



**NORTHERN MICHIGAN ASSOCIATION
OF WESTERN HORSE CLUBS**

Minutes – 02/03/09

@ Cedar Run Eye Center, Traverse City, MI

Meeting Convened: 6:30 pm
Treasurers Report: Approved
Secretaries Report: Approved by Ginny, 2nd by Jen

Present: Deb, Kris, Deb Tate, Jennifer Smith, Ginny
Phone Proxy: Danielle, Shelly, Sandy
Absent: Goldie, Rose, Michelle

Banquet:

1. Excellent feedback from the attendees. Great job to Shelly, Danielle and those who helped to make the banquet a success!
2. CD of photos sold for \$17 at the auction. Additional copies will be available at the Tack Sale

Tack Sale:

1. Coordinate Staffing list for the food booth, information booth.. We need membership to take on staffing roles for the weekend.
2. Next committee meeting for Tack Sale at Jen Smith's house @ 6:30pm on Feb 23: Jen's address: 5475 N 17 Road, Mesick, MI 49668.
3. Ginny makes a motion, 2nd by Deb C to authorize Kris to purchase an insurance policy to cover each event separately or an annual policy depending on which is most cost effective, not to exceed \$1000.00. Mike, Shelly, and Sandy phone proxied.

Anna Bays Show:

1. Committee: Deb Tate, Rose, Kris, Jennifer
2. Costs on Banners, Advertising, Ribbons, Sponsorships to be addressed
3. Pony Club offer/suggestion: Social event "After Glow" on the Saturday at the Anna Bays show, food and exhibition on Saturday night. Contact person Angie Kirby.
4. Checking into camping options for that weekend at Flintfields.
5. Look at some new classes: Green horse for Western and English.

Newsletter:

1. Tammy Schill offering to put together the NMAWHC newsletters. Ginny will be the newsletter contact person. Email the agenda items/topics to Ginny and Ginny will organize for Tammy for preparation. Tammy will write letters and will contact us if needs additional information.

Showbills: Table until next meeting

1. Waiting for other boards to contact us in regards to the 2009 shows.

Bylaws/Rules Committee: Table until next meeting.

**Next Committee meeting – Feb 23 @ 6:30pm at Jen Smith's house. See above for address.
Next Board meeting at Cedar Run Eye Center at 6:30pm March 4, 2009.**

Meeting Adjourned at 8:02 pm Motion by Ginny, 2nd by Jen

Respectfully submitted by
Deb Cochran
NMAWHC Board Member