



**NORTHERN MICHIGAN ASSOCIATION  
OF WESTERN HORSE CLUBS**

**Minutes**

taken by dac

September 2, 2009

Cedar Run Eye Center Traverse City, MI

Meeting Called to order: 6:31P.M.

Secretaries report: Not sent for approval, rebuild June minutes; Shelly has minutes from August.

Treasures report: Motion to approve minutes by Jen and 2<sup>nd</sup> by Mike, phone proxy Ginny.

Present: DebT, DebC, Jennifer, Mike, Kris

Phone Proxy: Ginny, Sandy

Absent: Ginny, Danielle, Goldie, Rose, Sandy, Shelly

Guest: Jessica Tate

**Ongoing Business**

1. Horse show location for 2010. Discussion included new site for the horse show venue.
2. Anna Bays:
  - a. Analysis of location for next season
  - b. Stall fee issue resolved with fairgrounds as staff fees were to go to association per contract.

**Points for year-end**

1. Using top 18 placings for each class for the show series **which was 23 shows x 75% = 17.25 rounded up to 18 for judges.**
2. Final point standing document to reflect the 75% rule **of 23 shows.**
3. The awards committee will determine the types of awards and options **after the NMAWHC Board determines the allowed overall budget.**

**Tack Sale Update**

1. Contract given to Jen – New ownership
  - a. Clarify how charged specifically for outlets
  - b. Non-profit \$700 for day;
  - c. Board requests flat rate for overall event to include electric, plowing, heat, trash removal, internet
  - d. Deposit check once have more details
  - e. Scan contract to send to all board, feedback to Jen
  - f. Deb and Jen volunteer to meet with them.
  - g. Mike makes a motion that if we get the Wex at \$1000 or less overall, ok, to proceed with deposit to secure location, 2<sup>nd</sup> by DebC.

**Bylaw Amendments:**

1. Any member can write a proposal for amendment
2. Discussions
  - a. Delete class entry fee mandate, pg 13, #13. Reasons: with 75% rule the removal of fee structure allows show committees the option to set their fees appropriately.
  - b. Horse points – lead-line: Page 11, Section 13 – exception – lead-line contestants.
  - c. Page 13, #7: Show bills due by 6 week prior to the show. Since we no longer print the blue book, the show bills don't need to be in so soon.
  - d. Maps no longer necessary on local show-bills – address and map-quest address only
  - e. Hard ship clause, page 13, #24. Trail judges – not same rules apply – can be within 75 mile rule and can be a return primary judge if only to judge the trail class at a show.



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- f. Leadline riders will be acknowledged at the year-end banquet no matter the number of times the leadline riders showed during the show season.
- g. Should the NMAWHC consider a Blanket fee for each show day regarding the classes for Anna Bays show?

Next meetings:

**DATE CHANGE!**

**Tuesday, October 6, 2009 6:30pm CREC**

Tuesday, November 3, 2009 6:30pm CREC

Tuesday, December 1, 2009 6:30pm CREC

Motion to adjourn: by Mike 2<sup>nd</sup> by Jen 8:00pm