



East Tennessee Saddlebred Association

Minutes
General Meeting
Saturday, February 4, 2017
Greystone Lodge, Gatlinburg, TN

Pete Hitch called the meeting to order.

Copies of the minutes from the December 4, 2016 General Meeting were distributed. Sharon Rhoton made a motion to approve and Cissy Mayo second the motion. Minutes approved.

The treasurer's report was also included in materials provided to members. The report received a motion and second and was approved.

Horse show dates were announced and the question for Kathryn Moore, vice president and show committee chair, to go ahead and get judges hired before there was a show committee was raised. Laura Green made a motion and Cissy Mayo second for Kathryn to begin contacting judges for both shows. The names of Richard Lacy and Renee Lavery were brought up as suggestions.

Pete told members that a location was needed for a spring social and general meeting and that the officers would be looking at dates and possible locations.

The first show committee meeting was announced as being on Thursday, February 16, 2017, 6 p.m., at Ye Olde Steakhouse, 6838 Chapman Highway, Knoxville, TN

Under new business, Laura Green brought up the Horse Expo to be held in Murfreesboro on Feb. 19 and 20. It was too late to participate in 2017, but Laura thought it might be something the organization might consider for 2018.

Motion to adjourn



East Tennessee Saddlebred Association

Minutes

Show Committee Meeting
Thursday, February 16, 2017
Ye Olde Steakhouse, Knoxville, TN

Present: Deborah Richardson, Cissy Mayo, Ashley Wilde, Lisa Catron, Chris Moody, Allison Moody, Kathryn Moore, Dianna Pearson Pete Hitch, Kim Dunn, Nancy Phillips

Kathryn Moore called the meeting to order.

The judges list for Midsummer Classic was discussed. A vote was taken at the general meeting to allow Kathryn to move forward with hiring judges. She asked there were Louisville judges on the list and the committee members were in favor of hiring a Louisville judge if possible. The group gave suggestions to put the names in the order to contact. Ray Krussell, Gary Garone, and Ricky Harris were the top three choices.

Kathryn reported that Matt Lightner could judge the ETSA Spring Classic, however, due to his travel distance, paying per mile for travel was too expensive. Kathryn asked the committee about a flat rate for travel and food. Pete Hitch made a motion that in addition to \$500 for the judging job, we pay \$200 to cover travel expenses and food. Cissy Mayo second the motion and committee members were in favor.

Kathryn also reported that Taulby Runyon would serve as farrier and Travis Olinger would announce and provide music. Dianna Pearson had contacted Sandra Hall and she was on board for photographer.

Cissy Mayo brought up the topic of dropping late fees at the ETSA Spring Classic Horse Show so that regardless of when someone entered it would be at the pre-closing date amount. Pete Hitch second the motion and members were in favor with the exception of Lisa Catron and Dianna Pearson who voted against the motion. Dianna Pearson asked the committee if they had considered how much the action would end up costing the horse show.

Kim Dunn asked the committee about the donation of a stall for the Hackney Association's upcoming meeting. Members were in agreement to the donation and Morristown Charity also donated a stall.

Kim also talked to the members present about the Carolina Summer Circuit which was initially discussed at the December General Meeting. At that meeting, members were interested, but hesitant because of the amount of money that it would cost and there were only 3 shows that would be included. She talked to the committee about contacting Matt Shiflet to see if he would be in agreement for each show to pay \$500. Debbie Richardson made a motion to see if the \$500 amount would work and Lisa Catron second the motion. All present were in favor.

Motion to adjourn.



East Tennessee Saddlebred Association

Minutes

General Meeting

Friday, April 28, 2017

Pete Hitch called the meeting to order.

There were no minutes from the February 4 meeting due to Dianna Pearson not being able to attend due to a family illness.

Heather Jones was unable to present the treasurer's report due to her husband's illness.

A proposal was discussed where Cissy Mayo donated \$500 and ETSA was asked to match with \$500 for a total of \$1,000 to be given in drawings at the 2017 ETSA Midsummer Classic Horse Show. A motion was made by Lisa Catron and second by Deborah Richardson for ETSA to match the \$500 given by Cissy Mayo. Discussion on how the money would be distributed resulted in: Trainer & Adult Exhibitor Drawings-One drawing Thursday night; One drawing Friday night; Two drawings Saturday night.

Junior Exhibitor Drawings - Two \$50 drawings Friday night; Two \$50 drawings Saturday night
Grand Championship Drawings - Two \$100 drawings in the ASB Three-Gaited Grand Championship and two \$100 drawings in the ASB Five-Gaited Roger Meade Memorial Open Grand Championship.

Volunteers were sought to fill positions for the Saturday performances.

Luanne Kilday Malone made a motion and Cissy Mayo second that all four officers must be present when counting votes. Lisa Catron opposed stating the difficulty in getting together due to the size of the state. Motion passed.

Members voiced concerns about being told items were rules but not in the bylaws so it was asked by Pete Hitch, president, to form a Bylaws Review Committee. Volunteers for the committee were members, Anita Miller, Luanne Kilday Malone, Cindy Bartell and non-member, Kaitlin Hughes.

The nominating committee was formed with members being Sharon Chrisman, Heath Hughes, and Deborah Richardson.

Motion to adjourn



East Tennessee Saddlebred Association

Minutes

General Meeting

Wednesday, August 2, 2017

Pete Hitch called the meeting to order.

Copies of the minutes from the February 4, 2017 and April 28, 2017 General Meetings were distributed. Laura Green made a motion to approve and second received. Motion carried

The treasurer's report was also included in materials provided to members. Lisa Catron made a motion to approve with a second by Deborah Richardson. Motion carried.

