Cissy Mayo called the meeting to order.

Minutes from the August 1 general meeting were distributed for approval. Motion – Heath Hughes second – Laura Green

Tandy Lacy gave some information on Midsummer Classic, but the report was not complete at that time and relayed the current bank balance. Motion – Deborah Richardson second – Heath Hughes

Spring Classic Horse Show dates were discussed and those present selected to stay with the current weekend which would be April 26 & 27, 2019.

Voting by proxy was discussed and a motion was made to drop proxy voting from the bylaws. Motion - Deborah Richardson second – Pete Hitch

Approval of the bylaws was to be presented next, however with the number of changes brought up and approved concerning proxy voting and judge selection, the bylaws could not be approved at this time. Making the historian a voting member of the executive board was discussed. Members present thought the historian should be left as an ex-officio member of the executive board with no voting privilege so that part of the bylaws will remain as originally written. The changes would be made and approval brought up at the next general meeting.

Laura Green requested \$1,500 in funding to take horses to the Southern Equine Expo. The funds were to be used to pay for booth space, stalls for horses being presented, and motel rooms for those participating. If necessary, an application process would be used to determine who exhibits. Motion – Dianna Pearson second – Carmella Menolasino

Suggestions for a banquet location were discussed, but a location was not decided on. Members were asked to give suggestions later if they had any.

Cissy asked members to think about give away drawings for Midsummer Classic.

A Christmas party was mentioned, however there was no location decided on.

Laura Green informed the group that a thank you letter had been received from ASHA for ETSA's participation in the Southern Equine Expo.

Motion to adjourn.