



NORTHERN MICHIGAN ASSOCIATION
OF WESTERN HORSE CLUBS

NMAWHC BOARD MEETING

Monday October 16, 2017

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

Absent: Jodi Zenner, Megan Mageli

Guests: None

Meeting called to order: 6:41pm, location: Casalae Farms, LLC : Motion by Karen Duell, Second by Kelli DeWitt, motion carried.

President's Report: Ballots were brought to the meeting and preparations began for mailing out final ballots. Sandra Stevens and Kelli DeWitt would like to change the location of the annual banquet to Streeter's instead of Blue Water Hall. Points were tabulated by Jodi Zenner and Jeanna Michalek over the weekend, but we are waiting for a break-down of individual classes before awards can be ordered.

Vice President's Report: Checks need to go out sooner for scholarship fund so they are able to be applied for the second semester. The club will try to send checks in or around October in the future.

Treasurer's Report: No Report. Balance in Huntington Bank account is \$ 16,801.28. Savings Account balance is \$997.44.

Secretary's Report: Colleen Forton will prepare Minutes and Agenda through the end of the year.

Minutes Approved: for Sept. 11, 2017 motion by Cindy Gerou, second by Kelli DeWitt.

Minutes Approved: for Sept. 21, 2017 motion by Karen Duell, second by Hope Ann Smeltzer.

Motion: By Kathy Browe to approve the Scholarship Fund to pay out \$500 each to Hadley Booth and Amber Harner this year. Amount to be voted on each

year. Hope Ann will contact Jodi and obtain checks for Hadley and Amber and Hope Ann will pay for the mailing of the checks. Second by Kelli DeWitt. All approved.

Motion: By Kelli DeWitt for the club to purchase a computer for the points secretary to use in the future. Seconded by Colleen Forton

Hearing no objections, meeting adjourned at 8:59PM

Motion by Kelli DeWitt **Second by** Hope Ann Smeltzer

Next meeting:

Annual Meeting November 5, 2017 @ 6:30 pm @ Casalae Farms, LLC 920 East Silver Lake Road North Traverse City, Michigan 49685

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

Minutes submitted by: Colleen Forton