



East Tennessee Saddlebred Association

Minutes

General Membership Meeting
Saturday, February 16, 2019
Calhoun's on the River, Knoxville, TN

Cissy Mayo called the meeting to order.

Minutes from the October 3 general meeting were distributed for approval. Motion – Sharon Rhoton second received

Dianna Pearson gave the treasurer's report due to Tandy Lacy's illness. Motion – Sharon Rhoton second – Deborah Richardson

Horse show dates were announced and it was announced that Grant Shiflet had been hired to judge the ETSA Spring Classic Horse Show and Steve Crabtree had been hired to judge the ETSA Midsummer Classic Horse Show.

Cissy announced that Dalles Phillips had resigned from the office of vice president and that Scott Byerley would be fulfilling the remainder of her term and then will advance to the office of president in 2020.

The updated bylaws were presented for approval. Motion – Sharon Rhoton second – Laura Green

The 2019 budget was presented for approval. After discussion for the request for funds to help the ASHB Futurity of Tennessee a motion was made to form a futurity committee. Members appointed were Scott Byerley, Carmella Menolasino, and Debbie Tolliver. Deborah Richardson second the motion. Motion to approve the budget Sharon Rhoton, second Gab Chrisman.

Members were informed that ETSA would be participating in the Southern Equine Expo and members were invited to attend.

Laura Green gave the charter club council report. Safe sport was discussed and members voiced opinions on the topic. Dianna Pearson announced that ASHA was seeking nominations for the Charter Club Council and asked if anyone was interested in being nominated to please let her know so she could submit the names.

A show committee meeting was set for Monday, February 25, 6 p.m., Cissy Mayo's home, Knoxville, TN. Members were invited to attend.

Meeting adjourned.



East Tennessee Saddlebred Association

Minutes

Show Committee Meeting
Tuesday, June 4, 2019
Best Western, Morristown, TN

Members Present: Dennis Hall, Lib McClellan Hall, Cissy Mayo, Tandy Lacy, Scott Byerley, Sharon Rhoton, Dianna Pearson, Laura Green, Susan Chadwell, Bill Potts

Minutes from the February 25 Show Committee Meeting were distributed for approval. Motion – Sharon Rhoton Second – Cissy Mayo

Trophies for Midsummer were discussed. ETSA Midsummer Classic Hats for all qualifying classes including academy. Coolers would be purchased for the 3 grand championships and be embroidered by Lib McClellan Hall. Motion – Sharon Rhoton – Second Laura Green

Cissy Mayo said she would see that the ringside tables were set up and maintained. A big thank you goes out again to Ms. Debbie Laughlin for making the tables nice for exhibitors.

Volunteer positions were discussed and the group agreed to help find people to fill needed positions.

The need of a coffee maker was brought up and Tandy Lacy said she would purchase one for the club.

Motion to adjourn.



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General Membership Meeting

Tuesday, June 4, 2019

Best Western, Morristown, TN

Members Present: Dennis Hall, Lib McClellan Hall, Cissy Mayo, Tandy Lacy, Scott Byerley, Sharon Rhoton, Dianna Pearson, Laura Green, Susan Chadwell, Bill Potts

Minutes from the February 16 General Meeting were distributed for approval. Motion – Sharon Rhoton
Second – Laura Green

Copies of the treasure's report were distributed for approval. Motion – Sharon Rhoton
Second – Laura Green

A proposal to increase the amount of sponsorship to the National Academy Finals to \$750 was presented.
Motion - Susan Chadwell
Second – Tandy Lacy

Laura Green told the group about the Southern Equine Expo and who participated. Harris Riding Academy, Daybreak Riding Academy and Deborah Richardson presented horses in the parade of breeds.

Give away money for Midsummer Classic was discussed. Cissy requested that ETSA give \$1,000 to be given away in drawings. Motion – Lib McClellan Hall
Second – Laura Green

The financial report for ETSA Spring Classic was distributed. Income for the show was a little over \$6,000. This was the largest ETSA Spring Classic to date.

The question of raising the entry fee for the ETSA Harvest Breeders Jackpot was posed to members present. The entry fee has been \$40 since the program began. A motion was made to raise the entry fee to \$55 which reflects a \$15 increase. Motion – Sharon Rhoton
Second – Scott Byerley

Discussion also came up about how little USEF promotes the American Saddlebred. It was noted that during the Devon Horse Show there were some video footage posted on Facebook of American Saddlebreds and Hackneys performing at the show.

Laura Green explained that ASHA is encouraging the use of social media to promote the breed. It was decided to add Laura Green as an admin on the ETSA Facebook page so that she could make posts.

The next General Meeting was discussed and Cissy Mayo said it would be at the Walters State Great Smoky Mountains Expo Center on Wednesday, July 31, following the welcome picnic.

Motion to adjourn.



East Tennessee Saddlebred Association

Minutes

General Membership Meeting

Wednesday, July 31, 2019

Members Present: Cassidy Roach, Aimee Harrell, Scott Byerley, Heath Hughes, Bill Potts, Carmella Menolasino, Samantha Tiso, Sarah Wood, Crystal Seals, Deborah Richardson, Cathy Kellerhalls, Susan Chadwell, Sharon Chrisman, Cissy Mayo Pete Hitch, Dianna Pearson (Tandy Lacy came in as meeting was adjourning)

Minutes from the June 4 General Meeting were distributed for approval. Motion – Sharon Chrisman Second- Carmella Menolasino

Treasurer's report was not presented as Tandy was not present at that time

Nominating Committee reported that they had not had a lot of luck in finding individuals who were willing to be officers. Susan Chadwell said she was thinking about the VP position.

