

GLASS-ED Meeting Minutes Sunday, January 9, 2022

Call to Order-6:00 p.m.

Establish Quorum-Janice Smith, President; Amanda Pitsch, Vice President; Joanne Coy, Secretary; Tereasa Hufstедler, Treasurer, Mary Johnson, Patti Adams, Maria Lewis, Carmen Medina, Angela Fowler. Absent: Jean Gagliardo.

Approval of Last Month's Minutes: Mary requested the change be made that she is helping Jean Gagliardo with Membership Committee (with Julie Bunnell helping until transition is made this month). Noting that change, Joanne made a motion to approve the minutes as corrected, Carmen seconded, all in favor, motion carried.

Officer Reports:

President-Janice reminded us that our group consists of volunteers so it's important to be considerate of each other's time and dedication to this GMO. No report.

Vice-President-Amanda-no report

Secretary-Joanne-reminder that there are two webinars coming up this week Wednesday on USDF website that will be available for your education.

Treasurer's Report-Tereasa- Pay Pal \$1,767.63; 5/3 \$15,442.27. Totaling \$18,370.25. Mary moved to accept the treasurer's report, Carmen seconded, all in favor, motion carried.

Committee Reports: Reports were made out of usual order due to some members needing to leave the meeting as soon as possible. Consequently, their reports were made first.

Audit-Patti/Tereasa-all balanced through December 2021.

Banquet-Carmen, Janice, Patti-discussion about availability of KBS, they will check out other venues as well.

By-Laws-Janice, Amanda, Jean (absent today)-we voted on the motion made last month that read: Executive Board members President and Treasurer have to have served on the board for a year before holding the position of President or Treasurer. After much discussion the vote results were as follows: Angie, Amanda, Carmen voted no. Patti, Joanne, Mary and Tereasa voted yes. Motion did not pass due to not having passed by a quorum, resulting in defaulting back to present by-law. Amanda made a motion that President and Treasurer have to have served on the board for a year unless no eligible member is willing, then a member in good standing could be eligible for those positions on the board. We will be voting on this motion at next month's meeting.

Clinics-Amanda, Joanne, Angie, Maria-Proposal created to present to the board to sponsor three clinics/demos: April 9, 2022 Saddle Fitting Demo with Fran Cilela at Amanda's barn. This is a hands-on clinic utilizing Amanda's horses to demonstrate saddle fitting issues for Western and English saddles. Free to members, \$15 for non-members. Suggestion made to view this demo as a "let's get together" opportunity, with saddle fitting as the main feature of the gathering.

April 23, 2022 Western Dressage New Test Clinic with Joanne Coy at Pine Lake Stable. Joanne will offer an educational component for all in this clinic, with a large share of the day dedicated to individual riders in a ride-a-test focus, discussing and scoring each ride. Cost for members is \$45 for a 35 min. session to ride a test and work on areas to improve with clinician. The educational components of the clinic will be first thing in the day, a working lunch with questions and answers, and audience/rider participation during the riding segments. Joanne's fee is \$500, Pine Lake Stables will be charging \$100. Auditing is free for members, \$20 for non-members. Amanda will apply for a Lyn Palm grant. If we receive the grant, this clinic will be no cost to Glass-Ed. Without the grant, Glass-Ed will have a small expense. We will invite the local judges to attend for free.

May 7, 2022 English Dressage Clinic with Kelly Albright. This will be a riding clinic, 50 minute rides, 10 riders, \$70 members, \$85 for non-members. Kelly's fee is \$500, Pine Lake Stable fee is \$100. There should be minimal to no cost to Glass-Ed.

Deliberating at this point whether to have a Bodywork Clinic with Fran Cilela in the fall, and a Part 2 Mobile Confidence Course in the fall. More information on those next month.

Members agreed to approve the three clinics/demos mentioned above: Saddle Fitting Demo, WD New test clinic, English Dressage Clinic.

Glass-Ed Annual Show-Janice has communicated with Maryal Barnett (fee is \$600) and she is available. We have ribbons left over from last year, will just need to order championship ribbons. Only one ring is planned at this point, if there is a need for a second ring, we will hire second judge later.

Marketing-Carmen, Amanda, Angie-

Michigan Horse Council's Stallion Expo-do we want to have a booth there this year? Angie has been trying to get in touch with someone at MHC to ask about membership/booth. Janice stated that we should have a presence at the Expo, could be good for membership. Membership is \$45/year, Angie will continue to check into us getting an "organization table", if available. Joanne made a motion that we become a member of MHC, Patti seconded, all in favor, motion passed. Patti agreed to continue to be our liaison with MHC.

Logos-Amanda shared logos, still a work in progress, tabled until next meeting

Membership-Mary, Jean-Mary sent in the following information: Currently we have 16 members (25 at this time last year in 2021, 29 members in 2020.

Omnibus-Mary-we presently have \$750 in ads so far, only \$125 received yet, Carmen has been helping with this, we had only \$350 last year.

Points-Mary, Maria-no report yet this year

Rules, Policies, Procedures-Amanda, Patti, Janice-much discussion about some changes of policies-specifically related to election of Executive Board, voting next month on one motion. No specific report made this meeting, tabled to next meeting (ran out of time).

Shows Committee-Carmen (chair), Amanda, Angie, Janice-The tentative slate of shows is as follows:

Pine Lake, May 21, Sept. 18

Glass Ed Annual at Pine Lake June 11

Derbyshire June 26, July 31 (note-Lucinda agreed this year to have her show on the same weekend as the newly added show at Willow Ridge, but if it seems that it negatively impacted her show this year, she will not be interested in having that happen again the following year).

Willow Ridge-cosanctioned with ADA June 24,25 (formerly Benchmark)

St Joseph County Fairgrounds-Patti and Tereasa-August 16

Rivendell-still being considered

Berrien County Fairgrounds-Angie-still being considered

Linda Cooper-Still being considered

Show Evaluations-Carmen, Amanda-no report

Year End Awards-Mary, no report

Virtual Show-Tereasa-tabled to next meeting (ran out of time at this meeting)

Online-Logos were shared with board members, as a result of input from surveying members. More discussion at future meetings. Other survey results shared.

Next meeting-February 20, 2022, 6:00 pm

Meeting adjourned (Amanda motion, Angie seconded) at 9:00pm

Minutes respectfully submitted,
Joanne Coy, Secretary