

GLASS-ED MEETING

Sunday, April 2, 2023

I. **Call to Order-** 6:34 pm

II. **Establish Quorum-**

Present: Amanda Pitsch, President; Tereasa Hufstedler, Treasurer; Maria Lewis, Abby Gogulski, Joanne Coy, Angela Fowler, Mary Johnson

Absent: Carmen Medina, Secretary; Janice Smith, VP; Patti Adams

III. **Approval of March 2023 minutes** - Angie moved to approve, Joanne seconded, all approved.

IV. **Officer reports**

a. President- Amanda - nothing to report

b. Vice Pres- Janice - Absent

c. Secretary – Carmen - Absent

d. Treasurer- Tereasa- March report: (Located at end of minutes)

V. **Committee Reports**

Audit – Patti

Nothing to report

Banquet Committee Report – Patti

The banquet will be Nov 12th and a time is to be determined. Location Argykos in Portage.

Bylaws - Janice

Nothing to report

Clinic committee report – Amanda

Body Work Clinic - coming up in 2 weeks. Touched base with Fran last night. Have a bit of interest from others to have another one. Maybe in the fall?

Bit fitting clinic - we have 7 registered bit fittings and 17 auditors. Would like to get one more bit fitting scheduled if possible.

Long Lining clinic - Kim Dunlap at Willow Ridge has offered to host a long lining clinic. I am working out costs and potential dates (this fall or maybe spring).

I'd still like to organize a clinician for a riding clinic this fall or in the spring. If we use the HWHP for a get together (see new business on agenda), we could potentially have a clinician in the arena doing a session. However, there is no covered arena so we are stuck with the weather. We could also see about having Jennifer VanderPloeg out to do a liberty or groundwork session.

L Program - still working on registrations. Will be promoting more in the upcoming months.

Amanda met with Tribute Feed Rep - willing to do virtual clinic or maybe speak at this year's banquet.

GLASS-ED Annual Show committee report – Mary

Began purchasing the glass mugs for 1st places. Have plenty of logos from last year's double order for logos and tops.

GMO committee report – Amanda

Nothing to report

Insurance – Tereasa

Nothing to Report

Marketing Committee Report - Carmen

Michigan Horse Expo

- For next year – purchase a USB to nano converter for ipads

Emails

- Emails scheduled for all April show openings/closings

Social

Promoting Clinics, Shows, Virtual Shows. Promoting YEA and omnibus sponsors still too.

Current followers: 1,125

- Post reach past 28 days – 2,803
- Post engagements past 28 days - 520

Membership Committee Report – Mary

86 members, 33 are new members.

1 member sign up at the Expo, 5 members signed up at the Tack sale.

Nominations – Abby

Nothing to report

Omnibus committee report – Mary

45 omnibuses were mailed out so far. Thank you to board members who sat at the Expo and Tack sale to hand them out. We were 4 pages less, and I ironed them flat enough to make it 1st class letter at just \$.87 each.

Rules – Janice

Nothing to report

Point Keeper Committee report – Mary

I have sent 38 emails out to members who signed up for a designated breed, but did not forward or attach a copy of registration papers (necessary for signing for breed except pony and Unregistered). Hopefully we will get more completing their breed award.

Next year- the written membership form needs instruction to include breed papers. Also, in the online form, we will need to put it as a drop down to choose 1 of the 7 breed categories that we offer.

Show Committee Report – Carmen

2023 Show Host Renewal Turned In:

- Wyn Farm – May 6,7
- Pine Lake – May 20
- Rivendell – May 27,28

- Reins of Life June 3-4
- Annual Show @ Pine Lake – June 17
- Willow Ridge – June 23,24 (revising entry form to take off non-member fee)
- Wyn Farm – July 15,16
- Rainbow Riders / Linda Cooper – July 22
- Countryside – August 6 (awaiting entry form and online entry form)
- Wyn Farm – August 12,13
- Pine Lake – September 9

Reins of Life

- Received paperwork for June shows – mailing check to Tereasa
- Website updated to include their info

Technical Delegates

- I sent an email to show hosts asking if they'd like technical delegates for their shows. Wyn actually would like them for the May show, as she has a new ring steward that might need help/have questions. Those dates are May 6-7. I can do May 6th. Can anyone do the 7th?

Show Host Rules

- Email sent out about this. I'm suggesting the following changes to the show host rules for 2024:
 - Removing the in-person show-host meeting. Replacing with a virtual meeting, or just cancelling the meeting as a whole since we are working with established shows.
 - Change show host forms/payment deadline to January 31 of each year
 - Change show bills deadline for omnibus to February 14th of each year
 - Change show season to end the last full weekend of September
 - Remove "support at shows" from the list of show host benefits.
 - Change the technical ambassador verbiage to say available via phone if requested by show host.

