

**AGENDA**

**Wednesday January 6, 2021**

**Inland Township Hall, Interlochen MI**

**Present: (circle)** Colleen Forton, Cindy Gerou, Laura Boynton, Erika Halvorsen, Wendy Wheelock, Cassie Liljeroos, Tracie Hardy, Tina Coffin, Mandy DePuy, Elaine Bossingham, Jessica Bills, Rieley Koby

**Absent:**

**Guest(s):**

**Meeting Called to order:\_\_\_\_\_\_\_time by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2nd by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**1.)** **OFFICER REPORTS**

* **PRESIDENT –**
* **VICE PRESIDENT –** Colleen Forton
* **TREASURER –**Erika Halvorsen **Balance in account $\_\_\_\_\_\_\_\_\_\_\_checking $\_\_\_\_\_\_\_\_savings**
	+ 501c3 renewal
	+ Credit Card processing options-currently Clover

* **SECRETARY –** Tracie Hardy-Minutes and agenda prepared-
	+ Discuss newsletter in January 2021 announcing results of annual meeting voting and new board member profiles

* **POINTS SECRETARY –** Tracie Hardy
	+ Suggest we keep with ShoPro and Horseshowing.com, same programing as 2019
	+ Suggest Erika, Tracie and Colleen stay on as committee members if in agreement
* **MEDIA-**Laura Boynton
	+ Board members to submit picture and contact information

**2.)** **Minutes: APPROVE December 2020 MINUTES** -

**Old Business**

**New Business**:

1. Vote for officers/chairs-Run by Vice President Colleen Forton
	1. President
	2. Vice President
	3. Treasurer
	4. Recording Secretary
	5. Points Secretary (per bylaws this is an officer position)
	6. Media Chair (non- officer position)
		1. Who is responsible for making binders for each for 2021?
2. Board communication
	1. Issues with new Facebook page
3. 2021 Forms: Are they ready for distribution?
	1. Membership, scholarship, sponsorship, bylaws, show rulebook, Anna Bay’s Showbill
4. Membership mailing: When to do?
	1. Include flier explaining 2020 paid memberships carrying over to 2021
	2. Include copy of 2021 Bylaws and show rulebook
5. Stall Deposits
	1. When will stall reservations begin?
	2. Does the stall deposit process, started in 2019, need to be tweaked?
6. Tack Sale and other fundraisers
	1. Discuss fundraising for the brown barn at fairgrounds and for funding shows
	2. Collect donations throughout the year to offer raffles/silent auctions at shows and year end banquet
7. Fuzzy Feedback
8. Club Trailer registration and storage

**Meeting Adjourned:\_\_\_\_\_\_\_\_\_\_\_\_time by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Wednesday February 3, 2021 7 pm** @ Inland Township Hall