



**NORTHERN MICHIGAN ASSOCIATION
OF WESTERN HORSE CLUBS**

Board Meeting

January 26, 2015

Present: Sandy Jansen, Cathy Browe, Sandra Stevens, Gerianne Street, Alisa Forton, Hope Ann Smeltzer, Kelly Leonhard, Issac Boyer

Absent: Jo Ann Bohrer, Beth Friend, Cindy Gerou

Meeting called to order at 6:45: Motion by Sandra Stevens, Second by Hope Ann Smeltzer, motion carried.

Treasurer's Report: Kelly finished filing paperwork. There are currently 80 reservations for the banquet.

President's Report: Gerianne reserved a table for NMAWHC at the 3/7/2015 4H tack sale. The sale is from 9 am to 12 pm with a live auction to follow sale. Gerianne found entertainment for the year-end banquet for \$100.

Next Meeting: February 23 @ 6:30 pm

January 13, 2015 minutes presented. Motion to approve by Sandy Jansen, second by Hope Ann Smeltzer. Motion carried.

Discussion on bylaws & points – all agreed to the point calculation this year.

New Points Secretary – tabled until next meeting. Alisa Forton has volunteered for the position.

Motion to redo buckles for the needed ones by Hope Ann Smeltzer, second by Kelly Leonhard, motion carried.

Motion to approve Cadillac show NDOHF August 15 pending Judge change from Jason Huffman. Motion by Sandy Jansen, Second by Cathy Browe. Motion carried.

Motion to approve Cadillac Michigan Great Lakes Quarterhorse Show June 13/14. Motion by Isaac Boyer, second by Sandy Jansen. Motion carried.

Motion by Hope Smeltzer, second by Sandy Jansen to discount this year's show approval fee by 50% per judge due to lack of advertising last year.

Meeting adjourned.