

App 12/9/08

NTEA Meeting  
10/23/08 Las Colinas EC

Meeting called to order at 12:10pm  
Present: Debra, Cheryl, Karen, Mandy, Lori. We have quorum.

Minutes – August/September proposed  
Cheryl motion/Lori 2<sup>nd</sup>

Treasurer Report – tabled until next mtg  
Debra will sign checks but custody of checkbook will not be with her  
Next month everyone bring receipts with total

ICP update – Cheryl

Lots of support and excited people  
14 paid entries  
2 faculty – Robin Walker and Darren Chacchia  
Donations- Cheryl will give names of donations to Karen A for thank you notes  
Cheryl has created email list, create comraderie between riders  
Jan W putting up Robin, Jan M housing Darren  
Fees set by USEA - \$750/day x 6= \$4500 each day  
Candidates \$800 for both workshops  
Jennifer Bodtmann – faculty for USEA is on board (after Cheryl contacted QRF and PH)  
Cheryl taking applications and costs  
JB not sending checks – Karen will help to address  
We owe \$9K to faculty  
Robin Airfare \$200 – who to reimburse?  
No update on Darren's airfare

Demo riders – 8-12 and 12-5, no specific cirde times  
Still need scribes for Tuesday/Wed/Thur afternoons  
Dressage only

Debra proposes writing checks as cash advancement for CO to make payments  
Lori 2<sup>nd</sup>

Membership- 1 new membership since June  
Renew for 2009 now  
Online Renewal – Paypal Mandy to check  
Meg has disclaimer for payment, also check with Lazy Dog Ranch  
PDF form online

Public Relations- update Loris' show Dec 6-7  
Upcoming positions available Treasurer, Membership, President will be posted on web

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Banquet update –Lori

Pricing at \$40

Choice of fish/tenderloin

4 big things for live auction

Who is paying for what?

Auction split with Area V?

Barn baskets for silent auction needed

Post item on web

Free entry/stabling with each barn basket?

Lori needs help on auction – meeting with Sam

Payment for reservation to PO box

PA system for Karen O'Connor – Me

Lori – send Karen A email addresses of people who have volunteered

Next meeting November 13<sup>th</sup> at LCEC

Meeting adjourned at 1:06pm (Cheryl motion, Debra 2<sup>nd</sup>)