

GLASS-ED MEETING

Sunday, October 13, 2024

- I. **Call to Order** – 6:35 pm
- II. **Establish Quorum** –

Present: Amanda Pitsch, President; Carmen Medina, Secretary; Tereasa Hufstedler, Treasurer; Angela Fowler, Mary Johnson, Maria Lewis, Kimberly Dunlap, Joanne Coy

Absent: Abby Gogulski, Jan Arbogast, Janice Smith, VP; Sandi Ball
- III. **Approval of September Minutes** - Kim moved to approve, Tereasa seconded, all approved.
- IV. **Officer reports**
 - a. President – Amanda – nothing to report.
 - b. Vice Pres – Janice – nothing to report.
 - c. Secretary – Carmen – nothing to report.
 - d. Treasurer – Tereasa – report: (Located at end of minutes)
- V. **Approval of treasurer’s report:** Must wait for audit.
- VI. **Committee Reports**

Audit – Sandi

Carmen has agreed to audit all financial records from summer and September.

Banquet Committee Report – Jan

Date of banquet: November 10th, 2024 Time: 11:30 - 4:30 Place: the Fountains, Parchment, MI
Here’s the breakdown of costs for the GLASS-ED 2024 banquet for the services and food - Room Rental - Off-Season Rate: \$250 Up to five hours: Round tables, white linens, colored napkins, chairs, setup, teardown, iced tea and coffee station, China, stemware, cake cutting, screen and podium, 75" TV Choice of 2 Hors D'Oeuvres: 100 at \$5 = \$500 Served During Cocktail Hour Two Entree Dinner Buffet: 100 at \$28 = \$2,800 Choice of two entrees and four sides from buffet menu selection. Served with rolls and butter Cash bar: \$200 - we thought this was worth the

cost to add soft drinks Five Hours of Bartender Service Unlimited Soft Drinks Draft and Bottled Beers Red, White and Blush Wines House, Premium and Premium Plus Brand Spirits Signature Cocktails Tab Option: guests can run their own tab or group tab. They accept all major credit cards and Apple Pay. Total: \$3,750 The committee recommends tickets be sold for \$35/adults, \$25/youth. Additional costs yet are door prizes (?), centerpieces (10), and the supplies needed for the Bingo game. Expecting 90-100 people to attend. We also have a 75" tv available for us.

Bylaws – Kimberly

Nothing new to report

Clinic committee report – Amanda

Nov 16/17 2024 - Musical Freestyle Clinic with Kim Dunlap and Brittany Hunter at Willow Ridge. We have 4 of 6 slots filled and 1 auditor.

April 26 (and possibly 27th) - Biomechanics lessons with Suzanne Galdun (a Mary Wanless Ride With Your Mind certified instructor) at Pine Lake. Kim and I have both ridden with her and she is fabulous.

Tentative plans:

Saddle fit or body work mini-clinics like we have had in the past - small group hands on

Bit and bridle fit and mechanics virtual lecture

Currently investigating - a sports psychologist virtual or in person session

As a reminder, all proceeds from the L program are earmarked for education funds, so we can bring reduced cost opportunities to our members (i.e. not every clinic will make money - the fund will cover some costs, or we can use funds to make clinics more comfortable like providing refreshments). We may also consider creating a scholarship fund for those who want to attend a clinic but perhaps cannot afford it. I will work on that more for a future meeting.

GLASS-ED Annual Show committee report – Mary

Nothing to report.

GMO committee report – Amanda

Nothing to report.

Marketing Committee Report – Carmen

Marketing Committee update

- Scheduling social posts thanking silent auction donors and YEA sponsors
- Updating website forms for 2025
- Working on logo wear purchase capabilities for website (in testing phase)
- Working on banquet program
- Angie and Carmen had a meeting on 10/10 with Pegasus to learn about their new GMO software

Membership Committee Report – Mary

134 members, 162 different horse/rider teams

Nominations – Jan /Angie

1 new board member nomination, 3 returning. Voting ends tomorrow.

Omnibus committee report – Mary

Nothing to report

Rules – Amanda

Making changes determined last meeting and in email.

Point Keeper Committee report – Mary

With the help of Jan Arbogast and Jane Williamson; the finals are posted.

