

ETI Corral 8
Minutes
June 29, 2010 7-9pm
St. Margaret Mary Church

Start time: 7 pm

Those in attendance: Dan and Laurie Wallace, Larry & Nicole Lean, Tiffany Rudek, Dana Traversi, Lisa Baldwin, Judy Lim, Meredith Whitney, Gloria Cassetti, Dawn Dean

Officer Reports:

1. President Dan: Dan stated he was very pleased with how the show went and was again really impressed with the helpfulness of everyone. He changed the format of the premium, so there would be no blank pages, adding ETI board information page. Dan reimbursed ETI for accidental overpayment of jumper ad back prize money.
2. Vice President: Tiffany will organize the nomination process for the new board 2011. Dan suggested kick off in October 2010, and then voting can be done at the banquet. ETI National needs new board in place by early January 2011.
3. Secretary: Dawn motioned approval of June 1, 2010 Minutes – All in Favor
4. Treasurer: Dan provided June 20 show expenses for Gloria who just returned from vacation and said Meghan still has deposits.
5. Membership/Highpoint: Tina absent. Paper highpoint result sheets still need to be posted on outside of entry booth. Dan will discuss with Tina. Possibly put results in premium, if document fits. May 23 results are posted on ETI website. Dawn will put instructions on website to click “stats” tab in excel sheet to view results.
6. Delegate: Nan Marcotte could not attend meeting and will not be at July 11 show. Dawn can act as Delegate for accident reporting, if needed.
7. Manager Reports:
 - a. Show Mgrs Larry and Nicole Lean – show went well except complaints about judge in Ring 1. Judges discussed more in “New Business”. Gate at Ernie Howlett opens at 4:30 am show day. Fuses for existing amplifiers and megaphone purchased. Larry/Dan will purchase better walkie talkies, and longer water hoses. Dan will price renting water truck. Lisa Baldwin thanked the Leans about changing jump distances.
 - b. Membership & High Point – no report
 - c. Judges Manager – no report
 - d. Judy Lim – It was agreed that Judy is doing a great job as Barn Manager. Judy said stalls were not filled at last show and there were cancellations. Stalls discussed further in “New Business”.
 - e. Entry Booth Mgr. Meghan Heimer – not present but told Dan computers will be ordered soon and her dad will help with the set up.
 - f.g. Premium Mgr./Newsletter Meredith said premium/newsletter is at CopyRite and is not sure if Lisa Glazer is picking up and mailing out but is hoping it will go out Jun 30. Dan can pick up/mail/distribute if needed.
 - h. Donations/Sponsorships – Hilary Ellis – not present
 - i. Publicity -Dana Traversi – Thank you to Dana for Cox Cable publicity, coverage will run on Channel 3, CD’s of coverage will be available. Also, thanks to Dana for getting the new sign made. She stated City of RH is now charging \$25 non-refundable fee each time the banner is posted. To post the sign, request needs to be submitted to the city by a certain date for each time/place it is posted and sign can only be posted for a certain amount of time prior to each event. Requests to post the sign for all shows cannot be done in one request. It was agreed by the group that it is helpful to have the sign posted and pay the fee, even though it is a hassle.
 - j. Banquet – Mindy Geller was not present at meeting but discussed with Dana Traversi about having it at the Rolling Hills Country Club. Dana is a member and was able to get the club to waive the room fee, linen fees, and provide floral centerpieces and cash bar. Chicken dinner: \$50 per person; veggie pasta dinner: \$40, child’s plate: \$15. Includes dessert, non-alcohol drinks. Based on IEL dates, the

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best date for ETI's banquet is October 23. Dawn stated it will be a bit of a crunch to get the awards together in time based on highpoint results from last show. Dawn will need the Highpoint results almost immediately after the September 26 show to assure ribbon awards are ordered in time, as well as perpetual trophy name plates. Might not be able to get the clear octagon trophies made in time – will check with A&E trophies. Might have to give different “non-personalized” gifts (without recipient's names engraved). Tiffany Rudek, Dana Traversi, Lisa Baldwin said they could help with the prizes – Thanks!

Old Business:

1. ETI Shirts & Merchandise – Melanie picked up the shirts from Dawn. Dawn gave her the shirt company contact info. Melanie might have a new logo design made for shirts in addition to the original ETI logo, which she will run by the board for approval.
2. Banquet: Mindy told Dana that October 23 is the best date for the ETI banquet, based on IEL dates.
3. Distribute Premiums to General Store, Tack Room, Lomita Feed & Entry Booth – Dan will cover if Lisa Glazer doesn't do this.
4. Katie Harrison Memorial – tabled – Gloria will check with her family.
5. Balances due from last year – taken care of – item closed.

New Business:

1. Which jobs or how do we determine who gets priority for permanent stall reservation for board members? It was agreed it should be 1st come/1st serve.
2. 2010 donation towards trails – reference RPV newsletter about land acquisition. Dan suggested someone volunteer to find out what organizations protect/preserve the trails and propose ETI donate to the cause. Peppertree Foundation? Palos Verdes Peninsula Horseman's Association (PVPHA)?
3. Stall Cancellations, raising stall rates by \$5. It was agreed not to raise the stall fee again this year since it was already done once earlier this season. Based on decision made by the board at meeting prior to the first show, it must be understood by the exhibitor that once they enter into the lottery and their name is pulled, they are obligated to pay for the stall. Stalls are NON-REFUNDABLE. Judy stated that people cancelled when she called them to notify that they won the stall. If stall winner cancels/refuses to pay or doesn't come to the show, they will be charged the stall fee and it will be noted on their file as balance owed. If they have an unpaid balance, they cannot show. It was suggested to have a list of available/empty stalls posted at entry booth Saturday/Sunday Morning available to purchase –group agreed that it was a good idea. Dan/Gloria suggested doing away with the lottery all together and providing stalls on a first request/first serve basis. TBD after next show.
4. How many years in a row can a competitor continue in a division even though they have already competed in and won that division in a previous year? Everyone agreed that the rider cannot do the division again and needs to move up. This is not currently noted in the premium. Tabled for next season. Any decision needs to be noted in premium.
5. Do judges have to be carded? No for Ring 1 but judge should have strong Hunter knowledge, Yes for Ring 2, and carded in Hunter/Jumper.

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6. The Leans will make sure announcers mention class sponsors before handing out ribbons.
7. Dan will check with Tina to assure season high point results are posted outside entry booth at beginning of each show. Also mention in newsletter that it is available on website.

OTHER BUSINESS:

1. Goal is to mail August 29th premium and have on-line entry up by Aug. 9th. Distribute to merchants Aug. 13th.
2. Decision was made at the last show by Board members present at show to move Walk Trot Divisions to Ring 2 in an effort to balance out the ending time of both rings. Lisa Baldwin suggested starting Warm up ½ hour earlier at 6:30 am in Ring 2, since Walk Trot Divisions have been moved to Ring 2. Leans said it was okay to start warm-ups at 6:30 am in Ring 2.
2. Lisa Baldwin mentioned the confusion with whether or not the Walk trotters should be judged on the 2-point over poles. Lisa believes that all Walk trotters should be judged on their 2-point ability and will put together a description that can be added to the guidelines paper given to the judges so it is judged same way at every show. It should be noted in the premium for the class description something like: Walk Trot “2 Point” over poles..., so everyone is aware that they will be judged on that.

NEXT MEETING: Tues., July 20, 7 pm, St. Margaret Mary’s Church, Parish Center upstairs conference room, 25511 Eshelman Ave, Lomita 90717

ADJOURNED: 9:15 PM