Banquet locations suggestions were brought up, and past locations were mentioned, but no decision was made. As for awards, something useful was mentioned such as wooden grooming boxes. Heath mentioned items painted with the horse's markings that are custom painted and said he would check on them.

Volunteer positions were discussed for the show.

Members were told that Chris Schubert's husband had a heart attack and asked everyone to keep them in their prayers.

A social in Middle Tennessee and a barn tour were mentioned for consideration at some point. Susan Chadwell mentioned a trail ride and social at her farm since she is located very close to a good trail riding location.

Tandy Lacy came in just as the meeting was adjourning and Cissy Mayo nominated her for treasurer.

Motion to adjourn.



East Tennessee Saddlebred Association

Minutes

Show Committee Meeting
Tuesday, September 10, 2019
Best Western, Morristown, TN

Members Present: Scott Byerley, Sharon Rhoton, Cissy Mayo, Laura Green, Lib McClellan-Hall, Dennis Hall, Bill Potts, Susan Chadwell, Tandy Lacy, Richard Lacy, Dianna Pearson – Nonmember present – Bunny Foshie

Minutes from the June 4 Show Committee Meeting were distributed for approval. Motion – Cissy Mayo
Second – Sharon Rhoton

Midsummer Classic was discussed. Positive comments were, hospitality, quality of horses, pretty animals and well turned out, friendly & nice, affordable.

Cissy Mayo said that she told John Baldy that we can move the show. Negative was bathrooms, sound system, flag, manager, warm up ring was too hard.

Cissy had a list of comments for improvement. They included better communication, make 5 gaited, 3 gaited, fine harness, road pony and road horse jackpot stakes (Cissy made a motion to change the class to jackpot stakes with no qualification and Laura Green second), board members in Middle TN, shavings (amount in bags too small for cost), open arena earlier-6 a.m., close arena Wednesday evening at 11 p.m., advertise horse show via blasts.

Susan Chadwell, Bunny Foshie, and Scott Byerley volunteered to work on sponsorships, Dennis Hall volunteered to work on corporate sponsorships.

There was suggestion to have speed racking classes (note: this was brought up at the Dec. 15 meeting and members present were against this class due to a lot of factors, number one being the horses don't rack, they pace and a member present from the National Racking Horse Association voiced that they have had problems of bad behavior from the group that show in this class).

It was requested to drop the early arrival fee, instate an office fee (members present voiced against), insist Expo Center purchase a new flag. Cissy wants Expo Center staff identified with name tags and voiced that Expo Staff is unconcerned and overutilizes trustees.

Per bylaws, a notice would be sent to members to request suggestions for judges. Kelly Lockhart was mentioned as possibility for the Spring Classic.

Motion to adjourn.



East Tennessee Saddlebred Association

Minutes

General Membership Meeting
Sunday, December 15, 2019

Members Present: Crystal Seals, Linda Hendricks, Jerry Tolliver, Debbie Tolliver, Debbie Laughlin, Aley White, Pete Hitch, Scott Byerley, Kathryn Moore, Cindy Bartell, Cissy Mayo, Laura Green, Tandy Lacy, Richard Lacy, Heath Hughes, Sharon Chrisman, Dianna Pearson Non-members present: Tommy Richardson, Susie Hancock, Roy Hancock

Minutes from the June July 31 General Meeting were distributed for approval. Motion – Richard Lacy Second-Sharon Chrisman

Treasurer's report was presented by Tandy Lacy. Motion – Debbie Tolliver Second-Laura Green

Scott Byerley, vice president, presented the results of the officer election. Officers selected to serve for 2020-2021 were Sharon Rhoton, vice president; Tandy Lacy, treasurer; and Dianna Pearson, secretary. Scott moves to the position of president for the term.

Horse show dates for 2020 were announced and it was also announced that the Southeastern Hackney Association had selected to move their breeders' stake to another show in effort to get more participation. The group also discussed how to make both shows better. Getting word out in the communities where shows are held was mentioned. Cindy Bartell was asked to oversee contacting TV stations to research community happenings. Laura Green said she would create events on Facebook to help get word out. Advertising in Saddle Horse Report and Bluegrass Horseman were also discussed; however, no one was assigned to take care of that task. Scott Byerley mentioned the possibility of a low country boil on Saturday at Spring Classic and pizza for the kids. The idea of a Crock Pot Crawl was discussed for Friday evening. It would feature various foods that are crock pot friendly that would be set up and exhibitors could eat at their convenience throughout the evening. (Evans Lakeview Saddlebreds and Tails by Debbie have agreed to sponsor.)

Susie Hancock was present to discuss some racking classes for Spring Classic. She was asking for pleasure racking, style racking, and open racking (all ASB type).

Six classes at Midsummer Classic were voted to become jackpot stakes. Those include open fine harness, open three gaited, open five gaited, open park, open road horse and open road pony. A motion was made that these classes no longer be championships and will be jackpot stakes (qualifying not required). There will be \$500 added money in each class and the entry fee set at \$75. Payout will be a percentage basis for 5 places. Motion – Laura Green Second – Debbie Tolliver Opposed – Richard Lacy

Laura Green discussed Charter Club Council and showed a video from ASHA to promote charter clubs with this one keyed for ETSA. She informed everyone that promotional materials are available from ASHA (a list is on the web site).

A location for the banquet was discussed. Two locations were discussed, the river boat and Calhoun's on the River. Those present preferred Calhoun's. Bearden Banquet Hall was also mentioned.

Motion to adjourn.