

Draft



**NORTHERN MICHIGAN ASSOCIATION  
OF WESTERN HORSE CLUBS**

January 8, 2008

Meeting Called to order: 6:43 p.m.

Secretaries report: \_x\_ Approved - Motion was made by Tallie, 2<sup>nd</sup> by Sandy  
Treasures report: \_x\_ Approved - Motion was made by Deb, 2<sup>nd</sup> by Tallie

Present: Tallie, Goldie, Mike, Deb, Sandy, Danielle, Ginny, Kris, Michelle

Absent: Shelly, Angie

Guests: Jen Wahr

**On-going Business**

1. By-Laws (revisions/updates acceptance, Notes for items to put to the membership as amendments next year. Breakdown of Show Chair written and attached.

2. Show Committee Report:

A) Anna Bays Planning Committee – Action Awards for Ribbons; Belt Buckles and Directors Chairs for HighPoint and Reserve.

B) Show Approval Committee – 10 & under walk/trot replaced by PeeWee 10 & under classes. Other shows having PeeWee classes: Chair will contact show chairs and request PeeWee at 10 & under to allow those riders the chance at year-end awards. PeeWee participants are allowed to have a parent with the rider in the class. Optional PeeWee Classes for NMAWHC year-end awards should there be 5 or more approved shows with PeeWee classes, will require showmanship, English Equitation and Western Equitation.

C) Anna Bays showbill - date/location confirmation? Mike has met and contact fairboard for pricing on the fairgrounds -- waiting for the board to get response. Judges – Danielle will contact judges to secure dates.

E) NMAWHC Gladwin show July 19 & 20; Approved by all with suggestion of changing PeeWee Classes to 10 & under and having a separate English and Western Equitation.

F) Wolverine Morgan Horse Association – June 14 & 15; Approved by all with suggestion of adding PeeWee classes 10&Under. (Walk/Trot); Trail judges to be determined and will need 2 trail judges on double judged day.

G) Kris makes a motion to table the Cadillac Fair Show until Goldie has an opportunity to talk with Yvonne about the concerns with dates and attendance conflict. Second by Tallie.

3. Tack Sale Committee Report

A) Brief Overview and Layout discussion.

B) Marketing Committee – Community Calendar, Radio,.... PSA for Immediate release. (Deb, Angie, Shelly)

C) ASSIGN committees for remaining duties (set-up, sign-ins, tear-down etc) This will all us to enlist our members to assist and give them someone to contact. It will also eliminate the need to have lengthy discussions and can instead have a report on what is needed/what has been done. (Kris, Sandy,

- Mike) Kris will design layout. Tallie will be the table runner and Vendor liaison. Deb will get additional students to assist Tallie.
- D) Payments for individual tables can be paid day of the event, but should be reserved prior to ensure a table inside.
- E) Large vendors selected.
- F) Needs: Cash boxes – Ginny, Deb, Sandy – need 3 cash boxes (Consignment tables the club is running to the right of the room.) (Membership and Entry Fee at the door). Door fees will be collected for the NMAWHC by the TC St. Francis Eq Team Kids
- G) Mike P.A. system
- H) Danielle consignment table – Must have a confirmed price on the item.

#### 4. Newsletter Committee

- A) Newsletter to go out in January to include...
1. Membership Form
  2. show dates/locations
  3. tack sale information & Sign up sheet information
  4. welcome/introduce board members -
  5. Meeting location calendar
  6. Message from our President

#### **New Business**

Use of Bank's Debit Card – Ginny has as treasurer. Reminder NMAWHC Is tax exempt. Ginny will make copies.

Reimbursement Forms designed for treasurer fund requests.

Approval Process of Expenses (especially to board member's)

Membership Forms (need to complete each year). Board and officers will also complete a form on annual basis so that their registrations for year-end are complete. Tallie motioned, seconded by Danielle: that the fees for Officers and Board members will be waived as part of the service to the NMAWHC. Approved by all.

Length of Time to Keep Paperwork. Ginny makes a motion, second by Sandy to shred any information over 7 years. Approved by all.

Danielle will be responsible to mail the daily point sheets to Tallie for point summaries.

Motion to Adjourn by: Deb; 2<sup>nd</sup> by:Sandy; Time Out: 9:42 p.m.  
Location at CREC Feb 5, 2008 at 6:30 p.m. Minutes by: deb