

GLASS-ED MEETING

Sunday, January 7, 2024

- I. **Call to Order-** 6:34pm
- II. **Establish Quorum** – 6:34pm (Maria & Mary will be late)
Present: Amanda Pitsch, President; Janice Smith, VP; Tereasa Hufstedler, Treasurer; Angela Fowler, Mary Johnson, Maria Lewis, Abby Gogulski, Kimberly Dunlap, Jan Arbogast, Sandi Ball, Joanne Coy
Absent: Carmen Medina, Secretary; (Kimberly took minutes this meeting)
- III. **Approval of December Minutes** - Teresa moved to approve, Janice seconded, all approved.
- IV. **Officer reports**
 - a. President – Amanda – nothing to report. Looking to take advantage of more USDF GMO offerings.
 - b. Vice Pres – Janice – nothing to report.
 - c. Secretary – Carmen – nothing to report.
 - d. Treasurer – Tereasa – December report: (Located at end of minutes) A few outstanding checks but all are recent.
- V. **Approval of treasurer’s report:** Sandi moved to approve, Abby seconds, all approve.
6:40pm
- VI. **Committee Reports**

Audit – Sandi

Banquet Committee Report – Jan

Bylaws – Kimberly Nothing new to report

Clinic committee report – Amanda

5 of 8 spots filled for long lining clinic, 6 of 14 Ida Norris Clinic. Link on website and social media posts will go live next week (around the 15th) to allow people who are not members can sign up.

Proposed having Jennifer Vanderploeg do a talk/demo at the Holland Western Anniversary Event

GLASS-ED Annual Show committee report – Mary June 15- Judges are Glenda Warner (L) and (WR) so we can sanction with WDAA for this show. 2nd judge is Clara Etzel (L) Please save the date to assist at your GED board run show.

GMO committee report – Janice Nothing to report

Marketing Committee Report – Carmen

Website

- Completed Clinic page and registration page. Currently “hidden,” as email was sent to current 2024 members with a first chance to register. Once registration is open to the public, pages will be made public, and second email will be sent to full database.
- Show page is up to date, but “hidden” until we announce (will need updating as show bills become available). When should we make announcement?

Membership Committee Report – Mary

52 members, 7 of them are new members.

Nominations – Janice Nothing to report

Omnibus committee report – Mary

We will NOT include rules in the Omnibus since they are all available on the website. Make a checklist vs abbreviated rules and a note of where to find the rules on the website. Only 2 half page ads for omnibus so far.

Rules – Amanda

Sent out changes in regards to show rules – removed some language re: bounced checks, removing the Eventing tests – no one really participating in those/not had any YEA for them in recent years. Discussion about shows having Eventing tests or not – maybe Wyn at some(?) shows?

- I. Remove Eventing Tests in YEA's
- II. Currently on membership forms, Jrs are through 21. We will change wording in rules to just have Jrs through 18 and AAs – we currently don't split under 16/over 16 so it's unnecessary.
- III. Helmets: USDF requires helmets for all ridden tests – our rules say “any rider mounted” has to have a helmet. The challenge is WD does not *require* headgear. Leave it up to show hosts – except for the GLASS ED Annual Show – we can require ALL riders to wear helmet. Amanda proposes removing verbiage currently in the rules since we can't dictate to the show hosts whether or not they require helmets at their own shows. Amanda will ask insurance agent if our rates are impacted by this one way/other. Mary proposes that we say “GLASS ED requires safety helmets for all GLASS ED Activities – check with local show hosts for individual site rules....or similar. Amanda will write up some proposed wording.

