



**NORTHERN MICHIGAN ASSOCIATION
OF WESTERN HORSE CLUBS**

Minutes

November 3, 2009

Cedar Run Eye Center Traverse City, MI

Meeting Called to order: 6:37P.M.

Secretaries report: Motion to approve October: minutes by Ginny and 2nd by Jennifer, APPROVED.

September Minutes: Motion to approve by Rose, 2nd by Ginny, Approved

June Minutes: Motion to approve by Deb, 2nd by Ginny Approved.

August minutes to be approved in December

Treasures report: Motion to approve by Deb, 2nd by Deb T, Approved

August Treasury report: Motion to approve by Shelly, 2nd Deb Tate. Approved.

Present: DebC, Jennifer, Kris, Ginny, Shelly, Rose, Deb Tate

Absent: Danielle, Goldie, Rose, Sandy, Mike, michelle

NEW BUSINESS

Sandy Whipp: New phone number 231-944-8899

Anna Bays

Anna Bays Show analysis: Ginny broke down the fees for both weekends for comparison.

Costs were separated by location showing a profit and loss for each. Discussion included costs of judges and the 4th of July weekend. Gossip and hearsay could have also been a deterrent to attendance at flint fields. Further discussion about supporting the board and the club resulted in a resolve to promote the club. Survey results said many people would return to FF, and the biggest deterrent was the barn, which is being addressed. Camping is also a potential issue that could be resolved depending upon the weekend we choose.

Potential Show Dates: June 19-20, August 21-22 2010 because of Cherry Blossom keeping last weekend in August date.

Meeting with Alec: It is possible AQHA and APHA shows will be held at Flint Fields, FF is looking to explore possibility of Horse Park, and opportunities for permanent barn structure. Melissa Hirt From Northern Pines would like to run clinics this winter. A professional groom will be doing a clinic in November. She is looking for ideas.

Fair Board Meeting: Meeting planned for last month before the annual fair board meeting. Items NMAWHC wanted to address were water, rules, fees, wash rack, c lean up barn areas. Information was presented to Fair Board for review. No further action will taken on NMAWHC behalf.

Banquet: January 31st. 12: arrive, social hour, 12:30 – 1:30 eat, 1:30 – 4:00 present awards

* Note please bring item for the auction – add to the invitation form

Award selection form for the newsletter

Newsletter: Ballot, bylaw amendments, award selection, banquet invitation, final points, tack sale flyer, vendor contract. MAIL Newsletter/Ballots: November 2; Ballot return Dec. 1st



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Points Audit: Audit has been completed. It was a very smooth process, Wolverine club had show company run booth and class sheets only listed 6 placings, not all riders who entered class.

Tack Sale: First 3 vendors and checks received. Flier ready to begin dispersing. Goal is to fill vendors by January. Saddle Up Magazine contacted in October, need to be ready mid-month November. Suggested to check on cost for advertising 3 months to see if there could be a cost benefit. Printing fliers on b/w copier. A motion was made by Shelly that approve budget of 500.00 for advertising 2nd by Deb. Approved.

Motion to approve award budget of 75.00 per class by Ginny, 2nd by Deb. Approved.

Next meetings:

Tuesday, December 1, 2009 6:30pm CREC

Motion to adjourn: by Deb 2nd by Jen 8:06 pm