

NORTHERN MICHIGAN ASSOCIATION OF WESTERN HORSE CLUBS

NMAWHC BOARD MEETING

December 14, 2015

Present: Gerianne Street, Sandra Stevens, Hope Ann Smeltzer, Kelly Leonhard, Cindy Gerou, Cathy Browe, Megan Ryan-Kessel

Absent: Pam Benton, Beth Friend, Sandy Jansen, Alisa Forton, Isaac Boyer

Guests: None

Meeting called to order at 6:36pm, location: Casalae Farm: Motion by Sandra Stevens , Second by Cathy Browe, motion carried.

Treasurer's Report: Kelly ordered bumper stickers with the NMAWHC.org that cost \$50, Kelly was not happy with stickers so she took the cost upon herself. Will hold financial report until Next Board meeting.

Secretary's Report: 16 Voting Envelopes back from NMAWHC members

President's Report: Fair board would like NMAWHC to either move stalls at their discretion or up our Lease Fee if there is a Wedding during our show weekend. Anna Bays Dates are reserved for June 10,11,12, 2016 and July 15, 16 & 17, 2016 but contracts have not come back from the Fair Board. We do not know how much our weekends will be at this time. Photography for the Anna Bays will be Marie Aldridge - Day Dream Photography.

Fuzzy Feedback is scheduled for 05/15/2016. Erika Utz was mentioned to possibly Run the Clinic.

Banquet discussion: Hope Ann is getting pictures to Megan for the banquet. Alisa Forton will be making program. Hope Ann will be at Park Place at 10:00AM to set up awards other Board members will get to the Park Place at 2PM.

Morgan Durga - will get a ticket for a free meal.

All board members should take pictures at the banquet.

Next Meeting will be at Casalae, Tuesday January 12, 2016 at 6:30PM

Meeting adjourned: 7:26pm Motion: Sandra Stevens Second: Kelly Leonard