

# GRANITE STATE CARRIAGE ASSOCIATION

## BOARD OF DIRECTORS MEETING

Thursday April 30, 2020

7 PM via GoToMeeting

- **Call to Order** – 7:15pm

- **Attendees:**

**Jean** Harvey-Pres      **Eric** Wilkings-VP      **Neil** Harvey-Treasurer  
**Avis** Rosenfield-Secretary      **Joanna** Bligh- C&P      **Connie** Mosses-Dir.  
**Cindy** Schlener-Dir.      **Ginger** LaPlante- Editor/Archivist      **Sonja** Cahill- Advisor

- **Min of Meeting: March 11, 2020 -Read/Approved** *(see comment below):*

Jean asked if there are corrections to the March 11<sup>th</sup> meeting? Strike the comment made by Sandy about number of packets needed to be given to Eric for events.

- **Treasurer's Report: Read/Approved**
  - **Membership report:** Currently 89 YTD. Previous Yr 179
  - **Financial report:** Checking has \$3100. Money Market has \$13,034
  - Neil discussed insurance cost estimated to be about \$800
  - Jean said the Restaurant refunded \$272. Neil to update banking records if necessary
- **Committee's Report**
  - **Publicity:** Joanna stated the stable survey was successful.  
She mentioned she wants to interview Francelia Clark about her book;

“Circle around Monadnock Time Travel with Horses”. She asked if she could offer the author a membership in GSCA ( Value \$25). Officers/BOD agreed

- **Nomination:** Update website & fb to identify who the new or existing officers/BOD members are. Correct any spelling or name errors (*ie Cindy Schlener not Cody*)
- **Communication**
  - **Website:** Update the names of Officers
  - **Newsletter**
  
- **Old Business**
  - **Donation** to clubs and originations for trail maintenance TBD by BOD on an individual basis as appropriate
  - **Summer BBQ:** To become club gathering since we did not have the Annual Meeting. Neil to ask MaryJo Hanley if she is willing to host this in the Fall instead of June as many are concerned about attending large gatherings due to the virus
  - **New Events or Join ups:** Individuals maybe encouraged to post on fb or the website if anyone wishes to have their own private rides to keep gatherings small. These are not sponsored by the club.
  
- **New Business:**
  - **Email Security:** Members should be informed about the SCAM emails and to Delete any similar emails. No one within the club would ever ask for monies or gift cards from another member.

- **Eric** renewed the Nonprofit Status for GSCA with the State of NH as required every 5yrs at a cost of \$25.
- **Eric** submitted General Liability Ins. for Officers/Directors & received a quote of \$606
- Insurance for Dir/Officers Errors & Omissions coverage is apx. \$800 annually per Neil
- **Ginger** asked if insurance costs would be reduced since potentially our number of events will be reduced due to the pandemic.
- **Sonja** asked if at the end of the yr we should ask for a refund from the insurance company if we have cancelled events
- **Eric** recommended we stay the course on insurance and at the end of the year he & Neil will address this again.
- A **review** of the **By Laws** by the **VP** is needed to determine how many meetings a BOD member can be absent from (Ref: Gagnon) and remain on the BOD
- **Sonja** to update the “ **Length of Terms**”, that each Officer or Board member can serve
- **Sonja** said the Secretaries job description needs to be updated to remove publicity responsibilities. *(It was not said who is responsible to do this); Joanna Bligh is the current Comm/Publicity person*
- **Jean** suggested Hosts for each ride be contacted to verify/confirm status given the coronavirus may mean some need to be cancelled or postponed
- **Eric** will contact event Hosts and suggest a min of 2week lead time for notification of cancellations
- **Eric** created a Zoom trial account and emailed it to many asking them to try it and suggesting we transition to using it because it is: Friendlier then GoToMeeting, has less connection issues & costs less.
- **Neil** confirmed he has not paid for GoToMeeting as of todays date

**Next BOD meeting:**

**Date: May 21<sup>st</sup>**

**Time: 7pm**

**Call-in info to be issued by VP & Pres**

**Meeting Adjourned: 8:38pm**

**Respectfully submitted by:** Avis Rosenfield-Secretary