

GLASS-ED MEETING

Sunday, January 8, 2023

- I. **Call to Order-** 6:33 pm
  
- II. **Establish Quorum-**  
Amanda Pitsch, President; Janice Smith, VP; Carmen Medina, Secretary; Tereasa Hufstedler, Treasurer; Mary Johnson, Maria Lewis, Abby Gogulski, Patti Adams, Joanne Coy, Angela Fowler, Joanne Coy **Absent:** NA
  
- III. **Approval of December 2023 minutes-** Tereasa moved to approve, Angie seconded, all approved.
  
- IV. **Officer reports**
  - a. President- Amanda -no report
  - b. Vice Pres- Janice -no report
  - c. Secretary – Carmen -no report
  - d. Treasurer- Tereasa-November report: (Located at end of minutes)
  
- V. **Committee Reports**

**Audit – Patti**

End totals all correct. A few revisions made. Everything is now correct.

**Banquet Committee Report – Patti**

Looking for dates – possibly Sunday Nov 12.

**Clinic committee report – Amanda**

April 15 – bodywork clinic – 6 of 10 spots filled already

April 29 – bit fitting – 5 member auditors, 1 non-member auditor, 2 fittings so far – will continue to promote

Riding clinic – no response from Suzanne Morisse. Working on other possible clinicians who can do english and western ride a test or lesson format.

**Proposed: Scribing clinic** – virtual mini-session – how to scribe

**Purpose:** to create a pool of confident volunteers to support our show hosts and judges

**What:** An online clinic where judges Shari Wolke and Stephanie Likens discuss how to scribe, common questions, what to do if a score is missed, etc. And practice opportunities.

**When:** A Saturday morning in February

**Who:** Recommend open to all. This isn't about making money; it is about supporting our show hosts.

**Cost:** \$100 to Shari Wolke for time spent creating the curriculum

**L Program:**

Dates:

Oct 14/15 - L Program Part 1 Session A

December 9/10 - L Program Part 1 Session B

March 9/10, 2024 – L Program Part 1 Session C

Janice has put together a budget and application. Will be sent in within a week. Riding portions to be held at Willow Ridge-Kim Dunlap's barn. Should be able to use local library for class sessions – need to confirm when time gets closer. Offering a discount to PARTICIPANTS who pre-register for all 3 sessions - \$100 off.

Cost per session (3 sessions)

Participant Fee - GED Member      350 (discount if all 3 sessions prepaid)

Participant Fee - Non-Member      380 (discount if all 3 sessions prepaid)

Silent Auditor Fee - GED Member      \$100

Silent Auditor Fee Non-Member      \$120

**GLASS-ED Annual Show committee report – Mary**

Date – June 17, 2023

Judges: Joanne Coy L, WR \$375 + mileage

Jennifer Kotylo L \$450 + mileage Chicago + Room

>Discussion- Do we have any board members along I-94 who would be willing to house the judge? Or just get a room in Plainwell?

For 1<sup>st</sup> places we can repeat the cute glass mugs with colored tops and decals because I have enough tops and decals. Just need to order more of the mugs.

>Discussion- Entry prices have been at \$18 small ring and \$20 lg ring for a long time. Hold prices or raise them to all \$20 or \$20 and \$22? **Decision: Raising to \$20 for small and \$22 for large.**

### **GMO committee report - Amanda**

Nothing to report.

### **Insurance -**

### **Marketing Committee Report - Carmen**

#### Michigan Horse Expo

- Registered for 2023 – March 10-12
  - **Need to get TV and other Expo things from Mary**
  - **Need volunteers – Same Weekend as MDA Ride a Test Clinic**
    - Carmen can do set up and work until 4P on Friday
    - Janice can fill in as needed (possibly Sunday) with niece
    - Abby and Amanda can do Saturday
    - Maria can fill in Friday/Saturday

#### Website

- Updated color/format
- Virtual Show pages up to date (just waiting on judge info)
- Clinics up to date (bodywork and bit fitting clinic) and taking registrations
- Working on 2022 YEA winner page
- Will update sponsors once we have omnibus sponsor list finalized from Mary
- Will update show page once show schedule is finalized

#### Saddle Up Magazine

- Get March Deadline info

### **Membership Committee Report – Mary**

52 members, 11 of which are new

49 horses

In 2022 we had 16 members, 1 was new and 15 horses.

