

ETI Corral 8
Minutes
June 1, 2010 7-9pm
St. Margaret Mary Church

Start time: approx. 7:10 pm

Those in attendance: Dan and Laurie Wallace, Larry & Nicole Lean, Judy Lim, Meredith Whitney, Dawn Dean, Hilary Ellis, Meghan & Deirdre Heimer, Gloria Cassetti

Officer Reports:

1. President Dan: Announced show went well after equipment issues were resolved. He was impressed with the helpfulness of everyone. Everyone agreed.
2. Vice President: No report at this time
3. Secretary: Dawn motioned approval of April 20, 2010 Minutes – All in Favor
4. Treasurer: Gloria handed out financial report, stated May 23 show did better than last year's first show.
5. Membership/Highpoint: Tina provided High Point for May 23 show electronically by email. Paper copy needs to be posted on outside of entry booth for June 20 show. Dawn posted copy on ETI website.
6. Delegate: Nan Marcotte stated via email to Dan that she thought show went well and could not make the meeting.

Old Business:

1. **Show Managers: Larry & Nicole Lean.** – Do not need to purchase 12 wooden jump poles because we have enough. The City's jumps were used in practice arena.
2. **Additional Awards:** It was agreed by group that instead of purchasing big item Year-end High Point Award saddles that would go to adult/jr. (two) riders with highest points overall, ETI would increase cost to make prizes better for every high point participant at the banquet (champ/Reserve Champ/3rd and participation prizes). Hilary Ellis/Judy Lim will still look into getting donations to be used as prizes for high pointers or for raffle items/silent auction baskets. Judy Lim stated that CWD might donate small equipment items/instructional aides and a CWD jump. Dawn will inform Judy how many participants received prizes at last banquet.
3. **Ribbons.** Nicole Lean agreed to handle ordering/inventory/storage of ribbons. Dawn stated ribbons have been ordered for June 20's show and will contact the Leans to set up time to get containers to them and go over everything.
4. **ETI Shirts & merchandise:** Dawn stated Melanie is interested in taking it over but couldn't order for the first show because they were out of town. Dawn brought inventory from last year to the first show. Karen S. stated 3 shirts were taken as 1st place prizes. Dawn will contact Melanie.
5. **Banquet:** Mindy Geller reported via email that the dates for consideration are weekends of Nov. 6, 7, or 13, 14. IEL dates need to be confirmed so there is no conflict. Looking into different places to have it. Dan stated Ports a call, San Pedro, has a good lunch banquet at great price.

New Business:

1. Comments on May 23rd Show. All: Everyone agreed it went very well, considering the wind and equipment issues.
2. Premiums available at Entry Booth: When copy order is placed, enough Premiums need to be made to mail out to the membership and provided to General Store, Lomita Feed and Tack Room and Entry Booth Saturday. Leftovers go to the entry booth. Stack of Entry Forms should be in Entry booth, as well as stack of class list. Meredith/Lisa Glazer to handle.

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3. Water Arenas after each division: Show Manager will determine the watering schedule as required.
4. Move Walk-Trot to Ring 2? May 23rd show ended at a good time -around 4:30. Future shows: If there is a need to do so, management can move classes from one ring to another (General Rule 21). Show Managers will discuss number of exhibitors with Entry Booth Manager the night before the show to determine if classes should be moved. If so, announcement will be made at the show in the morning.
5. Dan motioned to purchase extra sound equipment/cords/megaphone with \$500 budget -All in favor. Dan and Larry will purchase.
6. Next Premium: Meredith will make revisions: General Rule Stabling #23 needs revisions, Ring 1 second warm-up needs number "18". Ring 2 second warm-up needs number "50". Jumper Classes need revisions (from Larry). Class list to be in center of premium face to face. Hilary will get new ads to Meredith that need to be put in. Meredith will try and get premium ready to proof by Friday, June 4. Judy and Dawn will proof read. Judy will work on Newsletter (Dan might not do letter from president this time). July 11th show Premiums without newsletter will be made in advance (different color). Also see "new business" #2 above to determine how many premiums need to be made and where they need to go.
7. Should Premium Mailing Volunteer get a guaranteed stall reservation? It was agreed that only the Premium Manager should get one.

OTHER BUSINESS:

1. Gloria motioned to purchase 2 new computers using \$1000 budget -All in favor.
2. Gloria suggested ETI remembering Katie Harrison by donating to a cause chosen by her family or making a perpetual trophy in her memory. Nicole suggested "Most Improved Rider" for the perpetual trophy. Everyone thought it a nice idea. Gloria to do formal write up for review at next meeting.
3. It was suggested by Judy to put "Thank You" to everyone who has contributed to the shows (their time, work, donations) in the premium/newsletter. Everyone thought it a good idea.
4. Meghan would like back gate to mark warm-up ticket with rider's number and put in some type of container (can with slot in lid?), so she can have record of who used warm-up ticket. Show Manager will do this for Meghan.
5. Show Managers will ask judges to have walk-trotters use half of the ring to help speed classes up a bit.
6. Hilary will get sponsor pricing info to Meredith to put in premium. Hilary will get revised sponsor letter out to board.
7. Dawn will provide volunteer sign in sheet at the Entry Booth.
8. Cross Rails: Class was divided at 16 but one rider scratched. The "A" & "B" groups had different riders in them for some of the x-rail classes which made groups inconsistent. It was determined to give out 7 Reserve Champ Ribbons for the May 23rd show. Meghan pointed out that when a class is split at 16, she needs to be informed in the morning so she can set up the divided groups in the computer and print pages for Judges and announcers. Also, anytime classes are split or combined, scratched, cancelled Entry Booth needs to be informed.

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9. Dan pointed out some Divisions only had one or two riders. In the case of one rider, states in the premium (General Rule #9) that class can be cancelled or if kept, ribbon only given out. Need to decide what to do in the case of less than 3 riders who paid/signed up for season high point. In the past we've allowed prizes for 2 or more riders in a division for banquet, but not only 1 rider. Refund of highpoint fee to single rider? Should we wait and see if others sign up for the division before giving refund?
10. Dan will make jump rental contract for Raizy Goffman, Manager of Camelot, to sign.
11. Dan said USEF Subchapter JP111 section 6 (Jumper Division) which states: No mounted exhibitor may wear or carry an electronic device (i.e., cellular telephone, pager, walkie talkie, etc.) while in the competition ring.
12. Dan motioned to have the VP position, currently Tiffany Rudek (who agreed), be the Nominations Chairperson. Her role would be to organize the nominations and election for the new board. Dan stated the new board member list must be given to National by early January of next year. All in Favor.
13. Gloria will not be at June 20 show. She will give checkbook to Dan.
14. Dawn to contact Kristen Yule to see how Alex Palmer wants to use her hours: volunteer for Las Niña's or get paid?
15. Larry stated there was an accident that needs to be reported and wondered what the procedure is for turning it in to ETI National. Nan Marcotte, Delegate to National, can advise.
16. Runners will bring results to entry booth at the end of each division.
17. Lost & Found: Spurs found at awards table-Dawn will bring to next show. Deirdre said wallet was returned to owner.
18. Dawn said people were asking about using a crop in classes. USEF can be checked for the proper usage.

NEXT MEETING: Tues., June 29, 7 pm, St. Margaret Mary's Church, Parish Center upstairs conference room, 25511 Eshelman Ave, Lomita 90717

ADJOURNED: 9:15 PM