

Annual General Meeting Committee Meeting Date: August 25, 2022

Attending: Jason Tice, Lea McFarland, Joan Kissling, Mathew Jenkins and Annette Carpenter.

Absent: Becca Eccard, Eric Smith and Brittnay Young

Meeting was started by Jason stating that Circuit #1 Inspections are completed, and his focus has been on the Inspections and hasn't been able to work on the AGM details. As soon as he is done with these first Inspections, he will be able to focus on other items.

Budget –

No adjustment to the budget has been made since the last meeting and no updates.

Schedule of Events -

Lea is concerned that in the wintertime it gets dark at 5:00pm and not sure if adding more entertainment on Friday's agenda is a good idea and that it can get cold in Vegas when the sun goes down. Annette said since the entertainment starts at 4:00 and we are scheduled to be on the bus at 5:00 to return to the hotel, we may not want to add more entertainment as we will need to get ready for the MOB Museum at 6:45 and if for some reason we run late as it is, it will give us the time needed.

Lea had talked to a young rider that was interested in participating but hasn't heard back from her. Lea will reach out to her mother again and see if they are still interested and what she may want to do.

Lea said we should encourage people to bring coats to Vegas as it can get cold – Jason will add that statement in the emails that go out to members when they start signing up.

Joan said we also need to let people know that on Friday we will only be having cocktails and finger foods at the MOB Museum so that people can plan accordingly. Jason will add that to the emails as it gets closer to our dates.

Lea has a special friend that worked in Vegas during the time of the MOB era. Lea says he has lots of stories. Committee agreed this would be a good idea. Lea's husband will be the MC and has a great announcer's voice and will introduce him.

Joan would like to see a theme type party and ask people to dress in 1920s era clothing. Jason to add this also to the emails that go to the members that sign up.

Sponsorships –

Jason thanked Lea for finding the incorrect dates, this has been corrected and once the committee approves, then it will go to the printer to make the brochures. Jason to add his contact info to the brochures so sponsors will know who to contact directly. It may take a week or so to get this update done and he will send it out to the committee for approval.

Maddie's Friesians would like to sponsor the volunteers for the AGM. Each volunteer will receive a T-Shirt with "Volunteer" on it, Maddie's Friesians name and the FHANA Logo on it, Lunch and if we use an organization, they will get a donation. This would be a \$2,500 level sponsorship. Jason will look into the costs. He was hoping to find a 4-H group or some sort of charity group. That might be an issue because if it is a children's

group, they will probably be in school on Friday. Joan will contact a Veterans group which does Horse Therapy and is down the road from her and report back.

Welcome bags will be shipped to Joan along with all the items to will be stuff in them a head of time.

Matt to talk with Joe Michelli about the online auction and raffle.

Matt is on the agenda for the FMC Meeting to update them on the AGM and give a pitch for clubs to become a sponsor for more sponsorships, and he will do another update to the FMC in Jan, 2023.

Meet and Greet/Registration Table –

Volunteers will register people and give them name tags. This will be a casual event with cocktails and appetizers – not a formal event.

Jason - We had talked about separating people into different groups to encourage people to get to know more people. We can do this by using name tags with different colored ribbons to show different groups and pictures of old stallions. Lanyards to have FHANA Logo on them. Jason to look into these costs.

Jason will look into making a poker chip for our event as a welcome gift.

In the past, the welcome bags have been donated by a club/chapter or FHANA has purchased them. How do we want to do it this year? Jason feels they should be Vegas Based. Matt would like to investigate into another type of bag, budget permitting. The drawstring type backpack is ~\$1.00 each. Lea and Joan to investigate what is available and we will discuss at the next meeting.

Joan said the food truck they have contacted is very good and we discussed the issue that Lent starts on Feb 22, so we will need non-meat dishes available. Joan will check with them and report back at the next meeting.

Silent Auction/Stallion Auction –

We will discuss more at the next meeting

Roundtable -

Lea will check on the lights at the Horse Park and let us know at the next meeting due to it getting dark at 5:00pm at that time of year.

Lea – For the Braiding Demo, do we want her Bio in the Program? The Speakers will be showcased in the Brochure, but it would be nice to have anyone who is doing demonstrations to have a small Bio in the programs

Matt wanted to thank everyone for all their work, and he is hearing fantastic feedback on what this committee is doing for the FHANA AGM in 2023.

Next meeting will be Sept 27, 2022, at 11:00am EST.

