

**AGENDA**

**Wednesday February 3, 2021**

**Inland Township Hall, Interlochen MI**

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

**Absent:** Laura Boynton

**Guest(s):**

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

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

* **PRESIDENT –** Elaine Bossingham
* **VICE PRESIDENT –** Colleen Forton
* **TREASURER –**Erika Halvorsen **Balance in account $\_\_\_\_\_\_\_\_\_\_\_checking $\_\_\_\_\_\_\_\_savings**
	+ Update on credit card system

* **SECRETARY –** Rieley Koby

* **POINTS SECRETARY –** Tracie Hardy
* **MEDIA-**Laura Boynton-absent (excused)
	+ Board members to submit picture and contact information

**2.)** **Minutes: APPROVE January 2021 MINUTES** -

**3.) Old Business**

1. Board Terms
	1. After further review of the Bylaws the board cannot change-must be done through ballot voting at an annual meeting vote by membership. Need to absolve the motion made at the January meeting in regard to changing terms of all positions except President and Recording Secretary in order to get terms back on track.
2. Fundraiser Show August 2021
	1. Name of show
	2. Who will be the beneficiary
3. Sponsorship Form and past sponsor list-Erika
4. Limitation of tack stalls
5. Fuzzy Feedback in May
6. 2021 show bills
	1. Sponsors on back before published
	2. Add a training class
	3. Post patterns in advance of show
7. Tack Sale

**4.) New Business**:

1. Develop Sponsorship Committee
2. Develop awards committee

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

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