



NORTHERN MICHIGAN ASSOCIATION
OF WESTERN HORSE CLUBS

Board Meeting
Monday, January 2, 2017

Present: Gerianne Street, Hope Ann Smeltzer, Beth Friend, Cindy Gerou, Kelly Leonhard,
Sandra Stevens, Karen Duell, Cathy Browe

Absent: Isaac Boyer, Laura Boynton, Cathy Browe, Megan Ryan-Kessel

Guests: Megan Mageli, Steve Duell, Scarlett Zerafa

Location: Casalae Farms; Meeting called to order at 6:35 pm.

President's Report: Review of current and open board positions.

Treasurer's Report: \$12,266.13 as of 12/31/2016; Youth Team balance \$745.66, Scholarship Fund balance is \$822.45; Motion by Smeltzer, Second by Browe to accept Treasurer's Report with \$173.52 to be moved into the Scholarship Fund; motion carried.

Secretary's Report:

- *Minutes:* There are no minutes for the December meeting. November 2016 minutes submitted for approval. Motion by Smeltzer, Second by Leonhard to approve 11/7/2016 minutes; motion carried.
- *2017 Meeting Dates:* Proposed 2017 dates submitted. Motion by Smeltzer, Second by Friend to approve the 2017 meeting dates; motion carried.
- *Next regular meeting:* Monday, February 6 @ 6:30 pm at Casalae Farms.

Scholarship Recommendation: Recommendation made to award a scholarship. Discussion regarding process, timing, requirements of the scholarship verbiage. Motion by Smeltzer, Second by Duell to accept the recommendation and award the scholarship which will be paid when proof of college enrollment is shown and scholarship will be paid directly to school; motion carried.

Youth Team: Discussion of local trainers request regarding reimbursement for stalls. No action taken.

Sponsors: Discussion regarding sponsorships, recognition and levels of funding. No action taken.

Banquet: Help is needed selling raffle tickets.

Ballot: Will be done utilizing Survey Monkey, draft ballot provided. Motion by Stevens, Second by Leonhard to approve ballot; motion carried.

Agenda items for future board meetings: Calculation of 2017 points.

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