The first item on the agenda was a report from the Nominating Committee and to accept nominations from the floor. Nominating Committee members were under the impression that they did not have to have nominations until later in the year so members present were in favor of a special meeting during the Morristown Charity Horse Show to hear the committee's report and accept nominations from the floor.

The financial report for the ETSA Spring Classic Horse Show was distributed to members.

Kathryn Moore brought the judge selection cards that had been submitted to her. The cards were opened with all members present and due to the low number received, a motion was made by Deborah Richardson to supply each barn showing with two cards and allow exhibitors to suggest names. A second was received. Motion carried. Note: Cards were distributed, however, very few were turned in.

The location and date for the banquet was discussed. Laura Phillips made a motion that it be held in Gatlinburg again and a date for the end of January or beginning of February was the choice of those in attendance. The motion received a second. Motion carried.

The fourth quarter meeting date and location were discussed. Laura Green's home was suggested as a location and she kindly agreed to host the meeting which will be the first Sunday in December, December 3 at 3 p.m. Details will be supplied to members at a later date.

Volunteer positions for Midsummer Classic were discussed and Kathryn was able to fill some needed positions.

Motion and second to adjourn.



East Tennessee Saddlebred Association

Minutes
General Meeting
Wednesday, October 4, 2017
Walters State Great Smoky Mountains Expo Center

Members Present: Laura Jane Phillips, Dalles Phillips, Pete Hitch, Heath Hughes, Lisa Catron, Kathryn Moore, Anita Miller, Debbie Richardson, Crystal Seals, Matt Seals, Dianna Pearson

Pete Hitch called the meeting to order.

Minutes from the August 2 meeting were distributed. Motion: Deborah Richardson Second: Heath Hughes

The treasurer's report was distributed and a motion was made by Deborah Richardson and second by Lisa Catron to send an additional \$250 to the National Academy Championship Finals for a total of \$500. Treasurer's report approved – Motion: Deborah Richardson Second: Kathryn Moore

The nominating committee presented the names of the individuals they compiled to run for office. They included Scott Byerley-president; Dalles Phillips-vice president; Lu Howard-treasurer; and Emily Brock-secretary. Discussion from the floor recommended suspending the term limit rule to nominate Dianna Pearson for secretary. A motion was made by Deborah Richardson to suspend the term limit and a second was received with all present being in favor. Pete Hitch nominated Dianna Pearson as a candidate. Further discussion revealed that Scott Byerley was not a member of ETSA for 2017 and declared ineligible to run for office. Suggestions were sought and Dalles Phillips made a motion to nominate Cissy Mayo for president and a second was made by Deborah Richardson. Lisa Catron made a motion to accept the candidates for office as: Cissy Mayo-President; Dalles Phillips-vice president; Lu Howard-treasurer; Emily Brock and Dianna Pearson for secretary. Kathryn Moore second the motion. (Update Note: After the ballots were sent out, Emily Brock later notified the officers that she was no longer interested in the position of secretary.)

Kathryn updated members on the search for a location for the awards banquet. At the August meeting, members voiced they wanted to go back to Greystone Lodge and have the banquet catered by Ripley's. Kathryn discovered that the person she coordinated with had passed away and that Ripley's was no longer catering. Greystone had the room available, but ETSA would have to locate a caterer. She also checked with Titanic, and the facility has a banquet room, but the cost was going to be around \$62 each for adults and \$30 for children 5-12.

Kaitlyn Hughes mentioned that her boyfriend's mother owns a restaurant in Bearden and said she would get information to Kathryn.

Laura Jane Phillips made the motion to adjourn and a second was received.



East Tennessee Saddlebred Association

Minutes

General Meeting

Sunday, December 3, 2017 - Laura Green's Home, Knoxville, TN

Members Present: Pete Hitch, Kathryn Moore, Allison Moody, Dalles Phillips, Laura Phillips, Laura Green, Heath Hughes, Sharon Chrisman, Lu Howard, Cissy Mayo, Heather Jones, and Dianna Pearson

Pete Hitch called the meeting to order.

Minutes from the August 4 meeting were distributed for approval. Motion: Kathryn Moore – Second: Dalles Phillips

The treasurer's report was distributed. Motion: Allison Moody – Second: Cissy Mayo

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

Locations for the 2017 High Point Awards Banquet had been researched and members were informed that the best location was the Titanic Museum in Pigeon Forge, TN, on January 27. Motion: Allison Moody – Second: Laura Green

Cost per person was discussed and a motion was made that ETSA cover part of the cost for 2018 members. The cost for individuals who paid their 2018 membership would be \$35 and the cost for non-members \$65. Motion: Lu Howard – Second: Laura Green

Various items for high point awards were discussed, but no decisions were made.

Horse show dates were announced and it was discovered that the ETSA Spring Classic Horse Show would fall on the same weekend as the Southern Saddlebred Spring Fling. Kathryn Moore checked with the Hales before the Spring Classic dates were set and their dates changed from what Kathryn was told. Various dates were looked at, but the only available weekends at Tri-State also conflicted. A motion was made to keep the dates was made. Motion: Cissy Mayo – Second: Laura Phillips

The 2018-2019 Judge Suggestion Lists were distributed and members discussed having a show committee meeting early in the new year.

In 2017, ETSA affiliated both the ETSA Spring Classic Horse Show and the ETSA Midsummer Classic Horse Show with the Carolina Summer Circuit with hopes of drawing additional horses and giving ETSA members access to qualifying shows. After discussion, members voted to no longer affiliate. Motion: Kathryn Moore- Second: Sharon Chrisman

Charitable contributions were discussed and a motion was made that ETSA do their usual donations with \$750 going to the Tri-State Therapeutic Riding Program and \$750 going to Ridin' High. Motion: Kathryn Moore – Second: Heather Jones

Motion to adjourn.