



**NORTHERN MICHIGAN ASSOCIATION
OF WESTERN HORSE CLUBS**

Minutes 6-13-207

Kirby Residence, Williamsburg MI

Meeting convened: 7:37 p.m.

Previous Minutes: 5/22/07 approved: Motion by Deb, 2nd by Kristin, approved by all. Minutes were approved. Treasury Report: Tallie motioned to approve, Deb 2nd – motion passed.

Present: Tallie, Kristin, Angie, Mike, Sandy, Shelly, Danielle, Sarah, Deb, Danielle

Absent: Excused: Pam

Ongoing Business

➤ **Anna Bays Traverse City**

1. A discussion about reducing costs included using volunteers where available, paying the announcer and ring steward \$100 for the weekend, office help \$50 /weekend. It was also discussed to have the board as a group clean the stalls after the show once the grounds are clean. Sawdust will need to be provided for this show, but next year we will "sell" sawdust.
2. Raffle items – an Arbonne basket will be raffled off (provided by Sandy Whipps client) one each day. Tickets will be \$1 ; 6/5.00 and 15/\$10.00
3. Show Workers/Help: Sarah will announce; Pam may work booth, Mrs. Biedron, Jenny and Tina Neihardt
4. Door Prizes: Several items are already in-hand other items needed such as: wipes, combs, popcorn, squirt guns, etc – anything we need at the show

➤ **Big Rapids Wrap-up:**

1. Gas may have hindered participation as well as graduations. Local feedback was positive. Next time possibly hold 2nd weekend in Big Rapids, publicize better. People who worked during the show were excellent and should be considered for next year.

➤ **Tack Sale:**

1. A retainer of \$175 is due upon signing rental agreement. Fee has gone up to \$700. March 8 date is not available. March 1 is available from 6am to 6pm. We can have access to the building at 9pm the night before for set-up
 - a. It was suggested we ask them to promote the tack sale at every horse show from now until the sale
 - b. Tallie would like to include a self-addressed envelope with fliers to make it easier for vendors to act quickly
2. Flyers are ready. Changes suggested included using 1 flyer rather than 3.
3. Tallie requested Sandy as an assistant for organizing the tack sale and fliers.
4. Deb offered to help with the advertising fliers
5. Determine a tack sale committee at the July meeting

➤ **Misc:**

1. Banquet: Set date at next meeting
2. Elections: Rules/Ammendments: Set dates/Deadlines at next meeting
3. Meetings: Tally suggested no longer holding meeting at restaurants, no consensus
4. Show Committee: A discussion was held about the need for a chairperson to insure the club is compliant with the rule book and to act as a point of contact and liason for show organizers and our club. The discussion resulted in Mike motioning that we give the show chairperson the authority to

handle show approvals and make decisions on the boards behalf. Tallie 2nd the motion and it was approved.

a. It was also suggested we implement a show checklist/cheat sheet to provide show organizers and to utilize ourselves.

5. The next meeting will be a “work” meeting putting together all the materials necessary for the 2nd weekend of Anna Bays.

Motion to adjourn: There was a motion to adjourn at 9:51 p.m. by Danielle, 2nd by Sandy, approved by all.

Next meeting: July 11, 2007 – Danielle Ruiz’ home - Grawn

Respectfully submitted by
Shelly Murphy,
NMAWHC Secretary