



**NORTHERN MICHIGAN ASSOCIATION  
OF WESTERN HORSE CLUBS**

September 18, 2007  
Lakeside Charlie's, Cadillac

Meeting Called to order 6:50 P.M. by Pam

Treasures report Motion to approve by Pam. Seconded by Tallie. Approved by all.

Present: Mike, Sarah, Deb, Tallie, Goldie, Angie, Kristen, Sandy  
Guests: Carrie Edwards, Rachel Brady, Marilyn Muir,  
Excused Absent: Shelly, Danielle

**On-going business**

- Newsletter: Pam, Deb & Shelly mailed the last newsletter for August/September. Most of the newsletters were sent the first week in September. The newsletter included the ballot for the upcoming election. Discussion in regards to the validity of the ballot and rule changes took place and the ballot fell within the bylaws of NMAWHC. In regards to Tallie's nomination for VP and Point Secretary: in the event Tallie has the most votes for each of the positions, it was decided Tallie could choose her position and the runner up for the second position would be asked to take the second position. Tallie noted she had decided not to take the VP position during the NMOF Show board meeting. After discussion, Deb proposed to accept the current newsletter, as it stands. Sarah seconded the motion. Board Approved. Abstained: Tallie and Goldie.
- Point Sheets: Point sheets will be mailed three times. Tallie has the final points done and those board members that have email, have received them. Yet to be added is the two-year old class. A final draft of the points, including all classes will be mailed in the next newsletter with time for a review period. A form that allows members to select award choices (gift card, trophy) will be included in the newsletter with a deadline.
- Today's meeting will be Emailed to the board for approval to post in the next newsletter.
- Awards: Mike will sponsor a buckle (19-34) and Profile will sponsor both Novice classes. Deb is sponsoring the Rookie of the Year. Danielle will have information for the newsletter, treasurers reports, minutes and points to be in the next newsletter. Previous minutes will be posted on the NMAWHC website.
- Awards Budget: Looking for sponsors for the special awards in the next newsletter. Ask Shelly for a copy of last years sponsorship request form. Encourage members to order ahead in the newsletter. Anyone who wants trophies or plaques, something other than a gift card should contact Tallie, the awards person at 920-0265 and leave a message regarding trophy orders. Sandy will place orders for the gift card awards. The forms will all be mailed to Tallie. Gift cards will be from Millbrook Tack & Trailer, TSC and Square Deal who have been sponsors for our shows and events this year.

- Pam moved that the following breakdown represent the awards budget: 1<sup>st</sup> = 20, 2<sup>nd</sup> = 15, 3<sup>rd</sup> = 10, 4<sup>th</sup> = 7, 5<sup>th</sup> = 5, 6<sup>th</sup> = 3 with a total of \$60 per class. Also approved is \$35 for special awards. Sandy seconded the motion. Kristen will design the awards sponsorship form to insert into the newsletter.
- Any member who has fun awards they may contact Tallie (in newsletter).
- Banquet: Banquet date is November 4<sup>th</sup> starting at 1:00 P.M. Goldie proposed Cadillac Wood's priced at \$15.50 per adult and \$ 6.50 per child. Deb motioned to accept this proposal and Sandy seconded the motion that we have the banquet at Cadillac Wood's. Approved by all. Danielle is in charge of the program and the certificates.

### **New Business**

- Wolverine Morgan Horse Association (WMHA) is requesting NMAWHC to approve a show on June 21<sup>st</sup>, 22<sup>nd</sup>, 2008. WMHA is interested in combining efforts to coordinate dual compatibility for shows with a goal of building the horse show attendance for both associations. These dates are being reserved for WMHA and the board is waiting show bill approval. WMHA Show will include one double judged day with one stock type and one pleasure judge.
- Goldie will be our show chair and will be coordinating efforts WMHA and NMAWHC.
- Communication: We need to send and reply to "all" when sending email to board members to keep our communication fluid. Pam will copy emails for Mike and Sandy. Deb passed out suggested communication guidelines.
- Meeting Procedure Proposals: All should have agenda items with email.
- Website updates: Website monitoring and fee for services at \$50/hour. Shelly will invoice the club for services as rendered. Club will provide Shelly with the information to post on the site.

Adjourned: 9:15 p.m.

Next Meeting: October 23<sup>rd</sup> at 6:30 P.M. at Lakeside Charlies.

Board member Email addresses: [debcochran@hotmail.com](mailto:debcochran@hotmail.com), [angiekirby@hotmail.com](mailto:angiekirby@hotmail.com), [windsonnet@chartermi.net](mailto:windsonnet@chartermi.net), [princesspattypaws@yahoo.com](mailto:princesspattypaws@yahoo.com), [grlhockey01@hotmail.com](mailto:grlhockey01@hotmail.com), [surly42@hotmail.com](mailto:surly42@hotmail.com), [gmk114@hotmail.com](mailto:gmk114@hotmail.com), [slmurphy@charter.net](mailto:slmurphy@charter.net), [pineaireranch@aol.com](mailto:pineaireranch@aol.com)