

Great Lakes Region Spring Regional Council Meeting

Agenda for March 17, 2024

Great Wolf Lodge, Traverse City, MI



7:45-8am get situated for meeting
8am-12:30pm meeting (one 15-minute break)

Attendees	
Participants	All Regional Officers, DCs, and CAs are expected to attend. Other club officers and sponsors are also welcome.

8:00	<p>Welcome & Introductions; Attendance Recognition of new DCs/CAs (Jen Wolf) Brief mention of Robert's Rules of Order (Amy Fidler)</p>
8:10	<p>Approval of Spring 2024 RC Agenda Approval of Fall 2023 RC Minutes</p>
8:15	<p><u>Regional Officers' Reports</u></p> <ul style="list-style-type: none"> • Regional Supervisor (Jen Wolf) • Treasurer (Melynda Ziehm) • Regional Instruction Coordinator (Kerry McKinley) • Horse Management Organizer (Ginger Wisseman)
9:15	<p><u>Old Business</u></p> <ul style="list-style-type: none"> • Silent Auction (Stephanie Bugai, TBPC) • Quiz Art & Poetry Contest (Candy Tavormina, FWPC)
9:30	<p><u>2024 Activity Reports or Budget Proposals</u></p> <ul style="list-style-type: none"> • Annual Meeting – Activity Report (Melynda Ziehm, PPC) • Mock Quiz – Club Activity Report (Tammy Dring, MHIIPC) • Quiz Rally – Rough financial report (Jen Wolf, TBPC) • Mega Rally - GLRPC (budget proposal) 6/22-23 <i>Dressage & Western Dressage (Sat), Show Jumping (Sun), Tetrathlon? Supported by GLR, multiple clubs specifically RLPC and HHPC.</i> • Western Discipline Discovery and Trail Ride 9/14-15 <i>(Ginger Wisseman, PPC)</i>
10:45	15-minute break (check out of rooms if needed)

11:00	<p><u>Committee Report — JLC</u></p> <ul style="list-style-type: none"> • JLC Officer Introductions and Report
11:15	<p><u>New Business</u></p> <ul style="list-style-type: none"> • Monthly Leadership Calls • Monthly RS Newsletters • Rally Organizing Committee • Fundraising Opportunity at Hunter’s Run Metamora MI <ul style="list-style-type: none"> ○ Donation for providing Derby Volunteers – Maximum 15 Volunteers ○ 2024 Opportunity: May 12th and July 13th • Leadership Retreat for GLR Board – Budget Proposal • Clinic / Mini Camp - Memorial Day weekend May 25-27 location TBD <ul style="list-style-type: none"> ○ Saturday - Testing opportunity C1 – C2 ○ Sunday - Longing lessons & Clinic rides for D3 – A members ○ Monday – Longing lessons & Clinic rides for D3 – A members
11:45	<p><u>Additional New Business</u></p> <ul style="list-style-type: none"> • Regional Member Dues for 2024 (must be approved every spring) - currently \$40 per member. Invoices are emailed to each club by Jan 15th. A late fee may apply for payments received after Feb 15th. • Congratulations to Mason Konesky (HHPC / HVPC) for being selected for the International Quiz Team in July 2024 • USPC Scholarships & UL opportunities - check out the USPC website • New USPC website is on the horizon – watch your email for its launch in 2024 • 2025 USPC Convention (Co-Chairs - Kerry McKinley and/or Wendy Willford) <ul style="list-style-type: none"> ○ Grand Traverse Resort & Spa January 22- 26th ○ Plan to attend & volunteer ○ Workshops, Speakers, Leadership, Banquet, Dance, Keynote Speaker ○ Silent Auction & Trade Fair ○ Shop Pony Club ○ Make connections with PC leaders & members from all over the entire country. ○ Gain a bigger & better understanding about Pony Club
12:00	<p><u>Championships 2024</u></p> <ul style="list-style-type: none"> • Festival Website - everything you need to know can be found here • USPC eligibility requirements and regional intention process (Jen Wolf, TBPC) • Championships 2024 budget proposal (Melynda, PPC)
12:15	<p><u>Nominating Committee 2024 GLR Board Roles & Responsibilities</u></p> <ul style="list-style-type: none"> • Nominating Committee for 2025 Regional Officers (Jen Wolf) • Nominations from the floor
12:30	<p>Announcements & Adjournment</p>

Green items are voting items