



NORTHERN MICHIGAN ASSOCIATION
OF WESTERN HORSE CLUBS

January 3, 2024 Meeting Agenda Northwestern Michigan Fairgrounds, Traverse City

Present: (circle) Colleen Forton, Erika Sprenger, Alisa Forton, Stephanie Koby, Rieley Runkel, Cassie Liljeroos, , Lilly Garno,

Absent: Wendy Wheelock, Rene LeVasseur, Judy Arnold, Amy Middaugh

Guest(s):

Meeting Called to order 7:06PM.

President Report–

Vice President Report – Colleen Forton

- Ran meeting
- waiting on the showbill to get the judges so that we can let them know what we are expecting of them.

Treasurer Report –Erika Sprenger:

1. Huntington Account Balances as of 12-31-2023: Checking \$6,995.33, Savings, \$3709.68
 - Motion to approve Treasurer's Report made by Lilly, Second by: Rieley; all approve.

Secretary Report- Rieley Runkel

1. December Minutes Review
 - a. One change in Minutes
 - Motion to approve Secretary report made by:Erika, Second by:Lilly; all approve

Points- Erika Sprenger

- There is a rule discrepancy for what is considered a stallion. Winner of the stallion class/ year end was a weanling. According to our rules under one year of age they not considered stallions.
- Motion to not issue a year end stallion award due to disqualification made by Erika, second Rieley. All agree.

Media- Cassie Liljeroos

- Pushing banquet info. Will push forms for the 2024 year once she receives them. Will get on website and get that updated.

Youth-

- Motion to make Alisa and Lilly our co youth directors, made by Stephanie, second by Cassie, all approve.

OLD BUSINESS

1. Kelly's Board Seat
 - a. Nominate Josh Wilcoxon and Roxane Blumerick. Alisa will get with them and make sure they accept.
2. Meeting spot
 - a. Keep 1st Wednesday day at the fairgrounds at 7pm.

NEW BUSINESS

1. **Open board seats**
 - a. One nomination for president, Cassie Liljeroos. All agree. Cassie is President
 - b. One nomination for secretary, Rieley Runkel. All agree.
 - c. Lilly and Alisa Co Youth
 - d. Lilly as social media.

COMMITTEE REPORTS

1. Awards- Erika Sprenger
 - a. need to get frames for the banquet. Look at walgreens.
2. Sponsorship- Erika Sprenger
 - a. Will get together and make a game plan of sponsor levels after we decide a showbill.
3. Banquet-Erika Sprenger
 - a. Anna Bays awards are at going green, colleen will call and figure out if we can pick it up. Buckles are back.
 - b. Erica has the banners for the sponsors to take to banquet.
 - c. Erika will reach out to Boons to print the dinner tickets and go over what we picked for monies.
 - Motion to offer Wendy a sponsorship of her choosing in exchange for making cakes, made by Erica and second by Rieley. All approve
4. Showbill- Rieley Runkel
 - a. Went over showbill from committee and adjusted.
 - b. Announcer- Erika reached out to an announcer in MN. Wants his travel paid for and lodging. Erika will reach out to him and see if he would be ok in staying in a camper(Alisa offered her camper). Will vote on at next meeting.

ROUND TABLE

- ★ Lilly- Nothing Further
- ★ Erika- Nothing Further
- ★ Colleen- Nothing Further
- ★ Alisa- Nothing Further
- ★ Stephanie- Nothing Further
- ★ Wendy-Absent
- ★ Rieley- Nothing Further
- ★ Cassie- Nothing Further
- ★ Rene-Absent
- ★ Judy-Absent
- ★ Amy-Absent

Meeting Adjourned at 8:30pm.

Next meeting February 7th at Northwestern Michigan Fairgrounds.
Respectfully submitted Rieley Runkel