



NORTHERN MICHIGAN ASSOCIATION  
OF WESTERN HORSE CLUBS

**NMAWHC BOARD MEETING**

**February 6th, 2017**

**Present:** Kelly Leonhard, Colleen Forton, Cathy Browe, Karen Duell, Sandra Peterson-Stevens, Hope Ann Smeltzer, Cindy Gerou, Megan Mageli, Laura Boynton

**Absent:** Kelly Dewitt, Jodi Zenner

**Guests:** None

**Meeting called to order:** 6:34pm, location: Casalae Farms, LLC : Motion by Hope Ann, Second by Sandra Stevens, motion carried.

**President's Report:** None - President to be voted on.

**Vice President's Report:** Hope Ann discussed wanting Jeanna Michalek from the WMHA to use their point calculation program for the 2017 season. Including having Jeanna use the system for the Fuzzy Feedback show May 21st 2017. Hope Ann states the MQHA points system starts at \$1000. Hope Ann states she will get together with Molly Friend to get information for updating NMAWHC Website. Hope Ann reports points for 2016 are now correct. Hope Ann checked on the cost of Class Sheets \$600 at Staples and also checking at TCAPs.

**Treasurer's Report:** Year End Banquet profit was \$1347. The total in the Huntington Bank account today is \$11059.04 and \$995.97 in the Scholarship fund. Kelly has also filed the NMAWHC Non Profit with the IRS. Kelly is checking on Insurance for NMAWHC for the horse shows.

**Secretary's Report:** None - Secretary to be voted on.

Board discusses who will be the next President for NMAWHC. Hope Ann nominates Karen Duell. Karen respectfully declined nomination. Cindy Gerou nominated Sandra Stevens. Sandra Stevens accepted nomination as President of NMAWHC for one year. Board voted on nomination; all approved.

Board discusses who will be next Secretary for the NMAWHC. Sandra Stevens nominated Megan Mageli for secretary of NMAWHC, who already has experience serving on a Board. Board voted on nomination; all approved.

Discussion on Madilyn Korb's name on her buckle is spelled incorrectly. Laura Boynton's buckle also had incorrect name of her horse. Buckle cost is \$123.00 Further discussion tabled until next meeting.

Cathy Browe will oversee NMAWHC Point Secretary for the 2017-2018 year.

Megan Mageli and Kelly Leonhard will oversee Facebook.

Report from Karen Duell that less than 25 people filled out the survey at the NMAWHC banquet stating what people would like to see at the clinics. The number 1 thing members would like to see at the clinics is JUDGES VIEW on showing. Discussion on where to have the clinic - Casalae Farms 1st part of clinic could be at Casalae as a Audit Clinic and 2nd part could be at Cedar Creek as the riding part of the clinic.

Hearing no objections, meeting adjourned at 8:31PM. All in favor: Motion carried.

**Next meeting:** March 6, 2017 @ 6:30 pm @ Casalae Farms, LLC 920 East Silver Lake Road North Traverse City, Michigan 49685

**Minutes submitted by:** Sandra Peterson Stevens