

Georgia Federation of Saddle Clubs
Minutes
November 10, 2019

The meeting was called to order by Scott Wall, South Ogeechee President, and opened with a word of prayer by Wendall Hall. Roll was called and a representative was present from each association.

Minutes from July 17, 2019 meeting were read by Tammie Pennington. Motion to accept as read by Trudy and seconded made by Jr. Burkett – passed.

No Treasure report was given due to Cheryl Powell being absent.

Old Business:

- I. The State show invoice has been paid to the Ag Center and a copy was distributed. Three outstanding issues:
 - A. Removal of vinyl between stall in the Multi-Purpose barn – Howie Brooks spoke with Phillip, Ag Center Director regarding the cost because some dividers were not installed when participants arrived and the Ag Center maintenance workers told participants not to worry about putting the dividers back due to the weather conditions. Howie will follow up with Phillip and let Jenna know if money is owed.
 - B. Roll Door Damage – The cost was \$270.00 and paid.
 - C. Water Line Damage – The cost was \$125.00 and paid. Scott suggested meeting with Phillip, Ag Center Director to determine what all parties involved are responsible for.
- II. Letter of Reservation – Scott Wall and Wendall Hall will address with Ag Center.
- III. Tractors – Scott addressed issue with the pleasure arena needing more drag time than initially set prior to start of show. David asked about operational rule for tractor drive (Article 4 Section 9: At the state show, there will be a Federation Board meeting of Presidents or their representative after the last practice session Friday evening in Reaves Arena. The tractor drivers will work the arena and all Associations will agree on the arena conditions and footing as being in a state of readiness to run on.) Motion made by Michelle D. to omit the rule and second by Lorrie Bass. Vote was taken and motion failed.

New Business:

- I. Scott Wall, South Ogeechee's President turned the meeting over to Sammy Reece, Georgia Mountain President and Host of the 2020 Federation State Show.
- II. Introductions of Officers from each Association followed with each receiving a folder. Each folder had copies of program advertisement form, Class Sponsorship form, list of 2020 classes and schedule of dates for the 10 association's season.

- A. Lorrie Bass will confirm with Vicki Parker, Pleasure Co-Chair on age groups for the two new English Walk-Trot classes as Youth 19 & Under and Adults 20 & Over. Walk-Jog Horsemanship 20+ will include both Ladies and Men in 2020.
- III. Lorrie Bass, Georgia Mountain Secretary, asked each association to visit our website, www.georgiafsc.com and confirm that association information is correct on the home page map located at the bottom of the page. If updated PDF is needed, she requested that it be sent to Cheryl Powell at cheryl1016@msn.com to be uploaded.
- IV. Rule proposals were presented and read by each association.
 - A. Several associations proposed thicker, bigger and brightly colored pads for the end panels in running chute area, Board Chairman Wendell Hall volunteered to investigate the cost and will present findings at the Spring Federation meeting.
 - B. Howie Brooks, Coastal Plains Running President, suggested that we include only one age change for adult runners to be voted on due to several associations wanting a change. All agreed and only one proposal will be presented for members to vote on. All other age break downs will be eliminated. The proposed change will be to change both Women and Men Adult Classes from the current 20-38 and 39 & over to 20-42 and 43 & over as proposed under Deep Dixie Running.
 - C. Jr. Burkhart mentioned the separation of Running and Pleasure. Among the discussion was the fact that the Federation Show provides both is what in fact makes our show "Special". It was mentioned that in both 2018 and 2019 the Federation made money. Changes have been made and along with fiscal smart decisions by the Host Club, the Federation is going in the right direction. ~~It was tabled at this time.~~ Correction: Will be clarified by Jr. in Proposals. 11-22-19
 - D. Howie Brooks asked that we once again discuss with our members to NOT gather at the back of the exit gate to watch other riders in the arena.

No further discussion.
Meeting Adjourned

Respectfully Submitted By:

Tammie Pennington
South Ogeechee Secretary
and
Lorrie Bass
Georgia Mountain Secretary

Copies to all associations by email based on 2020 Contact List.