

GLASS-ED Meeting minutes

Sunday April 11, 2021

- I. Call to Order-at 6:08. Members Present: Tracy Fox, President; Joanne Coy, Treasurer; Julie Bunnell, Mary Johnson, Jean Gagliardo, Tereasa Hufstedler. Absent: Pam DeHaan, Vice President; Janice Smith, Treasurer; Patty Adams. (Rebecca Abshire has submitted her resignation, which was approved last month).
- II. Quorum Established
- III. Approval of last month's minutes. Jean made a motion to approve the minutes, Julie seconded, all approved.
- IV. Officer reports
 - a. President- Tracy-no report
 - b. Vice President- Pam-no report
 - c. Secretary – Joanne-no report
 - d. Treasurer- Janice

Balances: 5/3 \$17,494.98 ; MSU \$643.92 ; PP \$\$1,879.04. Total of \$20,017.94. we have not made payments for the clinics yet. The Bester clinic is \$1,090 to Jolene and Pine Lake for clinic fee, facility rental and stalls. Janice has January and February banking summary ready to send to Pam. Has not reconciled March yet.

Omnibus printing and mailing has been accounted for.

Bank balances do not reflect money received from the Despooking clinic. Janice hasn't kept track of that one yet. Jean made a motion to accept the treasurer's report, Mary seconded, all approved, motion carried.
- V. Committee reports

Audit- Pam/Tracy

Banquet- Pam/Tracy-nothing new

Bylaws- Janice/Tracy/Rebecca-rewording at last meeting was done, Mary posted the new bylaws on the website.

Clinic- pam/tracy/Julie/joanne

Jolene Bester at Pine Lake- Janice- all riding spots filled creating a wait list for cancelations. Accepting auditing spots. Mary will email to Janice a covid release to forward to participants to fill out and return to Janice.

At this point we owe Jolene and Pine Lake for the clinic fee, facility rental and stalls a total of \$1,090. At this point we have a profit of \$184. That can purchase lunch and snacks.

Janice will not be present for the clinic as she will be out of town. Tracy will step in for organization of the clinic itself. Julie can field questions about stabling if need be.

Despooking with Mobile Confidence Course at Pine Lake on May 9, 2021- Tracy 8 entries 2 spots left. Must have a minimum of ten riders

GLASS-ed annual show- Mary-no report

GMO- Tracy-Region 2 Zoom meeting April 14 at 7:00pm-

Insurance-Janice-all set

Media/website- Mary-rules, bylaws, awards forms, omnibus, virtual show, virtual awards are all on the website.

Marketing-

Memberships- Julie – 2021- 39 members presently, 2020- 48, 2019- 71, 2018-83

Communication- Mary/Tracy- omnibuses have been sent out. Mary will send mass email for an opening in the Jolene Bester clinic and two openings in despoeking clinic.

Nominations- Patti/ Julie

Omnibus- Mary has mailed them to members and sponsors.

Points- Mary/Teresa

Rules/Policy/Procedures- Janice-nothing to report.

Show Committee- Mary/ Janice/ Pam-nothing to report

Show evaluations- Pam-nothing to report

Year end awards- Mary-depending if we have an opportunity to meet at a banquet, if no banquet then gift cards were a nice option.

Virtual show – Teresa-is working on the virtual shows, rules, etc. Tereasa made a motion that we have no ribbons for each individual show, but awards for the year end, Mary seconded it, all approved, motion carried. The placings will be posted on a virtual scoreboard on facebook. The test will be emailed back to the participant. Entries for first show are May 1-15, with tests sent to judge as of May 16th.

VI. Old Business -

Online Business-member has requested that our minutes be made available for viewing. They will be available on the website (after approval).

Michigan horse council- Patti -not present, no new report. Virtual meetings have taken place.

VII. New business-

A reminder: The Board Members' Attendance Policy states that Board member's voting rights are revoked for the rest of the Glass Ed year (from December 1 to November 30) when they have missed 3 meetings.

VIII. Next meeting-Zoom-Sunday, May 16, 2021 6:00 p.m.

IX. Motion to close at 7:35—Joanne made a motion, Tereasa seconded, all approved.

Minutes Respectfully Submitted,

Joanne Coy, Secretary