



NORTHERN MICHIGAN ASSOCIATION
OF WESTERN HORSE CLUBS

NMAWHC BOARD MEETING

Monday September 11th, 2017

Present: Sandra Peterson-Stevens, Hope Ann Smeltzer, Karen Duell, Colleen Forton, Cathy Browe, Cindy Gerou, Jodi Zenner, Kelli DeWitt

Absent: Laura Boynton, Megan Mageli

Guests: None

Meeting called to order: 6:43pm, location: Casalae Farms, LLC : Motion by Karen Duell, Second by Kelli DeWitt , motion carried.

President's Report: Will be meeting with Jeanna Michalek and Colleen Forton on Wednesday, September 20th, 2017 to help Jeanna with points.

Vice President's Report:

Treasurer's Report: Balance in Huntington Bank account is \$16977.25. Net income for 2017 Anna Bays shows is \$5539.17.

Check will be cut for Hadley booth for Scholarship for \$500.00.

Check will be cut for Stall cleaning to Sarah Stalmack 86 Cinnamon Lane, TC 49696 in the amount of \$928.00, Colleen Forton will take check to Sarah.

Minutes Approved: April 12, 2017 motion by Hope Ann, second by Cathy B.

Minutes Approved: July 10, 2017 motion by Hope Ann, second by Cindy G.

No August minutes 2017 to approve as there was not enough in attendance for a quorum.

Motion by: Kelli DeWitt to start Annual Banquet 2pm. Second by: Cathy Browe, all approved.

Motion by: Kelli DeWitt to have all Board members get donations for 5 Items for Annual banquet, Second by: Colleen Forton, all approved.

Secretary's Report: Absent

Motion by: Kelly DeWitt to have Annual Membership Meeting, Sunday November 5th, 2017 @ 2PM at Casalae Farm. Second by Jodi Zenner. All approved.

Hearing no objections, meeting adjourned at 7:52PM

Motion by Second by

Next meeting: September 21st, 2017 @ 6:30 pm @ Casalae Farms, LLC 920 East Silver Lake Road North Traverse City, Michigan 49685

Minutes submitted by: Sandra Peterson Stevens