



**NORTHERN MICHIGAN ASSOCIATION
OF WESTERN HORSE CLUBS**

Minutes 9/28/2005

Pam Gilberts home, Interlochen, MI

Meeting convened: 7:15 p.m.

Previous Minutes: 7/18/05 Minutes: Motion by Nicole, 2nd by Annelise, approved by all.
8/17/05 Minutes: Motion by Nicole, 2nd by Sarah, approved by all.

Treasury: Motion by Sarah, 2nd by Annelise, approved by all

Present: Pam, Jada, Sarah, Annelise and Nicole

Special Guests: None

Absent: Danielle, Stevie, Mike, Jeff, Stephanie, (excused)

Topics:

➤ **Banquet:**

1. Mark your calendars!!
Place: Boone's Long Lake Inn
Date: Saturday, January 7, 2006
Time: 12:00 p.m. to 4:00 p.m.
2. There will be no room charge.
3. \$17.95 per plate, 6.95 for Children (age to be announced)
4. It was decided that we would pay for the Lifetime Members dinners. Motion by Nicole, 2nd by Sarah, approved by all.
5. Non-Member Invites: Motion by Sarah, 2nd by Annelise, approved by all. Sarah will send the invitations to:
 - a. JR & Val Covell will be sent an invitation to the banquet for being our presenters at the NMAWHC Spring Clinic.
 - b. Bob and Patty Baker will be sent an invitation for their help with the gates at the Anna Bays Shows.
 - c. Paul and Lisa Nicholson will be sent an invitation for their support of NMAWHC through sponsorships.

➤ **Awards:**

1. Certificates: It was decided that all certificates would be printed on card stock. Jada asked the group to research possible awards designs.
2. Awards Amount: We are looking at graduated models for the amount per class. The decision will be determined at the next meeting. There are 56 classes to consider.
3. Two Year Olds at Halter: It was decided that NMAWHC would be giving a year-end award for this class.

4. Member of the Year: Pam will secure the imprinting of the member of the year plaque. A Member of the Year Jacket is being considered as the award along with the plaque.
5. Rookie of the Year and Sportsmanship Awards: Several options for the award were discussed along with prices including Chairs, Jackets, embroidery and shipping & handling charges. Sarah will check on additional options. Jada will check with our sponsor on their preference for an award.
6. Most Improved Rider: Mike will be handling obtaining the award for the most improved rider.
7. Sponsors: Mike gave a report to Pam and it stated that we have several sponsorships for awards. It was discussed that we could add a line to the ballot to see if there are others that would like to be a sponsor.

➤ **Point Standings:**

1. There will be a special ad-hoc committee meeting to review the Point Standings on Tuesday, October 4, 2005 at Pam Gilberts home, 7:00 p.m.
 - a. Members of the committee are Pam, Nicole, Stephanie and Sarah.

➤ **Rule Proposals and Officer/Board of Director Nominations:**

1. The rule proposals submitted by members were reviewed. A couple of the proposal submissions needed a response and/or further clarification. Jada and Nicole will follow-up and contact members concerning their submissions.
2. There were multiple acceptances for the open positions.
3. Pam will write up the rule proposals and list the persons running for Officer/Board of Director positions on the NMAWHC 2005 Official Ballot, which will be included in the October Newsletter.

➤ **Correspondence:**

1. Two Thank-you cards sent by individuals were received.
2. A letter, signed by multiple members on their feelings on double-judged shows and the trail class format was received and reviewed by the board members.
 - a. In response, Jada will write a President's Message for the Newsletter requesting feedback on the trail class format and Pam will draft a letter of response on behalf of the board.

➤ **Anna Bays Shows:**

1. The dates for the Anna Bays shows have been selected and are June 3 & 4 and July 15 and 16, 2006. The search for judges is now being initiated.

Motion to adjourn: There was a motion to adjourn at 10:00 p.m. by Nicole, 2nd by Sarah, approved by all.

Next meeting: Tuesday, October 11, 2005
Pam Gilbert's home
Interlochen, MI

Respectfully submitted by
Pamela L. Gilbert,
NMAWHC Secretary