



NORTHERN MICHIGAN ASSOCIATION  
OF WESTERN HORSE CLUBS

Board Meeting

October 26, 2015

Present: Gerianne Street, Hope Ann Smeltzer, Kelly Leonhard, Beth Friend, Cindy Gerou, Cathy Browe, Sandra Stevens

Absent: Pam Benton, Isaac Boyer, Jo Ann Bohrer, Alisa Forton, Megan Ryan-Kessel, Sandy Jansen

Meeting called to order at 6:40 pm, location: Kingsley High School.

Treasurer's Report: Kelly Leonhard recapped bank account information (balance \$11,110.84 as of day of meeting). Motion by Smeltzer, Second by Stevens to accept Treasurer's report, motion carried. No notable expenses recently – quiet time of the season with respect to cash flow.

Secretary's Report: September 28, 2015 regular meeting minutes presented. Motion by Browe, Second by Friend to approve the minutes, motion carried. **The next schedule regular meeting is Monday, November 23 at 6:30 pm at Streamside Orvis.**

President's Report: Street reviewed a club brochure she drafted. She went over the preliminary details of the Annual Meeting – held November 14<sup>th</sup> at 6 pm at Casalae. The upcoming ballot and terms were discussed. The following table captures the terms and ballot needs:

<b>Board Member:</b>	<b>Current Term</b>	<b>On 2015 Ballot for 16/17 term?</b>
Gerianne Street*	2015/2016	No, not necessary
Kelly Leonhard*	2015/2016	No, not necessary
Sandra Stevens*	2014/2015	Yes
Beth Friend*	2015/2016	No, not necessary
Hope Ann Smeltzer	2014/2015	Yes
Cindy Gerou	2014/2015	Yes
JoAnn Bohrer	2014/2015	Yes
Cathy Browe	2014/2015	Yes
Alisa Forton	2015/2016	No, not necessary
Megan Ryan-Kessel	2015/2016	No, not necessary
Sandy Jansen	2015/2016	No, not necessary
Isaac Boyer	2014/2015	Yes

Note: Bylaws state 4 to 8 Board Members with 4 Officers\*

Fuzzy Feedback: Possible date change due to MIHA Jr. High Meet, likely changing Fuzzy Feedback to May 15<sup>th</sup>.

2016 Calendar: \$25/month to research a month. Gerianne is handling this and has a couple months already reserved. Beth will post on fb (done on 11/3/2016).

2016 Banquet: The Park Place has been reserved for the banquet on Saturday, January 16<sup>th</sup> at 5 pm. Door prize donated by Tina Evans. Several prizes/donations discussed. Park Place charges \$23/13.50 for the buffet, but the Club will pay a portion of that for everyone who comes and will charge only \$20/adult and \$10/child. Prizes, dinner, awards & auction items discussed. Motion by Leonhard, Second by Smeltzer to increase current \$5,000 budget to \$7,000. Discussion: they feel it will come in \$500 to \$1500 less than this, but would like the budget if necessary. Motion carried.

Youth Team: Largest NMAWHC team yet going – 14 riders and 10 horses. *Stevens Propane* is a sponsor again this year.

Hearing no objections, meeting adjourned.