

Glenmore Hunt, Inc.  
Membership Meeting, January 14, 2020

- I. Call to Order - The meeting was called to order by Vice President Anne Brooks, in the planned absence of President Hugh Sproul III, at 7:34 PM.
- II. Minutes - The minutes of December 3, 2019 were reviewed. Jenner Brunk moved the minutes be approved as presented, Joe Manning seconded the motion, minutes were approved.
- III. Treasurer's Report - John Meyer reviewed the Income / Expense report for the year 2019. John noted there is a balance of \$15,225.36 in the checking account that does not include the \$5,700.00 that is in the savings account. John also noted the budgeted account showed a loss of \$9,500.00 (\$9,391) plus tags, etc. for the purchase of a truck, but not having a kennelman for months, and the kennel and hounds being cared for by volunteers, created an actual surplus of \$524.00. We will have to pay taxes on the surplus.
- IV. Masters of Foxhounds Report - Brenda Simmons reported there have been two puppy play dates, and to let her know if you want to come out to play with them. Brenda also reported the puppies have had their 1 year rabies vaccine and their DHLPP vaccines. Brenda reported the hounds have been out 22 times so far this year, and today was a very good hunt day. The hounds entered a whole herd of sheep and they all came back to the huntsman's horn ! The plan is to take 4 hounds to Sedgewild this year - Doc, Ripple, Yoplait and Warren. Brenda reported there was a motion in the Board meeting to pay for hounds entry at Sedgewild. Brenda made a motion to pay for our Huntsman's entry and trip to Sedgewild and up to 5 hounds, Mary Lee McDavid seconded the motion, motion passed. Joe Manning reported he has been meeting with landowners. He met with Sam Croft and Susan Croft, and Susan will consider it. Both indicated they would like to receive the newsletters. Betty Shuey told Joe to just come on her property as needed. They will be added to the Newsletter and Fixture Card lists. Joe informed that Fred Getty has returned the land of Margo and Phil Case back to Glenmore territory. . The Case's are deceased, and their property was/is in the middle of Glenmore territory. Joe further reported he is sending a letter re puppy registrations and recent hound drafts to MFHA, including that of Oprah from Rockbridge Hunt.
- V. Committee Reports
  - Calendar and Horse Events - Angelika O'Donnell reported they had a meeting on January 9 and will be trying to schedule one meeting a month. She noted there will be 3 Hunter Paces and a Judged Trail Ride, and is coordinating with Rockbridge Hunt and Oak Ridge Hunt. They hope to add one trail ride a month, too. Angelika explained there are two different posted calendars. One calendar is for the public and is posted on the public web site that Carol Demeo manages. The other calendar is on the Glenmore private site for Glenmore members. That site will list things such as hound walking, flagging, and other events not needed for the public. She is also including multiple planning days in case of weather and other conflicts. There was group discussion about the parades, specifically not needing hounds for the July 4 parade in Staunton this year.
  - Hunt Committee - Anne Brooks reported they had one clearing day, fixed a gate and generally got a lot of good work done. Missy Burnett reported we need homes for 2 retired hounds.

Membership Committee - Meagan Brunot said she needs to have the letters that were read for membership proposal of Brianna Richard at the last meeting. John Meyer moved to dispense with the secret ballot voting for this specific vote, Angelika seconded the motion, and motion passed. Meagan Brunot made a motion to approve Brianna Richard as a riding member, Carol Demeo seconded the motion, all voted yay, and Brianna Richard is now a new riding member.

Property Committee - Mary Lee McDavid reported that Mike Kopcinski looked into boiler pricing and most are about \$3,000, plus the installation. Brenda asked if the tractors are being repaired and questioned the status of the blue tractor.

Publication Committee - Carol Demeo is updating the website.

Social Committee - Jenner Brunk spoke of the cookie socials and distribution to land owners, that was much appreciated by the landowners. She thought the Christmas holiday party went well, and is planning upcoming socials - like Beat the Winter Blues and the Re-Gift parties. Jake Arbaugh, who is working on the Hunt Ball, is requesting silent auction items to be brought to him.

Sponsorship Committee - Mary Lee reported we have \$3,000 so far in sponsorships.

VI. Old Business - Jenner noted the mentorship program will begin with our new member, and Mary Lee will be taking on the the role for Brianna Richard.

VII. NewBusiness - No new business.

VIII. Adjournment - John Meyer moved to adjourn the meeting, Jake Arbaugh seconded the motion. Meeting was adjourned at 9:16 PM

Respectfully Submitted,

Vice President

Diane Gibbs, Honorary Secretary

Anne Brooks