Show Committee Report - Carmen

- Show Hosts have been invited to banquet (Linda Cooper, Patti, Shawn, and Julie have said yes)
- Have informed Show Hosts of recent changes to show date determination
- Rainbow Riders and ROL (September dates) have been submitted for first right of refusal
- ROL has requested new dates for the first two shows of the year (moving to June). Know they must wait until December 11th for confirmation
- Thistle Run has submitted 8 dates for the 2025 season, they also know they must wait until December 11th for confirmation.

Show Evaluations – Abby

Carmen emailed to board.

Year End Awards report – Mary

Totaling Live and virtual, we will be giving out:

55 championship awards,

plus a total of 101 Rosettes

39 Certificates of achievement

65 names in the drawing for High% scores (Classic, Jackson & Virtual)

Virtual Shows – Kimberly

We have our class list, judges and dates.

We will be calling it “Winter Challenge “ vs “show” to avoid any confusion that it’s in any way associated with YEA and also keep it a bit more geared towards fun and keeping motivated for the off season.

We will be doing prizes instead of ribbons for a few of the classes - many will be electronic (ie subscription to Dressage Training Online, etc) I’ve donated a nice bareback pad and we’re hoping to offer a choice of several books (ie Centered Riding, Jec Bealou, etc) a brush set, etc. We want to offer a few special awards such as “best geometry, most harmonious, best turnout”.

We will need some funds to help cover some prizes and shipping in some cases. We’re hoping that some may be able to be picked up or delivered. We’d also love to get some additional donations if anyone has ideas.

We will offer 2 “challenges” with longer windows to submit to help with weather challenges; hoping that may give riders with no indoor a chance at an opportunity to ride outside if there are a few days of good weather in each window 🤖- it will also give us time to get and distribute prizes.

Nov 15-Dec 31 will be first windows, Jan 1 to Mar 1 the second.

We will have info ready to go up on website by Nov 1

Maria – Apparel:

Website is functioning. Tests have been taking place.

Youth – Abby

Nothing new to report.

VI. **Old Business:**

Email was sent with motion on new show sanctioning rules (below). Motion passed.

Starting the 2025 show season, GLASS-ED will allow more than one horse show to be sanctioned on the same day. Shows sharing a show date must be a minimum of 50 miles apart from each other. Show hosts will have first right of refusal on their show dates from the year previous until December 10th. After December 10th, first right of refusal is lost and show hosts can request any available dates on a first come first serve basis. Should a second show want to sanction on an already reserved date, but is less than 50 miles from the first show host, they may request permission from that show host to share date, however the original show host holds the right to decline.

VII. **New Business:**

Discussion – possible small fee for virtual clinics that could be made good as a credit for something in the season (virtual show entry, GLASS-ED Annual show entry, etc.)

L Program – In trying to keep things affordable, we will take a loss on Part 2 (we knew this and planned for it, but it is more than covered by what we made in Part 1).

Next meeting – November 10th after annual show

Motion to close - Adjourned at 7:28 pm

Meeting Minutes submitted by Carmen Medina, Secretary

Glass-Ed September Financials

PayPal			5/3 Bank	
Beginning balance	\$681.63		Begging balance:	\$33,956.95
Income	\$1,711.69		Checks	-\$1,070.82
Debits	-\$145.58		Debits	-\$63.43
Fees	-\$60.49		Income	\$620.00
Ending Balance	<u>\$2,187.25</u>		Ending Balance:	<u>\$33,442.70</u>
Income			Income	
Musical Clinic	\$1,025.00		Ida	\$540.00
Clothing apparel	\$26.69		Membership	\$55.00
Banquet	\$660.00		Musical Audit	\$25.00
	<u>\$1,711.69</u>			<u>\$620.00</u>
Expenses:			Expenses:	
Liberty Demo	-\$100.00		Annual Judge	-\$564.40
Annual bag gift	-\$45.58		July virtual Judge	-\$110.00
	<u>-\$145.58</u>		Annual gift bag	-\$76.42
			August Virual Judge	-\$60.00
			August Virual Judge	-\$260.00
			Virtual Postal	-\$25.93
			LARA	-\$20.00
			Quick Books	-\$17.50
				<u>-\$1,134.25</u>

