



**NORTHERN MICHIGAN ASSOCIATION
OF WESTERN HORSE CLUBS**

Board Meeting

June 23, 2015

Present: Cathy Browe, Gerianne Street, Hope Ann Smeltzer, Kelly Leonhard, Beth Friend, Jo Ann Bohrer, Cindy Gerou, Megan Ryan-Kessel, Alisa Forton, Sandra Stevens, Isaac Boyer

Absent: Sandy Jansen, Pam Benton

Meeting called to order at 6:45, location: 10349 Blackman Road, Kingsley: Motion by Gerou, Second by Smeltzer, motion carried.

Treasurer's Report: Kelly Leonhard recapped bank account information (balance \$6676.05 as of 5/31/15). Motion by Smeltzer, Second by Gerou to accept Treasurer's report, motion carried.

Secretary's Report: May 20, 2015 meeting minutes presented. Motion by Gerou, Second by Leonhard to approve the minutes with the notation that Benton was absent, motion carried.

Board set the following meetings:

- 1) July 7, 2015 Special Meeting regarding July Anna Bays, 6:30 at Leonhard's
- 2) July 27, 2015 Regular Meeting, 6:30 pm at Street's

President's Report: Gerianne Street discussed Anna Bays volunteers, Sunday clean up, receiving deposits back from the Fair. Briefly reviewed spring clinics – Perfect Pattern & Fuzzy Feedback.

Bylaws: Discussion regarding bylaws and its application to points calculation, specifically:

Section 13) A person must show in a NMAWHC approved or optional class at five (5) of the NMAWHC approved shows to be eligible for a year-end award in that class with the exception of Leadline.

Motion by Browe, support Forton to interpret bylaws as a person may be eligible for year-end award in a class if they participate at all in that class, motion fails.

Photographer: Megan Ryan-Kessel has suggested Jake Staley as the photographer for the Anna Bays shows. The fee would be \$100 per show weekend and lunch supplied. Copies will be available to NMAWHC for the annual banquet. Exhibitor's can buy photos directly from Staley. Motion by Smeltzer, Second by Stevens to retain Staley's photography services for both Anna Bays weekends, motion carried.

Anna Bays Series Hi Point was discussed including buckles. The Hobby Horse hat raffle was discussed. Friend asked for a couple raffle tickets to use to incentivize NMAWHC's social media – fb, twitter, Instagram. Consensus to approve the use of two raffle tickets. Leonhard suggested a 'suggestion box' at the show. Discussion of using an 'order of go' we previously discussed.

Future agenda items at July's regular meeting to include, but not limited to: none suggested. Rolling list from previous agendas/minutes: Lifetime Membership Fee, Grandparent/family membership, Bylaws & Rules Update, 2016 banquet.

Hearing no objections, meeting adjourned at 8:20 pm.

Next meeting: Special Meeting July 7 @ 6:30 pm @ 10349 Blackman Road, Kingsley

Regular Meeting July 27 @ 6:30 pm @ 8100 Hodge Road, Kingsley