



NORTHERN MICHIGAN ASSOCIATION
OF WESTERN HORSE CLUBS

Board Meeting

September 28, 2015

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

Absent: Sandra Stevens, Pam Benton, Isaac Boyer

Meeting called to order at 6:36, location: Streamside Orvis on Front Street: Motion by Jansen, Second by Forton, motion carried.

Treasurer's Report: Kelly Leonhard recapped bank account information (reconciled balance \$12,243.31 as of 9/28/15). Motion by Friend, Second by Jansen to accept Treasurer's report, motion carried. Response to ISF checks was discussed and how they relate to membership, points and the ability to accept checks in the future. Most ISF checks are cleared up promptly, but occasionally we have one that is hard to collect on. We have had one of those this summer after several reminders to the member. Consensus was it was reasonable to not accept checks from this member next season. Leonhard will continue to follow up on this.

Secretary's Report: August 24, 2015 regular meeting minutes presented. Motion by Browe, Second by Gerou to approve the minutes, motion carried. **The next schedule regular meeting is Monday, October 26.**

President's Report: Street recapped various club issues and activity since last meeting. Street asked that she be copied on all communications regarding NMAWHC so she is aware of things going on with multiple members taking on different responsibilities and tasks. Street secured Casalea as the facility for the Annual Membership Meeting and will be confirming a mutually acceptable date – looking to have this over the weekend of November 13/14. Street is sending out an update and needs labels, Friend will print some for her. Term dates were discussed.

Vice President's Report: Sandra Stevens was not able to attend the meeting. She has contacted the previous website manager but has not been able to connect. She is trying to get the site name www.nmawhc.com linked to the draft website by the youth member/volunteer. Motion by Leonhard, Second by Ryan-Kessel to purchase website minimum monthly package through the new site, motion carried.

2016 Banquet: The Park Place has been reserved for the banquet on Saturday, January 16th at 5 pm. The City of TC approved our raffle request and Kelly is now filing with the state. Street has talked with a local artist about a door prize.

Fairgrounds reservations: Street has contacted the Fair and Anna Bays is on their calendar for June 25/26 and July 16/17 and the Fuzzy Feedback is scheduled for May 22. They will send a contract when the process their summer 2016 contracts.

2016 Perfect Pattern Clinic: Discussed potential clinicians for 2016. Motion by Leonhard, Second by Smeltzer to ask Christa Baldwin to be the clinician for the 2016 Perfect Pattern Clinic, motion carried.

Calendar: Street will take over the calendar with help from Smeltzer as needed.

Youth Team: Largest NMAWHC team yet going – 14 riders and 10 horses. The Club pays for the stalls – 12 stalls this year. Discussion regarding jackets and food at the show. Youth team has \$458.00 for funds to use for Youth show purposes. Chairperson wants the money to go toward community food supplied throughout the show. *Stevens Propane* is a sponsor again this year.

Scholarship: Brief discussion regarding parameters of scholarship.

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.