Point Keeper Committee report – Mary Nothing to report

Show Committee Report – Carmen

Returning Show Host Dates:

Annual Show @ Pine Lake – June 15 – Contract in

Pine Lake – 5/18 & 9/7 – Paperwork in

Countryside – 6/23 – Paperwork in

~~CANCELLED Rivendell – 5/25, 5/26 – Paperwork in~~

Reins of Life – 6/1, 6/2, 9/21, 9/22 – Paperwork in

Rainbow Riders – 7/20 – Paperwork in (Sounds like Linda Cooper is still planning to host this at new fairgrounds – waiting to hear confirmed pricing)

Aberdeen Farm – 5/5, 8/4, 8/17, 9/15, 9/29 – Paperwork in

Wyn – 5/11, 5/12, 7/13, 7/14, 8/10, 8/11 – Paperwork in

Thistle Run – 8/24, 8/25 – Paperwork in

Sent Thistle Run paperwork to Janice since she is familiar with the facility. Janice said there should be no issue with the venue based on the submission.

Show Evaluations – Abby Nothing to report.

Year End Awards report – Mary

Show ribbons will be ordered this month(to get the Jan discount) with the new logo. A note about the awards- The gift card for Schneiders apparently did no work. I sent the email to Patti because I believe she bought them, but have not heard back from Patti.

Virtual Shows – Kimberly

3 of 4 Dressage judges secured – they are all “r” 2 of 4 WD judges secured. Need to send out contracts to finalize. Who bought ribbons last year? When?

No flat ribbons/mailed ribbons

We will OFFER Digital “Ribbons” and follow up with an actual rosette at banquet (riders can select these options on their registration forms)

Seeking sponsors for awards for Winter Series

Sending website updates to Angie – will have by March meeting.

Maria – Apparel:

12% commission on apparel – we can use our own design – they handle the orders/shipping, etc. Embroidery set up fee \$45 for each separate file. They have a wide variety of apparel options. Maria is waiting for the company to approve graphics file. Maria will ask if GLASS-ED can give gift certificates for the site. ApparelNow.com

Youth – Abby

Talked to Linda Cooper about collaborating with Kent County 4H Dressage. Have some ideas “make your patterns better” clinics (ie. Riding dressage 😊) Planning to go out to “The Grand” in early April to assess arena conditions with Carmen, Amanda and Jan to see if it’s suitable for this years coming Reinbow Riders show and possible collaborative clinic.

vi. **Old Business:** Tabling Lifetime awards for future consideration.

vii. **New Business:** As a returning board member, reduced membership fees – only need to pay the \$24 USDF fee. Needs to be added to bylaws? Possible board member apparel?

L program review: Good reviews overall. Demo riders are set for March

We will run the final (D1) sessions in 2025

Next meeting – Sunday February 11th @ 6:30

Motion to close - Adjourned at 8:00pm.

Meeting Minutes submitted by Kimberly

December 2023 Glass-Ed Financials

5/3 Bank

Beginning Balance:	\$41,360.08
Credits:	-\$2,769.06
Debits	-\$2,085.22
Deposits:	<u>\$120.00</u>
Ending Balance:	<u><u>\$36,625.58</u></u>

5/3 Ending balance	\$36,625.58
PP Ending balance	\$1249.97
Ttl Ending Balance	<u>\$37,875.55</u>

Debits:

L Program food/hotel	\$40.42
	\$165.00
	\$568.56
	\$202.36
	\$273.70
	\$273.70
	\$273.70
Wix Expenses	\$216.00
	<u>\$72.00</u>
	<u><u>\$2,085.44</u></u>

Credits:

Hufstedler-mileage	\$103.49
Amanda-L Program	\$264.40
Miscellaneous Exp	\$104.94
L program judge	\$2,126.40
L Program Misc	<u>\$169.83</u>
	<u><u>\$2,769.06</u></u>

Deposits:

L program	\$120.00
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PayPal

Beginning Balance:	\$1,022.67
Income:	\$994.00
Expense:	-\$50.00
Refund:	-\$679.07
Fees	<u>-\$37.63</u>
	<u><u>\$1,249.97</u></u>

membership/L Program/sanction fee	
refund of 2 sanction fees	
L Program refund	
paypal fees	

\$1,249.97