

NMAWHC BOARD MEETING

June 6, 2016

Meeting Location: Casalae 6:30 PM

Meeting called to order: 6:38pm

Motion by: Hope Ann, second by Karen Duell

Present: Gerianne Street, Hope Ann Smeltzer, Karen Duell, Kelly Leonard, Cindy Gerou, Cathy Browe, Sandra Peterson-Stevens

Absent: Megan Ryan-Kessel, Beth Friend, Isaac Boyer, Laura Boynton

Presidents Report: Gerianne would like on record stating that she does not feel the NMAWHC should be giving buckles twice a year, first for the Anna Bays Show Series and again at the Year End Banquet. Discussion will be at a later date when all Board members are present.

Treasurer's Report: Money in Huntington Bank account at present \$4646.27, Youth Fund currently \$745.66 (which is included in the \$4646.27 above), Savings Account \$822.45.

Fuzzy Feedback totals were \$869 for the class entries, Stall Fees collected were \$350 and the Judge cost was \$400. There was money made at this show but Final totals are not in.

Discussion on where to have banquet. Williamsburg Banquet Center is \$2000 which includes food. Motion was made by Sandra Stevens to have Banquet on January 21st, 2017 at the Williamsburg Banquet Center, second by Karen Duell, all approved.

Raffle Tickets will be sold at \$5/piece or 5 tickets for \$20 at Anna Bays Series Shows which will be for either a Western or English Saddle. Winner to pick Saddle of Choice and runner up to get saddle remaining. Banquet at Williamsburg Banquet Center will be shown on Ticket

Hearing no objections, meeting adjourned 8:25PM, motion by Kelly Leonard, second by Cindy Gerou

Next meeting: July 11th, 2016, Casalae Farm 6:30pm