

Meeting Minutes

March 4, 2009

Cedar Run Eye Center, Traverse City, MI

Meeting Convened: 6:40

Previous Minutes: Motion to approve by Mike, 2nd by Ginny

Treasury: Motion to approve by Deb, 2nd by Danille

Present: Jennifer, Mike, Ginny, Kris, Deb, Rose, Deb, Danielle, Shelly.

Absent: Sandy, Michelle, Goldie

Guest: Rachel Brady

Topics:

Overview of meeting with other associations regarding show approvals, show dates, and the goals of all clubs to support and increase the interest in the equestrian community.

1) Show approval committee—Ginny, Shelly and Deb

A) Select Committee

B) organize “Show approval template”

C) Vote to approve show bills submitted so far

1) Anna Bays: Rachel Brady motions to approve the Anna Bays showbill contingent upon minor clerical changes. 2nd by Deb, the motion was approved. Shelly will submit PAC approval forms to APHA.

2) NMAA—Need map, location & judges & approval fee: Shelly motions to approve the Anna Bays showbill contingent upon previously noted clerical changes. 2nd by Rose

3) WMHA—2 judges, and a trail judges. Rachel is doing the sponsor book and directory for the Wolverine and NMAA club. She suggests instead of approval fees, we place our showbill in the sponsor book. Mike motions to approve the Wolverine showbill contingent upon clarifications. 2nd by Rose. Motion approved. Ginny motions we advertise in their show sponsorship. Book. 2nd by Shelly.

4) Cherry Blossom: typo, judges, maps, sawdust, Ginny motions we approve the Cherry Blossom showbill contingent on the clerical errors, judges, maps. 2nd by Deb Tate.

2) Tack Sale Recap: Big thank you to Jennifer for all her work

1) Financials: profit was similar to last year

2) How did it go, what to do better. Jennifer received the following Comments: Better advertising: Nelsons—said 3 days, 2 for 2-days; bigger names and bring in horses; one suggestions was regarding set-up and heating/temptature controls. Jennifer says there were problems with the facility re: parking, the ice, vendors refund money because wireless was not working. Should go longer on Saturday. Sunday many vendors said they sold more Sunday than Saturday.

3) Should we do it again, if we decide to go on, thank the vendors and announce our intentions. Staffing and volunteers were the biggest issue. Deb makes a motion that we create a tack sale committee, 2nd by Ginny. Deb motions Jennifer be the committee chair 2nd by Mike. Committee included Deb, Mike Sandy.

3) Anna Bays: We have insurance for the annual policy covering show dates, tack sale and one unnamed event.

A) layout timeline and project list. Continue show plans.

B) Awards: Shelly and Danielle will coordinate ribbons & awards.

4) From remaining committees

A) Award Banquet Committee: Shelly, Danielle, Rose Yachik.

5) Meeting calendar for the rest of the year. April 8, May 6, June 3, July 1, August 5, September 2.

Newsletter: Promote Anna Bays, Cherry Blossom Series, presidents message, promote horses by the bay, tack sale recap, membership form.

Meeting Adjourned 8:36 motion by Rose, 2nd by Danielle

Next Meeting: April 8, Cedar Run Eye Center

Respectfully submitted by Shelly Murphy NMAWHC Secretary