



**NORTHERN MICHIGAN ASSOCIATION
OF WESTERN HORSE CLUBS**

Board Meeting

April 27, 2015

Present: Cathy Browe, Gerianne Street, Hope Ann Smeltzer, Beth Friend, Jo Ann Bohrer, Cindy Gerou, Alisa Forton, Sandra Stevens, Sandy Jansen (6:53)

Absent: Isaac Boyer, Megan Ryan Kessel, Sandy Jansen, Kelly Leonhard

Meeting called to order at 6:40, location: Kingsley High School: Motion by Benton, Second by Smeltzer, motion carried.

Secretary's Report: March 26, 2015 meeting minutes presented by Beth Friend. Motion by Forton, Second by Smeltzer to approve the minutes as presented, motion carried. May's regularly scheduled meeting would fall on Memorial Day. Consensus to change May's meeting to Wednesday, May 20th at 6:00 pm at Gerianne Street's house, Hodge Road, Kingsley [Work bee at 6:00 pm].

Treasurer's Report: Kelly Leonhard let us know prior to the meeting she would be absent. We reviewed the files sent on 4/6/2015. The reconciled balance shown is \$8,845.76.

President's Report: Gerianne Street discussed the Bylaw & Rule Subcommittee. They haven't had another meeting since the March regular board meeting. They are preparing to meet in May.

Vice President's Report: Sandra Stevens met with the web designer and conveyed to us their ideas and suggestions for website updates. Consensus of the board was a goal of the end of May to have the suggestions implemented and website updated/revamped. Sponsorship forms and scholarship forms have/will be updated respectively and placed on website.

Points Secretary Report: Alisa Forton showed spreadsheet she has created for points calculation. Consensus to use program at Fuzzy Feedback.

Memberships: Possible Lifetime Fee tabled. Grandparent/Parent/Child memberships suggested and discussed. Review of Memberships as defined in Bylaws. Discussion of membership composition. Discussion evolved into discussing philanthropy of NMAWHC. Motion by Smeltzer, Second by Stevens to add child/guardian [ie grandparent or aunt/uncle] as a family membership if they are residing within the same household and no parents are on the family membership. Motion carries.

2016 Banquet: Tabled.

Fuzzy Feedback Show: Discussion on patterns & purpose of Fuzzy Feedback.

Equipment & Inventory: Work bee scheduled prior to next board meeting on 5/20/2015 which will focus on taking an inventory of equipment and repacking the trailer. 6:00 pm, please bring a dish to pass.

Photographer: Megan Ryan-Kessel was not at the meeting. Smeltzer shared information about the photographer the Wolverine Morgan Horse Association retained.

Additional comments – 4H clinic this weekend.

Future agenda items in May to include, but not limited to: Perfect Pattern Clinic Recap

Hearing no objections, meeting adjourned at 8:30 pm.

Next meeting: May 20th @ 6:00 pm @ Gerianne Street's home on Hodge Road, Kingsley.