



**NORTHERN MICHIGAN ASSOCIATION
OF WESTERN HORSE CLUBS**

Minutes

August 5, 2008
Cedar Run Eye Center Traverse City, MI

Meeting Called to order: 7:16
Secretaries report: Approved
Treasures report: Approved

Present: Deb, Kris, Shelly, Mike, Ginny, Danielle via phone:
Absent: Tallie, Angie, Michelle,

Ongoing Business

1. Anna Bays Recap:
 1. Positive feedback from exhibitors and spectators.
 2. Research Show Software for Anna Bays to streamline office procedures.
 3. tentative 2009 show dates: 27-28 June, August 1-2, 2009. Kris will contact Flint Fields and see if the venue will be available for the show. Discussion included bringing in other disciplines – reining, dressage, jumping for local show. Danielle will be Show Secretary for the Anna Bays Show.
 4. It was discussed that we need to have exhibitors sign a waiver for 2009.
2. Newsletter Report/Schedule – check area code for Sandy Whipp phone number. The next newsletter will be published before the Futurity.
3. Points: A discussion regarding a discrepancy in the rookie of the year points resulted in a decision by the board to audit the points before the final are distributed as we audit the financial records.
4. Cadillac Show – Aug. 3rd
 1. A discussion about the merged classes for the 19-34 and 35 & over age groups resulted in a motion by Shelly that all exhibitors be placed in the class and then points awarded for respective age groups. For example – if there are 12 exhibitors placed 1-12. Only top 6 placings will be announced. A letter specifying this will be drafted and presented to Yvonne specifying the effected classes by number.
5. 2009 Tack Sale
 1. Kris motions that for lack of interest and board participation we drop the tack sale in favor of another event that will benefit our members. 2nd by Deb, the motion was approved.

New Business

1. Rookie of the year: Danielle makes a motion that the club rectify the year-end award discrepancy and will recognize the winner during the awards banquet January 25, 2009.



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2. 2009 elections

- a. Board seats: Danielle, Goldie, Angie, Shelly, Mike up for re-election. Seeking nominations similar to what we did last year was suggested – A meeting during the Futurity is a possibility.
- b. ByLaw Ammendments: A list of potential wording and changes included under treasurer: changing the banking institution, need for safety deposit box, year-end audit; Clean up required/optional class lists; Points: Audit of points; Show Approval Committee: Split into approval and Anna Bays, revise and condense; the 75% rule was also discussed in detail and we will begin working to educate members on how it will work to improve the membership and show attendance.

3. Year-End Show wrap-up: Kris suggested drafting a letter to the Show Chairs for approved 2008 shows. The letter will thank them, remind them about mandatory classes and fair dates, as well as any scheduling information we have

Adjourned: 9:15

Next Meeting: Sept. 2, 2008, Cedar Run Eye Center