The larger early enrollment is due to the return of the banquet and pre-registration as it used to be.

## **Omnibus committee report - Mary**

Contact has been made with the previous advertisers for the omnibus. Only 1 response so far.

>Discussion- If every board member would obtain 1 advertiser, it would be a help. Info on the web site and in the omnibus

Deadline: End of January

## **Rules - Janice**

## **Point Keeper Committee report – Mary**

Charts are being set up to calculate the High % scores as an average for live and virtual shows.

New online automatic test scoring sheets are in the making.

## **Show Committee Report - Carmen**

2023 Show Host Renewal Turned In:

- Pine Lake – May 20
- Willow Ridge – June 23,24
- Countryside – July 15
- Rainbow Riders / Linda Cooper – July 22
- Pine Lake – September 9

Verbal Commitments, No Paperwork:

- Rivendell – May 27,28
- Derbyshire – June 25

Annual Show Date:

- June 17

Other 2022 Show Hosts:

- Lone Tree is out for now.

Other possible shows for 2023:

- Reins of Life (first weekend of June – busy June; Sept 30-Oct 1 too late for Mary)
- Wyn is open to it – sending Host form. Looking at May, July, August Wyn shows

**Show Evaluations – Abby**

Nothing new until closer to show season

**Year End Awards report – Mary**

Nothing to Report

**Virtual Shows – Tereasa**

Working on getting judges.

**VI. Old Business:**

Margaret Spencer Memorial Scholarship – Awarding one clinic fee, awarded as a drawing.

Logo – Maria working on.

30<sup>th</sup> Anniversary

Committee members per chair:

Marketing: Carmen, Amanda, Angie, Maria

Show: Carmen, Amanda, Angie

Clinics: Amanda, Maria, Janice (pending her acceptance)

Banquet: Patti, Carmen, Abby, Mary

Report on Widgets, which would be part of the Marketing committee sold 22 widgets totaling \$1209.

Cost of widgets \$974.60, plus \$57.90 for mailing out to members. =Profit of \$176.50 Keep in mind that it was for member enrichment and not for profit making.

**VII. New Business:**

Make a note on the website about the new USDF tests

Make a resources page on website linking to USDF/WDAA tests and scribe shorthand cheat sheet.

Next meeting – February 5<sup>th</sup> @ 6:30pm

Motion to close – Tereasa made motion to close. Mary Seconded. Meeting adjourned 7:18 pm.

Minutes submitted by Carmen Medina, Secretary

5/3 Bank	21,586.07				
PayPal	891.72				
Total Fund	<u>\$22,477.79</u>				
<b>5/3 Bank</b>					
Beginning Balance	\$21,106.79				
Income	\$862.79				
Debits	\$383.51				
Ending Balance	<u>\$21,586.07</u>				
Income	\$97.79	MSUFCU deposit (closed account)			
	\$465.00	285/180 auction/banquet			
	\$300.00	whinny widgets			
Expenses	\$237.48	Mary Reimbursement			
		USPS	4.50	mail flash	
Check Order	\$15.54	Walmart	219.21	4 trunk breeds award	
Check Order	\$70.49	Aldis	13.77	food for spook clinic	
Wix website	\$60.00		237.48		
<b>PayPal</b>					
Beginning Balance	\$509.60				
Income	\$400.00	Membership \$350		Sanction Fee \$50	
PayPal Fees	\$17.88				
Ending Balance	<u>\$891.72</u>				