



**NORTHERN MICHIGAN ASSOCIATION
OF WESTERN HORSE CLUBS**

Board Meeting
Monday, August 1, 2016

Present: Gerianne Street, Hope Ann Smeltzer, Kelly Leonhard, Beth Friend, Cathy Browe,
Megan Ryan-Kessel, Kelly Leonhard,
Absent: Isaac Boyer, Laura Boynton, Cindy Gerou, Sandra Stevens, Karen Duell
Guests: Molly Friend

Location: Casalae Farms; Motion by Smeltzer, Second by Browe to call meeting to order, motion carried. Meeting called to order at 6:40 pm.

Treasurer's Report: \$13,201.92 as of 7/31/2016; Youth Team balance \$745.00; Motion by Smeltzer, Second by Browe to accept Treasurer's Report.

Secretary's Report:

- *Minutes:* Motion by Smeltzer, Second by Ryan-Kessel to accept 7/11/15 minutes, motion carried.
- *Next regular meeting:* Monday, September 12 @ 6:30 pm at Casalae Farms (note the change due to Labor Day holiday)

in Secretary: Points are being calculated to date and getting ready for review.

Fall Mailing: Will include President's Letter, By-law change submission form and nomination forms.

Anna Bays Show Series:

- *Proposed dates* for the 2017 Show Season
 - June 24 & 25
 - July 15 & 16
- Gerianne will check on the availability of these dates. Discuss at September meeting the deposit and payment.

Youth Advisory Board: Molly Friend spoke regarding the new group. The officers are: President – Molly Friend; Vice-President – Paige Rosema; Secretary – Kira Ganter; Treasurer – Justin Jansen. They have a scheduled meeting coming up in Augustis

Youth Team: General discussion regarding participants and show.

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