



**East Tennessee Saddlebred Association  
Minutes – General Meeting  
Star of Knoxville River Boat, Knoxville, TN**

**Date:** January 19, 2013

**Members Present:** Numerous members and guests (held during Awards Banquet)

Deborah Richardson called the meeting to order and welcomed everyone to the banquet.

Dianna Pearson distributed minutes from the December 2, 2012 meeting for approval.

Motion: Linda Hendricks    Second: Cissy Mayo

Treasurer's Report: No report was available due to the transition of treasurer

Heather Jones was introduced as the new treasurer since Nancy Phillips resigned from the position at the December meeting.

The nominating committee was discussed and the only name nominated was Lisa Catron.

The first show committee meeting was announced as February 4, 2013 at Lisa Catron's house.

Everyone was reminded if they had not submitted their membership and nominations that they should do so as soon as possible.

Deborah announced that the ASB Open Five Gaited Stake at ETSA's Midsummer Classic Horse Show had been renamed the Roger Meade ASB Open Five Gaited Stake. A certificate formalizing the naming of the class was presented to Scott Byerley who accepted on behalf of the Meade family.

Members were informed that ETSA would again be hosting the ETSA Spring Classic Horse Show at the Tri-State Exhibition Center in Cleveland on April 19 & 20, 2013 and that Chris Bowen had been hired to judge.

Motion to adjourn.



## East Tennessee Saddlebred Association Minutes – Show Committee Meeting

**Date:** February 4, 2013

**Members Present:** Lisa Catron, Katie Dunn, Kim Dunn, Gordon Holen, Heath Hughes, Heather Jones, Cissy Mayo, Kathryn Moore, Dianna Pearson

**Nonmembers Present:** Scott Byerley and Nancy Phillips

Cissy Mayo called the meeting to order.

Dianna Pearson distributed minutes from the September 18, 2012 Show Committee Review meeting for approval.

Motion: Lisa Catron Second: Heather Jones

Copies of the treasure's report were distributed for approval.

Motion: Lisa Catron Second: Heath Hughes

The position of show secretary was discussed. The committee agreed to offer the position to Janie Hamilton. The show committee will act as show management. Dianna Pearson was assigned to contact Janie.

Motion: Heather Jones Second: Heath Hughes

The volunteer position list was reviewed.

Kathryn Moore will talk to Ray Bible to see if he is interested in helping as ringmaster for selected sessions and also to announce academy.

Dianna Pearson said she would talk to Beverly Brooks to see which sessions she could help with presenting ribbons.

Kathryn Moore will talk to Ridin' High to see if they can assist with breakfast like last year.

Heath Hughes and Pete Hitch will head the committee for decorating center ring.

Lisa Bible will talk with Erin Fann of Event Mix to get a proposal for them hosting the exhibitor's party.

Cookout-Debbie Richardson said she will get the hot dogs. Katie Dunn volunteered for the clean up crew.

Heather Jones will order the bunting.

Lisa Catron will order the sawdust for the ring.

Dianna Pearson will contact the organist, announcer, photographer, show secretary and barn manager.

Debbie Richardson will contact the judge to see if she wants to judge academy.

Dianna Pearson will contact the Walters State Expo Center with information to send the contract to Debbie Richardson when it is complete.

The committee discussed having Heather secure a debit card for the bank account.  
Motion: Lisa Catron Second: Kim Dunn

The committee talked about halters and leads as trophies.  
Motion & Second

Kim Dunn volunteered to come up with some different trophies for the academy division.

The committee appointed a grievance committee that would be responsible for any protests or rule questions. Committee members are Lisa Catron, Heath Hughes, and Dianna Pearson

The Awards Committee will consist of Kathryn Moore, Nancy Phillips, and Katie Dunn.

Dianna Pearson was told to go ahead and order 10 medallions at \$15 each from Marquee Products.

The list of classes from last year was reviewed. The following classes will be deleted from the schedule this year.

- 12A. Saddle and Bridle's Working ASB Western Pleasure
- 41A. UPHA Road Pony Classic
- 74A. ASB 3 Year Old Fine Harness
- 75. Hackney Youth Showmanship in Hand
- 78. Go As You Please

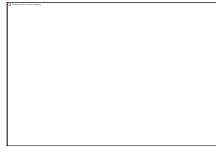
Open Road Pony will be moved up to the 10 a.m. session on Thursday.

The ASB Five Gaited Ladies Stake will have "stake" removed and will becoming a qualifying class.  
ASB Show Pleasure Driving Championship will be moved to Saturday 10 a.m. session

The Southeastern Hackney Association will be contacted to see if they want to have the road pony jackpot class again.

The ASB Country Western Pleasure Championship will be moved to the spot Saturday evening where it was held last year.

The next show committee meeting is set for Monday, March 4, 6 p.m. at Lisa Catron's.



