

Glass Ed Meeting
Sunday, August 26, 2021

Call to Order at 6:05. Members Present: Tracy Fox, President; Pam DeHaan, VP; Joanne Coy, Secretary; Janice Smith, Treasurer; Julie Bunnell; Mary Johnson; Jean Gagliardo; Tereasa Hufstedler; Patty Adams.

- I. Quorum-Established
- II. Approval of last minutes from May 16, 2021, motion made by Pam, seconded by Jean.
- III. Officer reports
 - a. President-Tracy-USDF convention is going to be virtual in December.
 - b. Vice Pres.-Pam, no report
 - c. Secretary-Joanne, no report
 - d. Treasurer-Janice-Balances MSU \$3,059.46; 5/3 \$15,843.28; Pay Pal at end of August \$1,647.37 for grand total of \$20,550.12
- IV Committee Reports
 - a. Audit-Janice just gave Pam three months to be audited this week, Pam will report back next meeting.
 - b. Banquet-Pam/Tracy-Pam has reported that Kellogg Biological Station (MSU) will cater the food in, limited staff, no kitchen as a result of covid. Masks will have to be worn into the facility, rules will have to be followed as prescribed by MSU. Concerns regarding the changes at MSU. After much discussion, Joanne made a motion that we cancel the banquet in light of the fact that MSU has strict guidelines re covid and reflective of the USDF decision to cancel the convention. Mary seconded the motion, an individual vote was taken and all voted yes, motion carried to cancel banquet. Mary made a motion that Awards will be a \$40 gift card for champion or \$25 and a rosette; and reserve would get \$20 or a rosette. Tereasa seconded the motion, all approved motion carried.
 - c. By-laws-Janice-nothing new.
 - d. Clinics-Second de-spooking clinic a possibility this fall? We will get in touch with the organizer of the clinic to see what dates she has available, Julie stated that she would host it, depending on the date.
 - e. Glass Ed Annual Show-half size, one ring only, made same amount as last year, Janice stated that we did make a profit, will have more info at next meeting.
 - f. Membership-first show 11 non-members, second show 22 non-members. Jean will send out a survey to members and past members to address the question why our shows are so low in attendance.
 - g. Annual show-Mary-not certain how much profit, Janice will get back to us on this.
 - h. GMO-discussion re annual convention.
 - i. Insurance-Janice will need to check on a ryder policy for the despooking clinic.
 - j. Media/Website-Mary has spoken to Mia Johnson (who may have spoken to Lisa Anderson, who originally set the website up). Lisa is providing us the website space, GoDaddy was the way we set up wordpress, we are disconnecting from

GoDaddy. Joanne made a motion that anyone who embezzles money from our organization should no longer be affiliated with our organization in any way. Seconded by Tereasa. 6-2, Motion carried.

- k. Marketing-Survey will tell us where we need to go and in what direction. How can we get more stables to host shows. Is co-sanctioning a possibility?
 - l. Membership-2021-70 members currently. 2020-48, 2019-71, 2018-83.
 - m. Communication-Mary-no report
 - n. Nominations-Patti/Julie-Julie is not re-running for the board, Tracy is not re-running for the board, Pam is not re-running for the board. Patti, Jean, Janice, Mary, Joanne, Tereasa will remain on the board.
 - o. Omnibus-Mary-no report, assuming we want to print.
 - p. Points-Mary/Tereasa-Mary is working on it.
 - q. Rules/Policy/Procedures-Janice-nothing new
 - r. Show Committee-Mary/Janice/Pam-no shows from Serenity, however if someone would like to rent her facility she would be interested. No Willow Tree shows, two shows at Derbyshire, not sure about Rainbow show. Tereasa made a motion that we reduce our sanctioning fee to \$25, Patti seconded it, all in favor, motion carried.
 - s. Show Evaluations-Pam-no show evaluations so far.
 - t. Year End Awards-see banquet notes
 - u. Virtual Show-Tereasa states that the kids really enjoyed the virtual show this year. The first show was sparse, July and August had more entries. Most entries were juniors. Awards for Adult, Amateur, and Juniors.
- IV. Online, nothing to report
- V. Old Business-Michigan Horse Council is planning to have the Horse Expo in March 2022. Patti will check into availability for us to get a table.
- VI. Next scheduled meeting October 24, 6:00 p.m. zoom meeting.
- VII. Motion to close the meeting, Tereasa made the motion, Jean seconded it. All in favor, meeting ended at 8:20.