



**NORTHERN MICHIGAN ASSOCIATION
OF WESTERN HORSE CLUBS**

Minutes 11/05/2008
Waltons Ranch, Traverse City, MI

Meeting Convened: 6:38

Previous Minutes: Approved – Motion by Mike 2nd by Sandy

Treasury: Approved – Motion by Deb 2nd by Mike

Present: Jennifer, Sandy, Mike, Ginny, Kris, Deb, Rose, Deb, Danielle, Shelly

Absent: Goldie, Michelle

Topics:

New Board Members:

Welcome from Kris & Intro

Danielle 1 year term as VP (finishing Kris's term) – and Deb Tate 1 year – completing Michelles term

1. Membership fees: Motion by Danielle to waive membership fees for board members. 2nd by Mike. The motion was approved.

Tack Sale:

1. Next tack sale committee meeting Jan 20th at 5:30 at Cedar Run Eye Center
2. Contract reviewed, signed, deposit. On target. Check the website files – error reported.

Awards:

1. Awards being engraved, embroidered and all is on schedule
2. Fun Awards –
3. Leadline – Elle Kirby – Mike will sponsor and do a “horizon” award for newly improved
4. Rookie of The Year – Deb to sponsor

Banquet:

1. RSVP – 12
2. Door Prizes / Auction items
3. Auctioneer for the auction – Jessicas BF

Anna Bays:

1. Judges – secured and ready – checking on Resort and Baymon/Fairfield Inn
2. Showbill – Committee to meet after the banquet
3. All-age high point and all –age high point Novice rider – all classes count – including halter
4. Sponsors: Levels beginning at 25.00 up to more than 2000 for a show sponsor

2009 Show Approvals:

1. Mike to contact show secretary's from last year
2. Ginny will take on the show approval if Goldie does not want to any longer
3. Mike will call Joy Handy about Gaylord Association

Website/Advertising:

4. Rates: Advertising for members is 15.00 for members in the newsletter – Motion by Mike, 2nd by Danielle. 30.00 per year . This is business card sized advertising.
5. Classified: 1 classified per year with membership. Rate is \$5.00/newsletter

Newsletter:

6. Tammy will take on the newsletters: Preparing, printing, mailing
7. Ginny to coordinate with Tammy on the newsletter process and deadlines

Misc: Saddle Up president listed incorrectly

Meeting dates:

March 4, 2008 – 6:30

April – verify spring break dates

Meeting Adjourned Deb / Mike

Next Meeting: February 3, Cedar Run Eye Center

Respectfully submitted by
Shelly L. Murphy
NMAWHC Secretary