## East Tennessee Saddlebred Association Minutes – Show Committee Meeting

**Date:** March 4, 2013

**Members Present:** Lisa Catron, Aimee Harrell, Becky Larkins, Terry Larkins, Cissy Mayo, Dianna Pearson, Don Rhoton, Sharon Rhoton, Debbie Richardson

Cissy Mayo called the meeting to order.

Dianna Pearson distributed minutes from the February 4, 2013 Show Committee Review meeting for approval.

Motion: Lisa Catron Second: Don Rhoton

Volunteer positions were discussed. Kim Dunn, Katie Dunn, and Gordon Holen will assist with clean up

The proposal from Event Mix to plan and implement the exhibitor's party was presented. The theme is Mexican Feista.

Motion: Terry Larkins Second Lisa Catron

The committee also discussed giving Event Mix the opportunity to be the official videographer for the show.

Motion: Debbie Richardson Second: Lisa Catron

Dianna Pearson was asked to contact Dave at Horse Show Videos to let him know that we would be using Event Mix as the Videographer for 2013.

The committee suggested checking on purchasing inexpensive plastic table covers from the company the bunting is purchased from which would be cheaper than renting table cloths.

Horse show awards were discussed and the committee chose to have neck ribbons and halters for first in championship classes.

Motion: Debbie Richardson Second: Lisa Catron

Kim Dunn will be purchasing neck medallions for academy winners.

Dianna Pearson and Heather Jones will take care of ordering the buckle and pin for the Saddle and Bridle classes.

Dianna Pearson was assigned to contact Best Western to negotiate the horse show rate.

Lisa Catron was asked to contact the Morristown Chamber of Commerce to see if there were materials available about the area that could be provided to exhibitors at the show.

The committee discussed holding the second quarter general meeting during the Southern Saddlebred Spring Fling Horse Show.

The suggestion received a motion and second.

Spring Classic discussion was to see if Emily Runyon would handle refreshments for officials and see if Travis would do the National Anthem.

Motion to adjourn.



## East Tennessee Saddlebred Association Minutes – Show Committee Meeting

**Date:** May 20, 2013

**Members Present:** Lisa Catron, Katie Dunn, Kim Dunn, Heather Jones, Cissy Mayo, Dianna Pearson

Cissy Mayo called the meeting to order.

Dianna Pearson distributed minutes from the March 4, 2013 Show Committee Meeting for approval.

Motion: Lisa Catron Second: Kim Dunn

Contracts from Event Mix were discussed and the committee discussed whether or not to web cast the horse show and decided not to web cast.

John and Erin Fann of Event Mix asked if ETSA could provide them with a motel room for the show. A motion was made to provide a room.

Motion: Lisa Catron Second: Dianna Pearson

New bedding disposal regulations were presented to the committee.

Motel reservations for officials were discussed and Heather Jones was assigned to make the reservations

Safety monitoring was discussed following an incident at Asheville and the committee agreed that if committee members saw unsafe situations, they were to make the situation known and remind trainers, exhibitors, and spectators to be respectful of others.

The class list was finalized so that work could begin on the prize book.

Volunteers to assist in mailing the prize list were Katie Dunn, Kim Dunn, Lisa Catron, Dianna Pearson, and Gordon Holen.

The committee was updated on the ETSA Spring Classic Horse Show.

Motion to adjourn.

Motion: Lisa Catron Second: Heather Jones



## East Tennessee Saddlebred Association Minutes – General Meeting

**Date:** June 30, 2013

**Members Present:** Lisa Catron, Katie Dunn, Aimee Harrell, Gordon Holen, Heather Jones, Cissy Mayo, Kathryn Moore, Dianna Pearson, Don Rhoton, Sharon Rhoton, Debbie Richardson, Cassidy Roach, Ashley Wilde

Debbie Richardson called the meeting to order.

Dianna Pearson distributed minutes from the January 19, 2013 General Meeting for approval.

Motion: Cissy Mayo Second Lisa Catron

Heather Jones distributed copies of the treasurer's report for approval.

Motion: Lisa Catron Second Ashley Wilde

The rental of a climate controlled storage unit for ETSA's books and other belongings was discussed and rental of a 5 X 10 unit was approved at \$59 per month was approved.

Motion: Lisa Catron Second: Ashley Wilde

Cissy Mayo updated everyone on the ETSA Spring Classic.

Volunteer positions for Midsummer Classic were discussed and members present were asked to assist in finding individuals to fill all the positions.

Heather Jones and Dianna Pearson researched ordering "Fiesta" decorations for center ring and a list of decorations and costs were presented for approval.

Motion: Lisa Catron Second: Don Rhoton

Nominating Committee appointees were discussed and Lisa Carton, and Sharon Rhoton were asked to serve. The members agreed to have Lisa ask Janie Hamilton to be the third person on the committee.

