



NORTHERN MICHIGAN ASSOCIATION
OF WESTERN HORSE CLUBS

NMAWHC BOARD MEETING

June 4, 2018

Present: Sandra Peterson-Stevens, Cathy Browe, Karen Duell, Cindy Gerou, Laura Boynton, Jodi Zenner, Kelli DeWitt, Tracie Hardy (did not arrive until 8 pm and does not have some of the notes for minutes)

Absent: Sarah Stalmack, Colleen Forton

Meeting called to order: 7:00 pm

Motion by: Karen Duell , **Second:** Cathy Browe

Meeting Location: Casalae Farms, LLC

President Report-Sandra Stevens: Reviewed points approved shows. Sandra will type something up and email it out 6/5/18 to board. Form to be completed for those showing at open shows, return to Treasurer Zenner for year end points.

The lottery license report from 2017 season banquet has been completed and will need to be completed yearly.

Scholarship deadline is in September. One has been received to date from Mackenzie Bradford.

Vice President Report Cathy Browe: Fuzzy Feedback was a very low turnout. Will need to rethink for 2019. Grounds fees was \$550.00, check was written for \$850.00 and \$300.00 should be coming back. Perhaps a clinic held in the fall would be better.

Treasurer Jodi Zenner: Balance in account is \$4222.32 in checking and \$997.54 in savings. A profit/loss statement with copy of receipts was distributed.

MOTION: Kelli Dewitt moved to accept the bank statement, second by Cindy Gerou

Fuzzy Feedback totals are not yet complete.

Draft horse association has not had a meeting; therefore, Jodi has not yet presented, but looks positive that they will rent the points program and computer for \$50.00.

Jodi suggest to to have Drop Box for all executive Board members in order to all have a current set of files. It is icloud with a log in via email address. File can then be shared. Jodi, Sandra and Tracie to get together to search through files and get set up.

38 Discussed sponsorship form for Anna Bays. Sandra thought she had updated it and emailed it
39 out, however many do not have it. She will review and send.

40 **Secretary Report Tracie Hardy:** Minutes of May 2018 distributed and reviewed.

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42 **Motion:** Jodi Zenner moved to approve May minutes as corrected. Second by Kelli
43 Dewitt. Approved.

44

45 **New Business:**

46 1. Wrap up Fuzzy Feedback. Awaiting financial totals from Treasurer Zenner.

47 2. Finalize Anna Bays.

48 a. Ribbons have not been ordered. Cathy to order 6/5/18. Need to get the
49 wooden box.

50 b. NMAWHC banner is missing. A new one needs to be created. 3'x5' with
51 grommets. Sandra researched a company and was expensive at \$149.00. She
52 will check with Signplicity and research other local companies.

53

54 **MOTION:** Jodi Zenner moves to pay up to \$150.00 for a new banner, second by Cathy
55 Browe. Approved.

56

57 3. Board membership-Stephanie Carsten resigned via Facebook. She contacted Laura and
58 Laura requested she contact Sandra formally with a letter.

59 4. Created Jobs List for Anna Bays show.

60 5. For the wireless mics, Jodi will need to purchase a new cord to plug into the PA system.
61 Jodi has walkie talkies-one set is batteries and one set is chargeable.

62

63 **MOTION:** Tracie Hardy moves to spend up to \$20.00, second by Cathy Browe.
64 Approved.

65

66 **Old Business:**

67 1. Secretary-housekeeping items

68 a. Motion forms -unable to discuss at this meeting

69 b. Unavailable possibly September and July Meeting. July meeting moved to the
70 2nd Monday.

71 2. Job Description Revisions-tabled to a future meeting

72 3. Report of website updates-tabled to a future meeting

73 4. Review of boxes in Treasurer Zenner possession-what to save-tabled to a future
74 meeting.

75

76 Hearing no objections, meeting adjourned at 9:04 PM. **Motion** by Kelli Dewitt, Second by
77 Tracie Hardy. All in favor: Motion carried.

78 **Next meeting:** July 9, 2018 (note change from original schedule) @ 6:30 pm @ Casalae Farms,
79 LLC 920 East Silver Lake Road North Traverse City, Michigan 49685

80 Respectfully Submitted,

81 Tracie Hardy, Secretary