

## GLASS-ED Meeting minutes

Sunday March 7, 2021

- I. Call to Order- 6:15 p.m.
- II. Establish Quorum- Members Present: Tracy Fox, President; Pam DeHaan, Vice President; Janice Smith, Treasurer; Joanne Coy, Secretary; Julie Bunnell, Jean Gagliardo. Absent: Rebecca Abshire, Mary Johnson, Patty Adams, Tereasa Hufstedler. Quorum established.
- III. Approval of last minutes. Minutes have been corrected to reflect that Julie Bunnell was present at last month's meeting. Motion made to approve by Pam, seconded by Jean.
- IV. Officer reports
  - a. President- Tracy-no report
  - b. Vice pres- Pam-no report
  - c. Secretary – Joanne-no report
  - d. Treasurer- Janice-reported that we have \$14,757.98 in 5/3; \$664.21 in MSU; \$4,156.05 in PayPal. Total of \$19, 578.24. Joanne made a motion that we accept the treasurer's report as stated, Jean seconded, all approved. Motion carried.
- V. Committee reports

Audit- Pam/Tracy-nothing new

Banquet- Pam/Tracy-nothing new. It appears that MSU may be under new leadership, with a change that may be more accessible to 4-H groups

Bylaws- Janice/Tracy/Katie/Rebecca-change made at last meeting regarding new language: Article #3 Section 2 rewording: a minimum of three votes is required to be a member of the board. Julie made a motion as such, Pam seconded it, all in favor, none opposed, none abstained, motion passed.

Clinic- pam/tracy/Julie/joanne

Jolene Bester at Pine Lake- Janice-all riding spots filled creating a wait list for cancelations. Accepting auditing spots (glass ed and 4-H members are free, non-members \$20).

Despooking with Mobile Confidence Course at Pine Lake- Tracy 6 entries, space available for three more entries.

GLASS-ed annual show-Mary-judges all set, volunteers still needed to help, award glasses are all set. 14 high point and high percentage awards needed. Lunch for judges needed, Tracy will make the goody-bags for the volunteers.

GMO- Tracy-no report

Insurance-Janice-paid

Media/website-Mary-has updated everything, mass emails, facebook has been re-posted with updates by Tracy.

Marketing-Tack Sales: One near Jolene Bester, one in Martin (at Heather Maurer's). We will put flyers out at these sales for the clinics, some show schedule forms, and membership forms will be available at these sites.

Memberships- Julie – 2021- 37, 2 family, 2020- 48, 2019- 71, 2018-83

Communication- Mary/Tracy-mass email

Nominations- Patti/Julie-not at this time

Omnibus- Mary-need to have people sign up for TA's for each show.

Points- Mary/Teresa-nothing yet at this time

Rules/Policy/Procedures- Janice-virtual show points don't count for the Jackson's or Classic Award. Joanne made a motion that we accept this rule change and accept the 2021 rules. Jean seconded, all in favor, no opposed, no abstain, motion carried.

Show Committee- Mary/ Janice/ Pam-seems everything is fine. Mary is going to print with omnibus, waiting for TA's assignments.

Show evaluations- Pam-nothing to report yet.

Year-end awards-Mary-working on it, thinking gift cards.

Virtual show-Tereasa-no report, absent. Joanne reported that Tereasa has reached out for judges.

- VI. Online - Recognized the resignation of Katie from the Board
- VII. Old Business -
- VIII. Michigan horse council- Patti-meet and greets and coffee hours have happened.
- IX. New business-
- X. Next meeting- Zoom meeting on Sunday, April 11, 2021 at 6:00
  
- XI. Motion to close – 7:10 p.m.

Minutes Respectfully Submitted,

Joanne Coy, Secretary