Motion: Kathryn Moore Second: Don Rhoton

The date and time for the third quarter meeting was discussed and everyone was in agreement on July 31 at 7:30 p.m. following the Welcome Picnic at Midsummer Classic.

Drawings for door prizes were held. Prizes consisted of two stalls for Midsummer Classic and an art piece donated by Heather Jones.

Debbie discussed the fire at Happy Valley and a donation was discussed. Those present felt that we should wait until after the horse show and discussed having a drop place for funds and or tack donations.

Motion to adjourn.



## East Tennessee Saddlebred Association Minutes – General Meeting

**Date:** July 31, 2013

**Members Present:** Lisa Catron, Gab Chrisman, Sharon Chrisman, Carol Coffman, Katie Dunn, Laura Green, Aimee Harrell, Heather Jones, Cissy Mayo, Kathryn Moore, Dianna Pearson, Debbie Richardson Nonmembers present: Scott Byerley, Nancy Phillips

Debbie Richardson called the meeting to order.

Dianna Pearson distributed minutes from the June 30, 2013 General Meeting for approval.

Motion: Lisa Catron Second: Sharon Chrisman

Heather Jones distributed copies of the treasurer's report for approval.

Motion: Laura Green Second: Several members

During the June meeting the rental of a climate controlled storage unit for ETSA's books and other belongings was discussed and rental of a 5 X 10 unit was approved at \$59 per month. When Heather Jones and Dianna Pearson went to Storage Loft to rent the unit, they were informed that all the 5 X 10 units were rented and the next smallest size available was a 10 X 10. Members voted to rent a 10 X 10 unit at the cost of \$89 per month.

Motion: Lisa Catron Second: Laura Green

A donation for Happy Valley Farm to Shelby Horse Supply was discussed and members voted for a \$500 donation.

Motion: Laura Green Second: Lisa Catron

Nominations for offices of vice president, treasurer, and secretary were discussed and nominations from the floor were accepted. Kathryn Moore nominated Lisa Catron for the position of vice president. Sharon Chrisman nominated Heather Jones for the position of treasurer. Kathryn Moore made a motion to suspend the rule for term limits on the office of secretary and nominated Dianna Pearson for the office of secretary. Lisa Catron and other members second the motion.

The new bedding disposal regulations were discussed and Deborah and Cissy explained to members that we had no choice in the matter, but to charge fees for bedding disposal on all bedding not purchased from the Expo Center.

Members were asked to volunteer to assist with taking down center ring following the Saturday evening performance.

Footing was needed in the outdoor warm up ring and the officers present when center ring was set up made an administrative decision to contribute \$500 toward the purchase of footing for the ring. John Baldy secured the remainder of the funds from the Walters State Foundation.

Susan Chadwell's mother passed away the week of the show and members agreed to a \$50 donation to the Morristown Hamblen Humane Society's Mayhem Fund in her memory. The Mayhem Fund goes to help puppies who are being treated for parvo.

Motion to adjourn.



East Tennessee Saddlebred Association

## Minutes General Meeting/Midsummer Classic Review December 8, 2013

**Members Present:** Lisa Catron, Katie Dunn, Kim Dunn, Gordon Holen, Cissy Mayo, Kathryn Moore, Dianna Pearson, Sandra Plant, Debbie Richardson

Deborah Richardson called the meeting to order.

Dianna Pearson distributed minutes from the July 13 General Meeting and the May 20 Horse Show Committee Meeting for approval. Motion: Lisa Catron Second: Kim Dunn

A detailed treasurer's report was not available since Heather Jones was ill.

The officers elected in the election were present. Cissy Mayo moved to the president's position and Lisa Catron was elected vice president, Heather Jones was elected treasurer and Dianna Pearson was elected secretary. Deborah Richardson will be removed from the signature on ETSA's checking account at Capital Bank. The authorized signatures on the account will now be Josephine "Cissy" Mayo as president and Heather S. Jones as treasurer.

The Midsummer Classic Horse Show was discussed and members present were asked for suggestions to help improve the 2014 show.

The dates were announced for the 2014 ETSA Spring Classic Horse Show and the ETSA Midsummer Classic Horse Show.

Locations and ideas for the awards banquet were discussed. Cissy said she would check on some possibilities and report back to the other officers.

Charitable donations were discussed and members present voted to give \$750 each to Ridin' High and the Tri-State Rainbow Riders since these groups assisted with our horse shows. Motion: Lisa Catron Second: Kim Dunn

The reinstatement of the High Point Program requirement to help with a horse show put on by ETSA by serving on the show committee and subcommittees, working during the show in a volunteer position, selling sponsorships, or sponsoring classes was voted on and approved. Motion: Kim Dunn Second: Lisa Catron

Members were asked if anyone was willing to host a social during 2014. Deborah Richardson, Lisa Catron/Kim Dunn said they were willing to host socials.

The members present were in agreement that horse show committee sign up sheets should be made available at the banquet.

Motion to adjourn. Second received.