

GRANITE STATE CARRIAGE ASSOCIATION

Board of Directors Computer Meeting

May 14, 2019 7pm minutes

Members present: Jean Harvey, President
Neil Harvey, Treasurer
Sonja, Cahill Lifetime senior advisor
Ginger, Archivist and Newsletter Editor
Eric Wilking, VP
Sandy Sims, Secretary
Cindy Schlener, Director

Quorum met.

Call to order at 7:03 by Jean.

No old business.

New Business:

Discussion about a logo change for the club. Ginger recommended we same style. Motion made to add a riding horse following carriage. Perhaps we can check budget for artwork utilizing similar style of artwork. Cindy made motion to accept, Sandy seconded. Motion passed.

Discussion regarding GSCA Banners: someone asked where 2nd banner was, no answer. Request made to send #1 to Sandy for event. (Never received).

A member called regarding the upcoming Chocorua event, apparently very upset about event being full (46 coming, 4 on waiting list). All Info/event requirements to be emailed in advance.: West Nile vac, (land owner request) Coggins if out of state, liability form, to Cindy.

Sonja discussed (from Connie) that the webpage is cleaned and now has award page which is up to date since 1983. Discussion opened regarding MVP needs more recognition moving forward. Perhaps next year, 2020, we might get donations from Tractor Supply, Amazon, and others. Maybe an article in newsletter/ recognizing supporters would be good. Motion made by Cindy for \$50 gift card or cash for MVP, seconded by Eric.. Motion passed.

Treasurers report given by Eric. Refer to attached report.

Eric asked Sonja if pictures/bios were up to date. Event Host does not need to check Coggins unless required by land owner. Eric to do own news re their ADT. Ginger to do write up for Miles Standish event. Cindy to send info to Ginger. Sonja will "clean up" the writing update, 'Riders Welcome 'line felt to be unnecessary.

Eric spoke about website. There is a renewal issue, need to change/update people. Cindy is to clean up the PDF. Eric will send out newsletter, membership forms with appropriate dates as needed.

Cindy stated that Dotty is now doing Equine Journal Publicity. There was a question by Sonja if all sent, and all journals needed by 15th of month.

Eric: general discussion : All liability is renewed, with all names as attachments. Profile and Loudon trails included. 9 total attachments available for print out. All based on exposure and events. As of Dec 31, 2018 12 rides & dates all updated. Certificates of insurance are done. Eric has included Dot in Go2 mtg for info.

Sonja requested someone to review Dot's outside publications and articles, ie proof read etc. Will decide next time, saying needs appropriate info and good judgments but no need to vet all info.

Cindy motioned to adjourn, seconded by Sandy. Meeting adjourned 7:54 pm.

Respectfully submitted by Sandy Sims, Secretary