

ETI Corral 8
Minutes & Information That Came Out of
Feb. 21, 2010 Meeting at the General Store

Start time: approx. 2 pm

In attendance: Karen Savich, Dan and Laurie Wallace, Larry and Nicole Lean & family, Dawn Dean (VP 2009), Tina Vargas (Membership), Gloria Cassetti (Sec. 2009), Meredith Whitney, Brenda Golanoski, Judy Lim, Denise Savage, Brittney Savage, Kim Golden, Dana Traversi, Bette Burke, Joy Milne, Tammy Warnock (True Blue Photography), Jamie Prentiss, and ?? (my apologies for forgetting anyone – please let Dawn know)

Note: Andrea Meek, 2009 President and Show Manager, was invited to this meeting but did not attend (she told Karen Savich that she was judging a show down South). Andrea announced at the 2009 Banquet that the President and Show Manager positions were available. Teresa Bartko, 2009 Treasurer was invited but did not attend and told Karen Savich (Feb. 21) she did not want to be Treasurer for 2010.

We thanked Karen Savich for letting us have the meeting at the General Store.

Most everyone introduced themselves, except for a few people who came in later.

Dawn Dean introduced self as VP 2009, also Awards Manager & after introductions:

- Discussed Intent of Meeting: First & foremost to get candidates for required board officer positions, send out ballots to senior/family members, determined ballot votes to be sent by mail or emailed to Debbie Foster, ETI National, by the deadline March 10, 2010. 1st Board meeting TBD, possibly March 16th.
- Show dates discussed – agreed on May 23, Jun 20, Jul 11, Sept. 26. checking with Linda Fitton about 5th show date opening for May 2 or sometime in August, or Oct. Date, plus rain date if possible.

The following people agreed to be

2010 Board Officer Candidates:	President:	Dan Wallace
	VP:	Tiffany Rudek
	Treasurer:	Gloria Cassetti
	Membership:	Tina Vargas
	Delegate to National:	Nan Marcotte
	Secretary:	Dawn Dean (can be appointed)

2009 Profit/Loss Financial Report:

- Karen Savich said Teresa Bartko told her that she does not want to be Treasurer for 2010 and loaned her computer to ETI so ETI Corral 8's current financial status can be obtained from it. Dawn Dean has Teresa's computer.
- Dawn Dean provided bank statement as of 2/19/10 and noted we have current balance of \$22,566.68, stated that last year we started out with less than half of

that and were able to start shows. Dawn also noted that a donation wasn't given last year and that ETI National has requested each corral give \$2 per member to them for new computer equipment. Bette Burke voted in agreement but Dawn stated this could not actually be voted on at this meeting. Dawn stated it should be a "given", since they are our mother Org. It will be agreed/voted on at the next board meeting after the new board is in place.

- Dawn stated that we need to get things tentatively set ASAP like judges, course designer, storage trailer hauling, announcers, photographer & caterer.
 - Tammy Warnock told Dawn that True Blue Photography can do shows. Dawn told her ETI would advertise for them.
 - Not stated at meeting, but at a previous time: Karen S. told Dawn that Chris Margrave can haul storage trailer for May 23 show but will need to be asked about other show dates.

Must get box of ETI Corral 8 Information from Andrea Meek. I suggested to Larry Lean to contact Andrea.

Show Manager: Larry & Nicole Lean offered to be show managers with son Chris to help with ring crew and daughter helping with ribbons.

Course Design: Tina Vargas stated that Andy hired someone to do the courses. Tina stated Nancy Frost made courses too difficult for beginner riders. Discussion was made about previous courses and where they are. It was agreed that Andrea Meek must have everything in the box. We need to get everything from Andy that pertains to ETI Corral 8.

Judges Manager: Kim Golden offered to be Judges Manager and will get the judges set. Dawn will give information to Kim from Judy Yamashita, previous Judge Manager.

Barn Manager: Stalls: Joy Milne, 2009 Barn Manager, stated that it was a lot of work to do the stalls last year – after people entered the stall lottery, they did not communicate with her in a timely manner to confirm stalls, people not calling her back, etc. Some people didn't want their horse next to a certain horse, etc., etc. -barns wanted to be together, etc. She said at most Corral 8 shows there was a waiting list up to 18 people. She said one show had a few empty stalls and she was given a hard time that they weren't filled. On top of that, she had to police the lawn area so no one parked there (maybe someone needs to guard lawn area before cars enter– work in shifts?). This needs to be resolved and simplified, so it doesn't cause stress for the Barn Manager. Issue came up that ponies & horses being tied up to fences/trees is unsafe and a liability. It was suggested by Judy Lim that ETI post a "No Tying" sign and make people aware by noting in the premium and on website.

-Judy Lim offered to be Barn Manager for 2010.

Treasurer: Karen Savich said her friend Sandy could be Treasurer for a compensation of some sort. Gloria Cassetti disagreed with paying a Treasurer and said she would be Treasurer but not Entry Booth.

Entry Booth: Meghan Heimer spoke to Dawn by phone before this meeting and offered to do Entry Booth (Deirdre, her mother, has been Entry Booth Manager before). In email, Nancy Fitzhugh said her daughter, Kelly might be able to help and Nancy would be happy to train someone also.

- Open Card Warm-Ups came up. Issue with shows being too long. ETI might go back to doing warm-ups only in the morning (7-8 am) and possibly another segment of time for warm-ups during lunch (around noon) for riders who show later in the day.

Premium Manager: Both Judy Lim & Meredith Whitney want to do this.

Newsletter Editor: Both Judy Lim & Meredith Whitney want to do this.

Suggestion: Judy to do Premium and Meredith to do Newsletter?

Donations & Sponsorships: Karen Savich said Hillary Ellis would do this and Dawn spoke by phone with Vicki Patman and she'd like to help with this. Dawn gave Sponsorship letter/premium & Vicki's contact info to Karen.

Publicity: Dana Traversi said she would do publicity and emcee the banquet.

Banquet: Brenda Golanoski had question as to how many people were at the banquet last year. Dawn suggested Mindy Geller could help her with that. Tina Vargas spoke with her also. She asked Dawn to add Donna Artino to Banquet helper list.

Jamie Prentiss, Denise & Brittney Savage offered to help in any way they can.

Karen suggested getting a credit card machine for ETI. Dan Wallace stated that credit card machines can be purchased and Karen said they could possibly be rented for a monthly fee. Also discussed the % charged for purchases.

Any and all items need to be discussed and voted on at the 1st Board meeting after election.

Meeting Adjourned at approx. 5 pm.