



**NORTHERN MICHIGAN ASSOCIATION  
OF WESTERN HORSE CLUBS**

Board Meeting  
Monday, May , 2016

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

Absent: Kelly Leonhard, Isaac Boyer, Laura Boynton

Guests: Paige Rosema

Location: Casalae Farms; Motion by Smeltzer, Second by Duell to call meeting to order, motion carried. Meeting called to order at 6:37 pm.

**President's Report:** Street has been working on sponsorships/obtaining sponsors.

**Vice-President's Report:** Ordered Fuzzy Feedback ribbons & trophies @ \$147.40.

**Treasurer's Report:** Leonhard absent.

**Secretary's Report:**

- *Minutes:* Motion by Smeltzer, Second by Stevens to accept 4/4/15 minutes, motion carried.
- *Next regular meeting:* Monday, June 6 @ 6:30 pm at Casalae Farms.

**Point Secretary:** No report – season just beginning.

**Perfect Pattern Recap:** Review of the April 9<sup>th</sup> Perfect Pattern Clinic summary memo.

**Fuzzy Feedback Clinic:** Review of volunteer and equipment necessary.

**2016 Season Raffle:** Leonhard working on tickets.

**Anna Bays Show Series:**

- Volunteer Benefits Program: Reviewed the Volunteer Benefits Program memo. Motion by Friend, Second by Stevens for the Association adopt the Benefits Program as practice, revisit only when necessary or an issue, no annual review needed, motion carried.
- Speed Show: Reviewed the Speed Show proposal. Motion by Friend, Second by Ryan-Kessel to establish a committee of Street, Browe and Ryan-Kessel to pursue a speed show addition to the Anna Bays Show Series, motion carried.
- Belt Buckles: \$566.95 spent on belt buckles order.

**Youth Advisory Board:** Paige Rosema reported she and Molly Friend have been getting the word out. They'll plan an activity around the horse shows.

Banquet: Discussion regarding venues and additional options for 2016 Banquet Year. Committee (Ryan-Kessel, Smeltzer, Gerou, Duell) established to look into banquet options.

**Items for upcoming board meetings:**

- Anna Bays Photographer

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