



NORTHERN MICHIGAN ASSOCIATION
OF WESTERN HORSE CLUBS

Minutes

March 4, 2008
Cedar Run Eye Center, Traverse City, MI

Meeting Called to order: 6:35

Secretaries report: Motion to approve by Deb, 2nd by Kris

Treasures report: Sandy / 2nd by Danielle

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

Absent: Tallie, Angie, Michelle

Ongoing Business

1. Tack sale wrap/review: Revenues: 2400.00. Signed up new members, sold back tag numbers & pattern books. See attached Balance sheet.

General discussion included: considering a better prepared venue with more tables for next year. Meet with venue management prior to or during planning of the event for next year. Send a gift card to Cadillac/Marion principles for thanks. 1 table was broken – there may be a charge to repair. Overlooked charge for tables – vendor charge should be 1 table.

Next year discussion summary:

Date: 1st weekend March / Last weekend February

Saturday 9-6; Sunday 9-3

Motion by Ginny to make Tallie the chairperson for the 2009 event which was 2nd by Deb. Kris, Goldie and Sandy volunteer to assist with initial planning for the event.

2. Show Approval Committee report
 1. NMOF: Motion by Sandy to accept the showbill, 2nd by Goldie. Showbill was approved.
 2. Gladwin: July 19-20
 3. NMAA – Gaylord - August 3rd
 4. WMMHA – Ludington May 9-10th; May 31-June 1; August 16-17th

A discussion about this 3 weekend series resulted in a motion made by Kris and 2nd by Sandy to deny approval of this series for the following reasons: 1 show over 2 days, a judge being within 75 miles and 1 show being on a Friday. Our response to them will reflect our desire to approve this series next year once we pass a bylaw amendment allowing our members more flexibility. The motion was approved.
 5. Horses By the Bay: They are looking at a potential Tuesday date. It was the decision of the board that we will be unable to approve a weekday show.
 6. Anna Bays Showbill: Kris motions to approve the showbill, 2nd by Ginny – showbill approved.



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SHOW CALENDAR:

June 14-15 WMHA Cadillac 3 judges

** June 28-29 – Anna Bays 4 judges

** July: 19-20 Gladwin 2

** July 12-13 Cadillac Wendy Taylor 3

** August 3 NMAA Gaylord 1

August 9 – Cadillac Fair 1

** August 24 – NMOF Traverse City 2

3. Anna Bays Show: Insurance: multiple clubs one policy – could be issue if there is a claim. We put other clubs as additional insured on policy.
4. Newsletter: target mailing late March if all showbills are approved and available for mailing as our bylaws require all showbills be mailed in the April newsletter.
Tallie – tack sale wrap (Goldie will speak to Tallie)
Mike note: Deb and Shelly will assist Mike
Danielle- article by 15th march w/photos
Classifieds: \$5.00/classifieds
3 business cards to add to the newsletter – see Ginny re if I can't locate
5. Website Committee: Deb/Kris/Shelly – Wednesday @ noon

New Business

Backtag Numbers: Deb/Angie will do the laminating : Shelly will print

Shelly made a motion that the Member of the Year be awarded a “lifetime” number beginning with the 2008 year end awards. The motion was 2nd by Ginny and approved by all.

Adjourned: Deb motions to adjourn, 2nd by Ginny

Next Meeting: April 1 @ Lakeside Charlies