

## **11/10/24 Directors meeting**

Via Zoom @ 6pm

Attended: Sheryl Peterson, Linda Van Fleet, Katie Hansen, Lisa Brostad, Linda Dougall Soto, Sharon Hardt, Dorothy Whiteman, Tammy Osgood, and Joanne Ross.

Agenda Items: Shows, Show Management and Judges

Show management:

Rinda is available for Western Washington and Emerald Valley, Sheryl and Lisa Brostad have offered to manage Grays Harbor.

Tammy motioned to hire Rinda with a second team member for Western Washington and Emerald Valley for 2025 as show manager and ring steward. Sharon H Seconded. Motion passed

Discussion about gate person - Christine Houts has been asked, via email, if she would be willing to run the gate again, we have not gotten a response yet. Joanne will check in with Christine.

Suggested to reach out to the Gutchers to see if Vincent would be interested in running the gate at one or more of our shows. Would offer a free stall.

Dorothy will reach out to Rinda to inform her we would like to book her with a 2nd team member for the Western Washington and Emerald Valley, we may need to book a third member if we cannot find a gate person.

Linda DS would like to cancel or change to seasonal use for the credit card reader, swipe simple, if Rinda is going to be our manager for 2 of our shows. Linda will contact the bank to see if we can change to seasonal use since we will likely only need it for Grays Harbor.

Judges:

Susan George offered to sponsor the second judge for each of our shows. Working on figuring out the amount - need to get contracts with judges. Rinda would be the point person to get contracts, ask if she can also do contracts for Elma.

Potential judges to contact Paul Tarap, Chris Bickford, Margo Hepner-Hart, Sami Shuerling, Karen Iverson, Rob Crater, Kim Sterchi?

Flat rate last year was \$1400. There are a few judges that are willing @ \$1200.

Joanne and Dorothy are working together through the end of the year.

Need to work with Coordinators to get hotel info together for the judges.

Ribbons

Tammy suggested that we use tickets and provide the flowers that we have to get rid of them. They have some raffle ideas for GH. Joanne feels that Ribbons are important to youth and persons new to showing. We have until Feb 10th to order placement ribbons at a discounted rate with Hodges. Lisa B is getting prices from MarryAnn Morrison. We need to get a ribbon count, we'll likely need 1st and 4th place ribbons.

Contracts with facilities will likely be available starting in December. Copies of signed contracts, facilities, Judges and Rinda need to go to Linda DS. The originals for the shows will go to Dorothy.

The schooling show is reserved for 2 days. Linda can be the contact for this show and then forward the contract on to Dorothy to sign.

Still waiting on Bryce to confirm clinic dates. We would like to apply for the amateur clinic grant. We will likely only use the facility for 1 day due to costs. If we Apply for the grant the clinics will be free but we can charge class fees and stall rentals. Would still need attendees to be members for insurance. If Bryce is able to come up, Sheryl or Joanne would offer their arenas for private lessons on the second day instead of using the state fairgrounds. Contract with deposit was not required until 30 days prior to the event, so we have time to confirm

with Bryce. We'll reach out to other outside trainers if Bryce is unavailable, if no others are available we'll use local trainers for clinics.

Scheduled directors retreat for Wed Dec 4th at 10am @ Sheryls

We need to get the Winter meeting date scheduled, add it to the agenda for the next meeting.

Meeting adjourned @ 7:28