



NORTHERN MICHIGAN ASSOCIATION OF WESTERN HORSE CLUBS

NMAWHC BOARD MEETING MINUTES		
1/13/2015	6:30 pm @ Kingsley High School	
	Motion by Bohrer/Smeltzer to call meeting to order @ 6:42	
Type of Mtg	Regular Board Meeting	
Facilitator	Gerianne Street	
Minutes	Beth Friend	
Attendees	Gerianne Street, Sandra Stevens, Beth Friend, Hope Ann Smeltzer, Cindy Gerou, JoAnn Bohrer, Alisa Forton, Kelly Leonhard, Sandy Jansen	
Absent	Isaac Boyer, Cathy Browe	
OFFICERS' REPORTS		
Discussion	Treasurer supplied November & December reports. Reports show checking account balance 12/31/14 of \$11,469.85. Secretary supplied 11/11/14 and 12/8/14 minutes. President's verbal report discussed proving packet of info to members (membership form, flyers, etc...). It was decided these would be made for the banquet. 4H tack sale on March 7, Street will reserve a table for the Club. Copies of insurance coverage provided to officers.	
Conclusions	Motion by Stevens/Smeltzer to accept the November financial report. Motion unanimously passed. Motion by Friend/Jansen to accept the December financial report. Motion unanimously passed. Motion by Smeltzer/Gerou to approve the 11/11/14 minutes, noting time adjustment to banquet. Motion unanimously passed. Motion by Stevens/Forton to approve the 12/8/14 minutes, noting time adjustment to banquet.	
Action Items	Person Responsible	Deadline
Prepare packets of forms, put membership labels on them.	Friend/Stevens	Banquet
CLINICS		
Discussion	Perfect Pattern Clinic discussed. We were requested to change the date to April 11/12 to accommodate the clinicians schedule. Seeing no conflicts, and the facility was confirmed to be available, the Club agreed to move the clinic to April 11/12. Discussion regarding length of private/semi-private lessons. Stalls are available, but stalls will need to be cleaned by participant. No further information regarding the Fuzzy Feedback show at this meeting. The date will be May 31 st at the NW MI Fairgrounds.	
Conclusions	No motions presented.	

Action Items	Person Responsible	Deadline
Perfect Pattern Clinic: Complete flyer and application.	Street/Friend	Target flyer for banquet date
Fuzzy Feedback Show: Continue working on details	Gerou/Browe	
ANNA BAYS		
Discussion	Volunteer Benefits presented in December were considered. Options available were discussed. Decision to table this until after the banquet. Updated showbill presented. Discussion on working relationship with other shows and cost sharing on forms. WMHA is willing to split the cost of the office placing forms with the Club. Currently, there is a \$35 fee to approve shows. We reviewed costs and the fee would need to be moved to \$50 to cover the Club's costs. Consensus to review this at another meeting and potentially change for 2016.	
Conclusions	Motion by Forton/Jansen to raise the office fee to \$3/day for the Anna Bays shows. Motion unanimously passed.	

BANQUET	
Discussion	The banquet will be on January 25, 2015 at 4 pm. It will be held at Kingsley High School and will follow a similar format as last year. Forton/Smeltzer/Browe have worked on Year-End Awards. Remember to bring auction item to donate. General discussion with planning. Several members will be there prior to the banquet to help set-up.
Conclusions	No motions made; continuing work on banquet items.
POINTS	
Discussion	Review of 2014 points. Agreement to audit points prior to banquet.
Conclusions	No motions made; continuing work on points.
NMAWHC EQUIPMENT & INVENTORY	
Discussion	Review of 2014 points. Agreement to audit points prior to banquet.
Conclusions	No motions made; continuing work on points.

2015 MEMBERSHIP APPLICATION	
Discussion	Review of age delineation for family/individual memberships. Discussion regarding late sign-ups just prior to or at shows and the difficulty this causes administratively. A 5/31/15 cut-off date would allow members to sign up in person at the tack sale, Perfect Pattern Clinic or Fuzzy Feedback show. It would also give us almost three weeks to get membership list current and numbers made for the shows.
Conclusions	Motion by Friend/Leonhard to add a \$10 charge on renewals after May 31, 2015. Motion unanimously passed.
DONATION REQUEST	
Discussion	Smeltzer received a donation request. Board discussed request and felt that donation from the Club should not be made. We would not be able to continually make similar requests.
ADDITIONAL INFORMATION	
Discussion	Next meeting 1/26/2015 @ 6:30 pm at Kingsley High school.