



**NORTHERN MICHIGAN ASSOCIATION
OF WESTERN HORSE CLUBS**

Minutes 11/05/2008
Waltons Ranch, Traverse City, MI

Meeting Convened: 6:52

Previous Minutes: Motion to accept by Danielle, 2nd by Sandy.

Treasury: Danielle, Sandy

Present: Shelly, Deb, Kris, Danielle, Sandy, Mike

Absent: Michelle

Guests: Marilyn Muir, Tammy Schill, Emily Round, Bill Crain, Megan Crain, Besty Van Dyke, Jennifer Smith, Trent Smith

Topics:

Election:

1. Nominations: Accepted: Jennifer Wahr, Kris, Shelly Murphy, Denise Palmer, Emily Round, Mike Zerbe, Jen Smith, Deb Tate, Rose Bohrer, Coni Smith, Rachel Brady, Pam Porter, Rose Yachik, A motion was made that nominations be closed at this time by Shelly. 2nd by Danielle. Motion was approved.
2. ByLaw Proposals: Add Page 18, Number 9, Item C: Pee Wee Riders are exempt from this rule and may use the equipment deemed appropriate and safe by their legal guardian
3. Deadline: Nov 14th deadline for ballot return
4. Michelle Henderson has accepted the Points Secretary position

2009 Anna Bays:

1. Judges potential Ohio judges again. Jennifer Jerney offered to arrange judges again. Danielle will coordinate judges for both weekends of Anna Bays
2. Show Series award: 75% (must attend 3 of 4 days). Double judged Sat. single Sunday;
3. Potluck? See if we can do a cook-out;

Tack Sale:

1. Progress/Status Report: Jennifer Smith will be the chair. Kris motions that we resurrect the tack sale with Jennifer Smith the Chairperson. Motion was approved.
2. Committees: Sandy & Kris

Year End:

1. Awards: Member of the year – add small plaque in addition to other award. Add a reserve year-end award.

Points:

1. Audit / Final Points

Newsletter / Website:

1. Newsletter – deadline for material October 15 – Tack sale Kris is coordinating articles, Danillelle, Mike will do presidents message
2. Website -

Meeting Adjourned Kris / Sandy

Next Meeting: November 4, Cedar Run Eye Center

Respectfully submitted by

Shelly L. Murphy
NMAWHC Secretary