

NMAWHC BOARD MEETING

April 12th, 2017

Present: Sandra Peterson-Stevens, Colleen Forton, Cathy Browe, Kelly Leonard, Karen Duell, Hope Ann Smeltzer, Megan Mageli, Laura Boynton, Jodi Zenner

Absent: Cindy Gerou, Kelli DeWitt

Meeting called to order: 6:34 pm, location: Casalae Farms, LLC: Motion by Sandra Stevens, Second by Laura, motion carried

President's Report: Sandra updates on insurance quotes for the Anna Bay's show. \$570 last year, new quote for \$480 this year. Need to update before Fuzzy Feedback show in May.

Discussion of fair board contract – Jodi to ask for an updated contract at her meeting. \$600 for weekend plus \$50 non-refundable fee— total \$650 – for Anna Bay's.

Vice President's Report: Hope Ann discusses getting Kelly & Megan on the Facebook page as administrators to keep it updated. Request to obtain existing log in information from Molly.

Treasurer's Report: Current account balance of \$11,384. Scholarship fund for Hadley has funds, and is ready for when she starts college in the fall. Members to pay for reserved back tag #'s. New buckle has been shipped to Madilyn & she has been reimbursed

Secretary's Report: Review previous meeting notes.

Board discussion:

Anna Bays – Discussion of hiring out the stalls for cleaning? Get a 4H group or equestrian team? Sandra to pass out flyers at Square Deal. Megan to advertise event on Facebook. Collen Forton updates on ideas for awards – Jackets or Vests for Grand Champion?. Further options to be discussed for Reserve award.

"From a Judge's Perspective" Clinic – Leaders & Lopers' 4H group to provide food for clinic. Laura Boynton contacted youth board with no feedback. Group to work on passing flyers around & sharing event on Facebook. 40-50 people are estimated to attend. Sandra Stevens to get a gift certificate for event. Kelly will bring a table to be set up with summer show bills & membership forms.

Fuzzy Feedback – May 2st. Everyone is to clean their own stalls. Cathy to contact Cindy to find volunteers to clean up afterwards. Share on FB page & website. Jeanna Michalek will be doing points sheets for the show. Bring backtag numbers.

Sandra Stevens makes a motion to end meeting, Laura seconds. Hearing no objections, meeting adjourned at 8:32 PM. All in favor: Motion carried.

Minutes submitted by: Megan Mageli

Next meeting: May 1, 2017 @ 6:30 pm @ Casalae Farms, LLC 920 East Silver Lake Road North Traverse City, Michigan 49685