Questions:

- Wyn uses an online registration form. I asked her how groups that she has co-sanctioned with the past have handled liability verbiage. She said “I have not had any other groups give me a separate waiver. Anyone entering Wyn Shows just have to sign the USEF and Wyn Farm waiver. I am happy to add an GLASS-ED one as well if you have one! :)” I know that ADA gave Willow Ridge a waiver, so am surprised they didn’t for this show. Because they are signing a USEF waiver, do we fall under that umbrella since USEF is associated with USDF and we are a GMO?? How should we handle this?
 - Janice, you were going to check into this. Any information?

Show Evaluations – Abby

Nothing new until closer to show season

Year End Awards report – Mary

Looking at options. Whatever we choose; we will probably be looking at at least \$35 each this Year. Maybe adding something like buckles? An alternative to the trunks for the breed awards.

Virtual Shows – Teresa

Nothing new to report

Youth – Abby

Still looking for people to clinician for June 3rd. We have a small budget for professionals but would also be very grateful to someone who would be willing to volunteer- any ideas??

I would like to offer to waive membership fees for kids that participate in the clinic and sign up as new members while at the clinic. This would not be a part of the advertising for the event, just an offering for those who participate and only for new GED members. Cost to us would be paying for their USDF membership at \$24 per member.

Number of Sign Ups	Total Cost
5	\$120
7	\$168
10	\$240
20	\$480

Materials

- Flyer (List shows & Who is GED)
- Membership Form

- How to do a virtual show flyer

Joanne makes a motion (Abby seconds) to cover kids membership at Abby’s clinic but require a commitment to participate in one GED show or virtual show. Angie makes a Motion to amend: membership activated upon registration of one GED show or virtual show, Mary Seconds.

VI. Old Business:

Logo – Maria starting to work on ideas. Mary is assisting.

Margaret Spencer – winners notified. Thank you note received from Maria. She is using hers for the bit fitting clinic. Second winner can’t attend that clinic so will look at other options.

VII. New Business:

GED get together – Holland Western Horse Park? \$350 rental to get clubhouse, arena and trails. \$30/horse to use mountain obstacle course. Would need to bring grills to cook. If no arenas and don’t want the clubhouse, can just pay \$30/horse to use course. GED to cover food costs? Dates?

Next meeting – TBD

Motion to close – Tereasa made motion to close. Angie Seconded. Adjourned at 7:39pm.

Meeting Minutes submitted by Maria Lewis on behalf of Carmen Medina, Secretary

Glass-Ed YTD Income January 1 -January 31 2023										
INCOME										
	Member ships	Body Works @ \$45	Nonmem BW @ \$60	BitFit @ \$220	BitFit Audit @ \$20	Sanction Fees @ \$25	L Program @ \$100	noncompete membership @ \$35	Omnibus Ads	Total Income
January	785.00	360.00	120.00	660.00	40.00	200.00	100.00			\$2,265
February	220.00				20.00	50.00		70.00	210.00	\$570
March	1,635.00			880.00	40.00				25.00	\$2,580
April										\$0
May										\$0
June										\$0
July										\$0
August										\$0
September										\$0
October										\$0
November										\$0
December										\$0
Sanction fees:										
6@\$25 Wynn farm										
1@\$25 Countryside										
1@\$25 Rainbow Riders										
2@\$25 Pine Lake										

Glass-Ed March 2023 Financial Summary					
5/3 Bank					
Beginning Balance		\$19,650.99		Total Income	\$2,580.00
Checks		-\$284.00		Total Expenses	\$1,581.94
Withdrawals/Debits		-\$959.14			
Deposits		\$1,005.00			
Ending Balance		\$19,412.85			
Income:					
Membership	Tack Sale	\$220.00	Hyatt Hotel	\$418.14	
Membership		\$760.00	Return Deposit	\$35.00	
WDAMI omnibus ad		\$25.00	USDF	\$506	
		\$1,005.00	Saddle Up Mag	\$284	
				\$1,243.14	
PayPal					
Beginning Balance		\$2,982.90			
Income		\$1,575.00			
Zettle		\$34.11			
Refunds		-\$275.00			
Fees		-\$63.80			
Ending Balance		\$4,253.21			
Income:					
D.Smith	bit audit	\$20.00	Debits		
M.Burke	membership	\$55.00	McClean	bit fit clinic	-\$220.00
J.Vicarie	membership	\$55.00	Downs	2x members	-\$55.00
C.Medina	bit fit clinic	\$220.00	fees		-\$63.80
K.Downs	membership	\$55.00			-\$338.80
K.Downs	membership	\$55.00			
L.Hanson	bit fit clinic	\$220.00			
J.Duvibz	bit fit clinic	\$220.00			
M. Schmidt	membership	\$55.00			
Turne	bit fit audit	\$20.00			
J.Perkins	bit fit clinic	\$220.00			
A.Wilson	membership	\$45.00			
T.McBarnes	membership	\$60.00			
K. Fraser	membership	\$55.00			
K. Cronin	membership	\$55.00			
Horsechicks	membership	\$55.00			
Barb	membership	\$55.00			
Barb	membership	\$55.00			
		\$1,575.00			