



**NORTHERN MICHIGAN ASSOCIATION
OF WESTERN HORSE CLUBS**

Minutes

October 6, 2009

Cedar Run Eye Center Traverse City, MI

Meeting Called to order: 6:45P.M.

Secretaries report: Motion to approve minutes by Jen and 2nd by deb, Approval at next meeting as lack of quorum.

Treasures report: No activity.

Present: DebC, Jennifer, Kris, Ginny, Shelly

Phone Proxy: Michelle

Absent: Danielle, Goldie, Rose, Sandy, Mike, Deb T

Guest: Patrick Smith

Committee Reports:

Tack Sale:: no fee for electric; they provide concessions; 1000 for the day including set up day on Friday. Moving forward as voted at previous meeting

Anna Bays:

- o Ginny will prepare a separate accounting of the Anna Bays show for 2009 for P&L of each weekend
- o Meeting with Alex at Flint Fields and location of our barn. There will be a barn tent up from middle of June through end of September with the possibility of offering other breed shows at the Flintfields. Could have camping if on a date not conflicting with HSBTB. Desire to expand as a horse show park in the future.
- o Fair Board: Brent will be meeting with Kris regarding horse show concerns. Fair will be cleaning up contract and presenting fairs needs for holding horse show at the facility. Fair board voted to waive all stall fees for NMAWHC for the 2009 show.
- o Potential dates for Anna Bays Series in 2010: June 19-20; August 28-29 Location TBD

Banquet: January 31 at Wilderness crossing; check regarding sound system – additional tables for awards may be needed. Budget of 4000.00 @ 75.00 per class

Election Ballot:

Vice President: Lisa Johnson; Tammy Schill; Rachel Brady; Deb Cochran; (NO); Danielle; Patty Baker; Terri Shoemaker;

Treasurer: Ginny Deisler (NO); Marilyn Muir; Stacey Aulicino; Lorna Meis; Kris Perry; Don Kessel
Point Secretary: Michelle Henderson (YES)

Board Seats: Becky Stauffer; Sue Kessel; Tammy Schill; Sue Booth; Coni Smith; Phylis Minor; Teri Rogers; Stacy Aulicino; Susanne Huhta; Emily Round; Hope Ann Smeltzer; Betsy Howell; Cindy Crain; Mary Wilcosz; Tamlynn Evans; Sandy Whipp; Heidi Truman; Gerianne Street; Stacey Schaeffer; Rebecca Haggerty; Kevin Douglas;

ByLaw Ammendments:

- a. Delete class entry fee mandate, pg 13, #13. Reasons: with 75% rule the removal of fee structure allows show committees the option to set their fees appropriately.
- b. Horse points – lead-line: Page 11, Section 13 – exception – lead-line contestants.
- c. Page 13, #7: Show bills due by 6 weeks prior to the show. Since we no longer print the blue book, the show bills don't need to be in so soon.
- d. Maps no longer necessary on local show-bills – address and map-quest address only



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- e. Hard ship clause, page 13, #24. Trail judges – not same rules apply – can be within 75 mile rule and can be a return primary judge if only to judge the trail class at a show.
- f. Leadline riders will be acknowledged at the year-end banquet no matter the number of times the leadline riders showed during the show season.

Member Participation: Make it mandatory for members to attend at least two meetings per year to be eligible for year end high point or work an allotted number of hours per show season.

Combine Gelding & Stallion Halter Classes. It will allow Stallion owners more opportunity to accumulate points and will also benefit gelding owners.

Page 20: Approved Class List; Halter

#9: Stock Type Geldings/Stallions

#11: Pleasure Type Geldings/Stallions

Remove 75% rule for points accumulation: disc

MAIL Newsletter/Ballots: November 2; Ballot return Dec. 1st

Website:

Update meeting dates on website

Update board members phone numbers

Jennifer will gather photos, website revisions in lieu of Danielle

New Business:

Congrats to Traverse City Equestrian Team students.

Michelle plans to have points done this weekend and convert format this next Monday.
Points audit planned prior to distribution

Next meetings:

Tuesday, November 3, 2009 6:30pm CREC

Tuesday, December 1, 2009 6:30pm CREC

Motion to adjourn: by Ginny 2nd by Jen 8:43pm