

NMAWHC BOARD MEETING

July 11, 2016

Meeting Location: Casalae 6:30 PM

Meeting called to order: 6:32pm

Motion by: Hope Ann, second by Laura Boynton

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

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

Guest: Sherry Lampton, Paige Rosema, Kira Ganter, Kelsey Rosema, Steve Duell

Guest Report: Sherry Lampton request's that the 14-18 age Division Class be split if there is 14 or more riders in the class again. At the first Anna Bays show the ring etiquette was very bad in this age division, as there were problems with a horse that was kicking and the riders were not spacing themselves accurately in the ring, she was concerned for the safety of her Granddaughter as she was one of the riders who almost got kicked. After much discussion it was determined to follow the Bylaws as previously set.

Presidents Report: Gerianne reports that everything is set for the Anna Bays Speed Show. Megan and Gerianne went to the Kalkaska show and received information on everything. Everything will be brought or provided that is needed for the Speed show.

Vice Presidents Report: Hope Ann reports stalls are filling up for the July 2016 Anna Bays Show.

Treasurer's Report: Kelly reports \$8750.96 in the bank at the end of June 2016. NMAWHC is still waiting for the Deposit back from NW MI Fairboard for the Fuzzy Feedback. The first Anna Bays show of 2016 made \$2000 less than last year. Kelly and Megan met for planning on the NMAWHC Banquet and the price will be essentially the same as last year. This year's banquet will be at Williamsburg Dinner Theater. Kelly was able to obtain the Raffle License for the banquet. Raffle tickets for the saddles sold to date are \$155, the tickets will continue to be sold until the Banquet.

May 2nd Meeting minutes approved with the Correction of Putting the date at the top of the minutes; motion by Laura, second by Sandra.

June 6, 2016 minutes approved with corrections; motion by Karen, second Hope Ann. M

Hearing no objections, meeting adjourned 8:19PM, motion by Sandra, second by Karen

Next meeting: August 1st, 2016, Casalae Farm 6:30pm