

# Granite State Carriage Association

Board of Directors  
Unofficial extra meeting/discussion

Or  
A gathering of Minds!  
3/18/20

Members present: Jean Harvey, President, Connie Moses, Director, Sandy Sims, Secretary, Joanna Bligh, Communications and Publicity, Neil Harvey, Treasurer, Ginger LaPlante, Archivist, Sonja Cahill, Advisor

Jean open meeting at 7:04 pm, Quorum met.

Per Jean: Annual meeting and auction is cancelled for March 22nd. Should we combine AM with BBQ.? Should we get a tent? Discussion.

Cindy recommended we return meal money to prepaid members. If individuals choose to donate to the club, that is their decision. We will communicate via email. All refunds will be done by April 15<sup>th</sup>.

Election of new officers will be done via email with ballot already sent out. Connie voiced concerns of timely voting as this was a part of the by laws that voting must be done in 1<sup>st</sup> quarter of the year. Joanna asked about auction via email. Some thought this would be too problematic.

Jean will prepare write up of info re: voting and make clear that it must be done by March 31st.

Cindy will update FB and website about cancelled AM.

Concern voiced about presentation of financials usually done at AM. Decision made that interested individuals may contact Jean or Neil and info will be sent individually.

Jean adjourned meeting at 7:45

Respectfully submitted, Sandy Sims, Secretary