



NORTHERN MICHIGAN ASSOCIATION  
OF WESTERN HORSE CLUBS

**NMAWHC BOARD MEETING**

**SPECIAL MEETING**

**Monday, September 21st, 2017**

**Present:** Sandra Peterson-Stevens, Hope Ann Smeltzer, Colleen Forton, Cathy Browe, Cindy Gerou, Jodi Zenner, Karen Duell, Laura Boynton, Kelli DeWitt

**Absent:** Megan Mageli

**Guests:** None

**Meeting called to order:** 6:44pm, location: Casalae Farms, LLC : Motion by Karen , Second by Kelli , motion carried.

**President's Report:** Contact was made with Mary Dennis to reserve Anna Bays show dates which are June 23, June 24, 2018 and July 14 and July 15, 2018. These dates are reserved. The NWM fair board will need a check NO Sooner than January 1st, 2018 (as to start keeping records in the same year they occur per Mary Dennis) in the amount of \$100 to reserve the dates which is \$50/weekend.

**Vice President's Report:** Brought sealed Scholarship Application of Amber Harner. Scholarship read by Karen as requested by Hope Ann.

**Motion by:** Laura Boynton to approve NMAWHC Scholarship application of Amber Harner. Second by Kelli DeWitt. All approved. Amount to be determined at later date.

**Treasurer's Report:** Gave on Monday September 11th, 2017.

**Secretary's Report:** None

**Old Business:** Ballots will be mailed to Members and will be in the mail by 09/23/17. First Ballots will be returned by Members by Post mark of October 7th 2017

Tuesday October 17th, 6pm Final Ballots will be mailed out by Sandra, Jodi and Kelly after Ballots are Finalized by the NMAWHC BOARD on Monday October 16th, 2017.

Annual Membership meeting will be at Casalae Farm Sunday, November 5th 2pm.  
Bring dish to pass of Dessert or Hors D'oeuvres.

**Motion by:** Cindy Gerou to reimburse Jodi Kelly \$74.19 for updating NMAWHC's computer Word and Excel programs for one year. Second by Cathy Browe. All approved

**Motion by:** Kelli DeWitt to have NMAWHC Annual Banquet at Blue Water Hall, January 13th 2018 4PM pending availability of Hall.  
Second by: Jodi Zenner . All approved

Colleen Forton and Karen Duell are getting catering estimates for annual banquet.

Hearing no objections, meeting adjourned at 8:47PM

**Motion by** Cathy **Second by** Karen

**Next meeting: Monday October 16th @ 6:30 pm @ Casalae Farms, LLC 920 East Silver Lake Road North Traverse City, Michigan 49685**

**Minutes submitted by:** Sandra Peterson Stevens