



**NORTHERN MICHIGAN ASSOCIATION  
OF WESTERN HORSE CLUBS**

Board Meeting  
Monday, November 7, 2016

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

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

Guests: none

Location: Casalae Farms; Motion by Stevens, Second by Gerou to call meeting to order, motion carried. Meeting called to order at 6:35 pm.

**President's Report:** Street reported Special Award Ballot was mailed out. Discussion regarding the number of returns to date and the upcoming ballot. Youth Team was briefly mentioned – NMAWHC did not have a team participate this year.

**Treasurer's Report:** \$13,511.86 as of 10/31/2016; savings account balance \$823.73; Motion by Friend, Second by Duell to accept Treasurer's Report.

**Secretary's Report:**

- *Minutes:* Motion by Stevens, Second by Duell to accept September 2016 minutes, motion carried. Motion by Gerou, Second by Leonhard to accept October 2016 minutes, motion carried.
- *Next regular meeting has been changed:* Friday, December 9 @ 6:30 pm at Casalae Farms will be the next meeting. It will be the Annual Membership meeting with a potluck dinner. This meeting will replace the regularly scheduled meeting on Monday, December 5 which has now been cancelled.

**NMAWHC & Wolverine Club:** Discussion regarding partnership opportunities. This is an ongoing discussion and updates will be provided in December.

**Banquet:** Discussion regarding awards committee for the banquet which consists of Hope Ann, Cindy Gerou and Cathy Browe. Buckles and awards were discussed. When purchasing awards, board members agreed priority should be given to local vendors.

**Membership:** Membership lists and sign up was discussed, potential for posting list on website and/or at shows.

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