



**NORTHERN MICHIGAN ASSOCIATION
OF WESTERN HORSE CLUBS**

Minutes
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May 6, 2009

Cedar Run Eye Center Traverse City, MI

Meeting Called to order: 6:50 (5:30pm – 6:50pm Anna Bays Committee)

Secretaries report: Approved as read. Copied being forwarded to Secretary.

Treasures report: March/April 2009 - Approved

Present: Sandy, Deb Tate, Jennifer, Deb Cochran, Mike, Ginny, Kris

Absent: Goldie, Michelle, Danielle, Shelly

Guest: Sue Kessel

Ongoing Business

1. Anna Bays Committee Update:
 - a. Met regarding sponsorship forms;
 - b. Also committee met prior to meeting to arrange details on organization of show.
 - c. Kris to get 30 Bylaws packets for the judges and show committees.
 - d. Awards approved for ordering.
 - e. HSBtB Site:
 - i. EMT on site – clarification- Ginny will contact Alex to find out what is required.
2. Newsletter Committee
 - a. Ginny forwards the information regarding newsletter
 - b. Tammy sets format of the newsletter
 - c. Difficulty with softwares not compatible at this time. DebC to convert files to PDF if able to forward for website and membership.
 - d. Discussion to make sure everyone meets timelines, then have appropriate conversion software purchased by club so newsletter compatible to post to website as soon as ready.
 - e. Mike makes a motion to mail this newsletter batch with showbills, Anna Bays sponsorship forms, membership forms, and back tag reservation forms, second by Ginny.
3. Computer purchase – presented
 - a. Need adobe creator, virus protection, show software, MS Office software
 - b. Shelly, DebT and DebC to review show software options get final pricing for Club.
 - c. Mike suggests contacting all show committees about utilizing same software for compatibility.
 - d. Motion for committee to review software and hardware and a base allowance of \$1200. Goal to spend less. Motion by Mike, second by Sandy.
 - e. Suggestion by DebC to look at possibly creating an email address for horseshows@NMAWHC.com and have a committee member respond and email information to horse pals vs. sending from personal email addresses to prevent spamming news and events.
4. Forms:
 - a. Add email address to our NMAWHC showbill registration form.
5. Motion by Ginny, second by Sandy to contact other show chairs regarding horse community mail list to send all approved shows to broadened communication to Northern Michigan horse contacts.
6. Motion by Sandy, second by Mike to disburse old ribbons to a charitable organization. Kris will contact some organizations.



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New Business

1. Rachel Brady brought Wolverine Morgan Horse and NMAA show sponsorship booklets to distribute.
2. Backtag numbers to be mailed this week.

Adjourned: 7:45 motion to adjourn by Sandy, 2nd by DebT

Next Meeting: Wednesday, June 3 @ 6:30pm @ Cedar Run Eye Center in Traverse City

Minutes by: dac