



**NORTHERN MICHIGAN ASSOCIATION  
OF WESTERN HORSE CLUBS**

Board Meeting

July 27, 2015

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

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

Meeting called to order at 7:08, location: 8100 Hodge Road, Kingsley: Motion by Gerou, Second by Smeltzer, motion carried.

Treasurer's Report: Kelly Leonhard recapped bank account information (balance \$12,249.90 as of 7/27/15). Motion by Smeltzer, Second by Gerou to accept Treasurer's report, motion carried.

Secretary's Report: June 23 (regular meeting) & July 7 (special meeting) meeting minutes presented. Motion by Smeltzer, Second by Stevens to approve the minutes, motion carried. Board confirmed the next schedule regular meeting is Monday, August 24. The location of the meeting will be at the Burger King near Meijer on US 31S/Division.

President's Report: Gerianne Street recapped the June & July Anna Bays. Both shows were very successful.

Vice President's Report: Sandra Stevens recapped the website situation. Consensus to work on the situation and bring back further recommendation and report in August.

Points Secretary Report: Alisa Forton was absent, but minutes were sent recently via email and would be updated shortly.

Suggestion from guest Terry Street regarding ribbons: Suggested prizes or earning points toward a prize in lieu of ribbons. Board discussed several options. Will consider for upcoming year/s.

2016 Banquet: Fundraising options, site selection, food menus, possibly teaming up with another association were all discussed. Smeltzer will check with other association/s to see if there is an interest in combining efforts on a banquet. Will report back in August.

Future agenda items at August's regular meeting to include, but not limited to: 2016 Banquet, website, ribbons. Rolling list from previous agendas/minutes: Lifetime Membership Fee, Bylaws & Rules Update.

Hearing no objections, meeting adjourned at 8:51 pm.