

Sunday, 1/11/09 - 3:00pm - Lisa's House

Agenda and Minutes -- Discussions or Decisions are in BLUE

- Decision Needed - Tina needs dates set for TT clean up before (7/1) clean up and after (7/5) need to pick up trash & clean kitchen, (7/8) need to clean the barn and where horse trailers were parked. Dudley will be scheduled after 7/8.
 - If we clean the stalls ourselves, do we want to do that the following week?
- Agreement Needed - Team entry fee will not be changed (\$80/team) stay agreement
- Agreement Needed - Stalls will be provided with sawdust and the cost will be \$30 for the weekend (\$5 up from last year) - no refund for cleaning. One stall/person on the team (16) will be given out free of charge. 97 stalls will be available to be rented out (potential profit of \$2910.00).
- Agreement Needed - Review TT tryout show bill agreement
 - consideration was taken in the order of classes to reduce tack changes and 2- 15 minute breaks put in for tack changes
 - kids decided that 30pts would again be required to tryout
- Decision Needed - recommendation for Tina/adult committee regarding the need OR no need to hire a judge for TT tryouts. Last year it cost about \$230 for the judge. We should also discuss if we are going to recommend asking Kongers or someone else to help out with the team picks. Judge is needed with no overnight stay...don't go over \$230.00. Food will be sold that day to raise money to pay for the judge (TT committee to sell the food). Committee would like to ask if Kongers would be willing to help pick teams. Some comments were made regarding need (or not) to schedule Doug to be there as well. He wasn't there last year, but was supposed to be. No decision was made, can discuss later.
- Agreement Needed - Lisa has updated the show bill with added money reduced from last year, cost of class will be the same as last year. Also created a one page show bill to advertise in the Show Magazine \$140.00. Show bills need to be reviewed and approved by the committee. agreement
- Agreement Needed - Lisa has updated all forms that will be used during the tournament. Need to review and approve. Agreement – Kim will have a way to keep track of all the money taken in for each item (stalls, electric...)
- Discussion - Review list of sponsors and club strategy to fund raising this year (to be presented at the kids meeting on Tues). Make updated donation material available agreement
- Decision Needed - Colors need to be chosen for this year for team shirts, team t-shirts and awards. Teal shirts and lime green lettering (to sell), and Lime shirts with teal lettering (team),
- Decision Needed - Need to assign someone to head up the task of organizing and trying to draw in new vendors. Responsibilities would include contacting "horse" type businesses to see if they would be interested in having a booth at the weekend show that brings in over a thousand(?) people. Discuss charges for booths. \$125.00 Need to discuss Average Joe's charge. -- Did everyone pay last year/give donation of products? Need to get someone to work on this – currently no volunteers.
- Discussion - Work shift sheets, concerns - initial responses. Kim's sheets are filled.
- Discussion/Decision - Award worksheet and cost target. Initial information shows that we spent \$3,262.00 on the awards given to the teams.

That includes: 16 classes with 1-5 ribbons (80 ribbons), Top five horse teams with 8 kids on a team (40 kids prizes), Top five pony teams (40 kids prizes), Top five grand entry horse teams (40 kids prizes and 5 team plaques) and Top five grand entry pony teams (40 kids prizes and 5 team plaques). We brought in \$1680.00 with team entries in 2008. \$2500.00 budget for what Ann will be getting. The awards will need to be delivered by 6/1. Colors will be black with lime writing. Need to get a price of a single rosette with two streamers and a cost with one streamer. Costs of awards with current supplier should be compared to cost at local supplier (like Stein Design). Stein had commented to Tina that they believe they could beat what we were currently paying.
- Discussion – When will team packets be sent out? What will they include? Any suggestions or proceed as in years past? Angie to write up a promotional letter to be sent with the packet. Packets should be sent out by the end of Feb. Have everything available by the Feb committee meeting to go into the packet.

- Discussion – New business, concerns...

Action items for next meeting 2/1/09 @ 1:00:

- Bring award suggestions/costs for committee discussion and approval Ann
- Promotional letter to be sent with the team packet Angie
- Discuss TT tryout judge requirements with the judging committee Ann
- All team packet information to be pulled together by 2/1 Lisa/Angie
- Schedule Extension Office room for meeting on 2/1 and pick up the key Mary

Ongoing updates that will take place at each meeting: (We will be adding to this during our meeting)

- Status of committed donations for the book (corp., business ads, alumni page, senior ads) ALL
- Status on teams contacted and entries received Peg
- Status of work shift sign ups ALL