



**NORTHERN MICHIGAN ASSOCIATION  
OF WESTERN HORSE CLUBS**

**NMAWHC MEETING**

**Monday, January 8th, 2018**

**6:30pm @Casalae Farms, LLC**

**Present:** Officers: Sandra Stevens- President, Hope Ann Smeltzer- VP, Jodi Zenner- Treasurer, Colleen Forton- Temporary Secretary. Board Members: Karen Duell, Cindy Gerou, Kelli DeWitt, Laura Boynton, Stephanie Carsten, Cathy Browe

**Guest:** Steve Duell

**Absent:** Sarah Stalmack —

**Meeting called to order:** @6:38pm by Karen Duell and 2<sup>nd</sup> by Sandra Stevens.

**President's Report:** No President's Report

**Vice President's Report:** Awards have been taken to EmbroidMe for embroidery and plaques and buckles were also ordered. Waiting for arrival of Reserve Champion awards from GT Saddlery to arrive so they can be taken to EmbroidMe.

**Treasurer's Report:** Balance in checking account \$14,015.95 and Savings \$997.49. Jodi purchased an Ipad for the club to raffle at the banquet. Cost was \$286.00. This was approved as a club expense at the December meeting.

**Secretary's Report:** Colleen Forton (Temporary)- December minutes for December 5th, 2017 approved. Motion by Jodi Zenner, second by Cindy Gerou.

**Banquet:** Karen reported that approximately 85-88 tickets have been pre-purchased. Board members will be at banquet by 4pm to help with last-minute set-up if needed or other tasks.

Sportsmanship award winners will each receive a \$50 gift card as their award.

**Old Business:**

Computer for Year-End awards: tabled to next meeting.

Election of Officers: tabled to next meeting.

**New Business:** Motion to purchase items (up to \$500 total limit) for the club to add to the silent auction was made by Kelli DeWitt and seconded by Jodi. Laura and Karen will do the purchasing.

Jodi Zenner announced her resignation as treasurer, but will remain on the board. She stated that an email was sent to board members confirming this in writing.

**Banquet Date: January 13, 2018**

**Place: Streeters**

**Traverse City, MI**

**Open doors 4 pm**

**Dinner @ 5 pm**

**6 pm Silent Auction and live Auction**

**7 pm Awards**

Hearing no objections, meeting adjourned at 8:41PM

**Motion by:** Laura Boynton **Second by:** Colleen Forton

**Next meeting: February 5th, 2018 @6:30pm at Casalae Farms**

**Minutes submitted by: Colleen Forton**