

Granite State Carriage Association

2019 Annual Meeting Minutes

March 24, 2019

Directors present: Jean Harvey, President
 Connie Moses, VP
 Eric Wilking, Treasurer
 Sandy Sims, Secretary
 Cindy Schlener, Director
 David Herrick, Director
 Boo Martin, Director

Other Officials present:
 Sonja Cahill, Lifetime Member
 Ginger Laplante, Newsletter Editor and Lifetime member
 Leslie Baxter, Nominating committee

Meeting was held at The Red Blazer Restaurant in Concord, NH following an enjoyable “Happy Hour”, delicious Italian Luncheon, and lovely Celebration of Life for Barbara Hurld, presented by Sonja Cahill. A donation to the Iron Horse Sanctuary, in Barbara Hurld’s memory, was given by GSCA. Members attending = 71.

The business meeting was called to order at 1:08 and quorum was met. President Jean Harvey introduced the GSCA officers and directors. Minutes of the 2018 annual meeting offered and motion to accept by Eric, and 2nd by Linda W.

Treasurer Eric gave a 2018 financial summary. Please refer to additional page. We have 160 GSCA members at this time.

Nominating committee member Sonja Cahill thanked the retiring officers and directors. The committee nominations were presented, and the election results are as follows:

Eric Wilking, VP
Neil Harvey, Treasurer
Denise Reed Gagnon, Director
Connie Moses, Director

Awards and presentations by Jean Harvey, Eric Wilking and Connie Moses

Participation award for 2018: Sandy Sims

Gift certificates given to Dave Herrick and Boo Martin as thanks for all their help and energy to the BOD over the years.

Five door prizes were given.

MVPs recognition given to Robert Townsend and Renee Wormell.

Motion to adjourn made by Eric at 1:35 and seconded by Ginger, all approved.

Auction commenced by Eric, assisted by Cindy.

Addendum: auction totaled \$1793.50

Respectfully submitted by Sandy Sims, Secretary.