GLASS-ED MEETING

Sunday, October 9, 2022

1. **Call to Order**- 6:05 p.m.
2. **Establish Quorum**-

Janice Smith, President; Amanda Pitsch, VP; Joanne Coy, Secretary; Tereasa Hufstedler, Treasurer; Mary Johnson, Patti Adams, Maria Lewis, Carmen Medina, Jean Gagliardo. Absent: Angela Fowler.

1. **Approval of May 1, 2022 minutes**- Amanda moved to approve, Carmen seconded, all approved.
2. **Officer reports**

a. President- Janice -no report

b. Vice pres- Amanda -no report

1. Secretary – Joanne -no report
2. Treasurer- Tereasa-September report: (all other months April through August in letter to board October 9, 2022)



1. **On-line Vote**-July 8th new fee structure has passed.
2. **Committee reports**:

**Audit:** Patti-everything looked correct.

**Banquet:** Carmen/Patti-34 people have signed up so far, expecting between 60-70. banquet room is ours from 7:00 to 7:00. Meal 25/person, Patti finalizing details. Dinner at 2:00, awards at 2:30.

Banquet Committee Update 10.7

November 7th 1pm Old Mille Golf Course in Schoolcraft

Current attendance: 33 Paid: 29 Unpaid: 3 show hosts + Sue

Current YEA sponsors:

* Denise Arneson – The Arneson Agency ($300)
* Classic Equine LLC ($150)
* Sparta Chevy ($150)
* Ashley Pooler ($50)
* Kimberly Lawrence ($25)

Current silent auction/prize donors:

* Maria Lewis Photography
* Joanne Coy
* Countryside Dressage Show
* Pine Lake Dressage Shows
* Carmen Medina
* Stockbubble
* The Salted Cupcake
* Crumbl Cookies
* Tractor Supply (corporate and Plainwell)
* Harvest Health Foods
* B93
* Kim Dunlap
* Katrin Curtis
* Carolyn Johnson
* Kensington Farm
* Millbrook Tack
* Dover Saddlery
* Blain’s Farm & Fleet
* Equistrings
* Jan Arbogast
* Jane Reimer
* Dark Horse Saddle Fit LLC

**Bylaws**: Amanda/Jean- Amanda sent the changes Oct. 2nd, Amanda made a motion to approve them, Carmen seconded, we took a role call vote and all approved, motion passed, by-laws approved.

Clinic: Joanne/Angie/Maria/Amanda-Mobile Confidence Clinic presently only has three signed up, we will wait until this weekend to determine if it’s a go. If we don’t have enough people (10), we will have to cancel.

GLASS-ed annual show: Mary-discussion about getting next year’s annual show WDAA approved so points can count for those interested in WDAA and WDAMI points.

We may look into doing a new test clinic, Janice will check with MDA to see if we can partner with them.

GMO: Janice/Amanda-no report

Website: Angie-Carmen-once we get paper membership form we will make an online membership form, either will be available online.

Media/Marketing: Amanda-

**Marketing Committee Update** – 7/10

Michigan Horse Expo

* Registered for 2023

Logo

* Maria received feedback from 5 board members. She is currently working on sketches.

Facebook

* We are now up to 1,078 followers
* We are currently promoting the Mobile Clinic and banquet. We will soon start thanking our YEA and banquet sponsors/donors.
* Remember to share posts!

Emails

* Averaging 78 opens per email
* Email sent for Mobile Confidence Clinic on 10.7
* Email schedule for banquet again on 10.11

Website

* Points page updated
* Need to update membership form based on new fee structure
* Need to update Year End winners for 2022

**Membership**: Mary-

112 Horse/rider combinations

92 members-29 new members

Membership Money received $4255

Membership paid to USDF $2208

Membership $ we keep $2047

YEA fees received $130

2nd Horse Fee received $55

Mary also reported that she ordered a 1000 watt speaker for $185.20

**Nominations**: Patti/ Jean-Jean has been trying to recruit but no prospects yet. Carmen and Patti are working on recruiting also, only members will be able to vote.

Omnibus: Mary-nothing to report yet

**Points:**  Mary-

Live showing**:**

51 Horse/Rider teams that showed atleast once

Breed awards- 7 Ch, 5 Res

Class Awards – 39 Ch, 14 Res

Virtual Showing**:**

19 Horse/Rider Teams that showed at least once

Class Awards- 10 Ch, 6 Res

**Rules/Policy/Procedure**: Amanda/Janice

Motion made by Amanda, seconded by Jean to accept rule changes as written and submitted to the board on 9-20-22

**Show Committee:** Carmen/Amanda/Angie-

All shows complete for 2022. All shows had full days and when possible added arenas (and or had to turn people away). GREAT TURN OUT.

2023 season: Verbal commitments already from Rivendell (same weekend as 2022) and Willow Ridge (hoping to move weekends due to a conflict with another barn that same weekend).

**Discussion: Need confirmation we are keeping the current fee structure in place so we can get commitments by or at the show host meeting on 11/6.**

Show host meeting – Only show hosts confirmed attendance are Pine Lake and Countryside. Willow Ridge has a conflict that day and cannot attend. Rivendell/Rainbow Riders is tentative. No word from Derbyshire or Lone Tree.

Show Host meeting will take place before Banquet.

**Show evaluations:** Carmen/Amanda-surveys have provided us with information about shows, some concerns about Willow Ridge.

**Year-end awards**: Mary

The trunks, jackets, tote bags and rosettes have been ordered for real and virtual YEAs.  All due to arrive a week before the banquet.

 Certificates of Achievement for real and virtual have been tallied, but I have not printed them yet.

 Emails have gone out notifying everyone who is receiving an award.  Encouraging them attend the banquet to receive them or make arrangements for someone else to pick it up or make arrangements to pick it up at Mary's.

Awards Total is $2160.99 so far.

I have contacted Classic Saddlery for their 2, $100 gift certificates.

She indicated that she would repeat her support for next year, too

I have not been able to contact Kim at Jackson’s yet for their gift cards

**Virtual shows**: Tereasa-at least 20 rides per month, a lot of youth, we want to do it again next year, Maria Sellner has offered to help with it next year.

1. **Old Business**:

Margaret Spencer Memorial Trophy/award-$26 donated, will be used for clinic.

Logo-Maria hasn’t had time to work on it lately, will have it done before end of year.

**New business**:

L Program-we are considering running it again in 2023, Kim Dunlap said she would host, waiting to hear from Albion College also.

1. **Next meeting**-after the banquet, November 6th.
2. **Motion to close**- Carmen made motion to close, Tereasa seconded, meeting adjourned 7:30.

Minutes submitted by Joanne Coy, Secretary