

GLASS-ED MEETING

Sunday, November 10th, 2024

I. **Call to Order-** 2:44 pm

II. **Establish Quorum-**

Present: Amanda Pitsch, President; Janice Smith, VP; Carmen Medina, Secretary; Tereasa Hufstедler, Treasurer; Angela Fowler, Mary Johnson, Jan Arbogast, Kim Dunlap, Maria Lewis, Joanne Coy, Gwendolyn Cinzori

Absent: Sandi Ball,

III. **Officer reports**

- a. President – Amanda – nothing to report.
- b. Vice Pres – Janice – nothing to report.
- c. Secretary – Carmen – nothing to report.
- d. Treasurer – Tereasa – November report reviewed in-person.

V. **Approval of treasurer’s report:** Will take place digitally once everyone has had time to review.

VI. **New Business:**

- Will send board member’s preferred email addresses to Amanda and address/phone number list for Tereasa.
- Election of officers
 - Carmen nominates Amanda for president – all in favor.
 - Tereasa nominates Janice for Vice President – all in favor.
 - Maria nominates Tereasa for Treasurer – all in favor.
 - Mary nominates Carmen for Secretary – all in favor.
- Will be determining Committee members/chairs virtually.
- Due to lack of attending meetings (has missed 4 which goes against bylaws) Sandi Ball has been removed from the board.

Next meeting – January 5th @ 6:30

Motion to close – Adjourned at 3:23 pm.

Meeting Minutes submitted by Carmen Medina, Secretary

Glass-Ed November 2024 Financials

5/3 Bank				
Beginning Balance	\$35,764.60			
checks	-\$3,081.35			
withdrawals	-\$5,137.68			
deposits	\$60.00			
Ending Balance	<u>\$27,605.57</u>			
Income	\$60.00	membership \$25/\$35 banquet		
Expenses:				
banquet	\$4,205.35			
USDF	\$811.00			
Postage	\$14.60			
Printful	\$300.00			
Year End Awards	\$2,888.08			
TTL Expenses:	<u>\$8,219.03</u>			
PayPal				
Beginning Balance	\$1,883.93			
Income	\$2,376.85			
Sent	\$2,443.90			
Debits	\$25.00			
Fees	\$87.45			
Ending Balance	<u>\$1,704.43</u>			

Income		Expenses:	
Musical Income	\$50.00	Smith Award	\$65.88
Membership	\$898.00	musical clinic	\$1,825.00
Store	\$129.36	musical clinic lunch	\$335.02
banquet	\$120.00	membership winner	\$25.00
auction	\$929.49	reimburse banquet expen	\$218.00
sponsorship	\$200.00		<u>\$2,468.90</u>
sanction fees	\$50.00		
	<u>\$2,376.85</u>		

clinic	membership	store	banquet	auction	sponsorship	sanction	
25	55	28.69	85	475	100	50	
25	55	40.49	35	70	100		
	25	60.18		74.49			
	55			110			
	25			200			
	25						
	55						
	25						
	55						
	25						
	55						
	25						
	55						
	20						
	55						
	25						
	55						
	20						
	48						
	55						
50	898	129.36	120	929.49	200	50	2376.85