



NORTHERN MICHIGAN ASSOCIATION  
OF WESTERN HORSE CLUBS

Board Meeting

August 24, 2015

Present: Gerianne Street, Hope Ann Smeltzer, Kelly Leonhard, Beth Friend, Cindy Gerou,  
Sandra Stevens, Jo Ann Bohrer, Isaac Boyer

Absent: Sandy Jansen, Pam Benton, Megan Ryan-Kessel, Alisa Forton, , Cathy Browe

Meeting called to order at 6:45, location: Burger King on US 31 South (Division): Motion by Friend, Second by Smeltzer, motion carried.

Treasurer's Report: Kelly Leonhard recapped bank account information (reconciled balance \$12,094.31 as of 8/20/15). Motion by Friend, Second by Smeltzer to accept Treasurer's report, motion carried.

Secretary's Report: July 27 regular meeting minutes presented. Motion by Gerou, Second by Smeltzer to approve the minutes, motion carried. **Board confirmed the next schedule regular meeting is Monday, September 28. The location of the meeting will be at Streamside Orvis on Front Street at 6:30 pm.** Streamside Orvis has a classroom on the lower level.

President's Report: Street recapped various club issues and activity since last meeting. Dates for next year's Anna Bays series were discussed. Street will contact the Fairgrounds regarding reserving dates. Dates requested will be June 25/26 & July 16/17. Fall meeting and timing of member letter/update and ballot were discussed.

Vice President's Report: Sandra Stevens recapped the website situation. A youth member, Molly Friend who is interested in Communications in college and has made websites in high school classes, drafted a website for club. She reviewed the site and features with board members to see if they would like to use the site. As a service project, she can help update the site through the year with Stevens. Motion by Smeltzer, Second by Leonhard to utilize website created by Molly, motion carried. Sandra will set up a meeting with herself, Molly and previous website volunteer to change over web address.

2016 Banquet: Venues, timing, raffles, historical expenses and committee formation were discussed. Committee formed to include Leonhard, Smeltzer, Browe, Stevens, Bohrer and Benton. Motion by Friend, Second by Smeltzer to budget \$5000 for the 2016 banquet, motion carried. Discussion regarding historical expenses brought up the significant cost of buckles. Motion by Bohrer, Second by Stevens to research other high point prizes for Anna Bays, motion carried.

Photographer: Photography at shows (NMAWHC & other organizations) was discussed. For 2015, we need to have the flash drive of the pictures for use at the banquet.

Calendar: Smeltzer has always taken care of calendar, but we need to identify someone else to take it over.

Barn Fundraiser: The upcoming show has requested a donation from NMAWHC. Motion by Friend, Second by Leonhard to donate a certificate good for 1 rider/1 horse a blanket fee for each Anna Bays show weekend next year (winner may give to someone, but certificate is non-transferable next year – whoever uses is in June must be the one who uses it in July), motion carried.

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

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