# **MMOHSC Board Meeting Minutes**

## January 13, 2010

The meeting was called to order at 7:12 pm by Amy Reinhart at the home of Linda Vogel of Mt. Pleasant. Attendees' were: Amber Daniel, Amy Reinhart, Jennie Bigelow, Linda Vogel, Nancy & Kimberlee Squanda, Nancy Gager, Tysha Huntoon, DeAnn Denton, Judy Hanson, and Mary Jo Karl.

Excused members: Keith and Morgan Carey

The Secretaries report was read and accepted with a motion made by DeAnn Denton and 2<sup>nd</sup> by Nancy Squanda.

The Treasures report was read with \$4,300.85 currently in the account.

#### **Old Business:**

- 1. Teddy Bear Show prizes- Linda Vogel looking for bears, will put ribbons around their necks blue ribbon for 1<sup>st</sup> and red ribbon for 2<sup>nd</sup>.
- 2. Board member duties- also passed out duty list. Bi-Laws posted on line.
- 3. Newsletter finished by Nancy Squanda.

#### **New Business:**

- 1. Membership dues are due by all board members.
- 2. Team tournament Prizes- Blankets suggested blue for  $\mathbf{1}^{\text{st}}$  and red for  $\mathbf{2}^{\text{nd}}$  placings.
- 3. Show prizes for June 5<sup>th</sup> & 6<sup>th</sup>, August 28<sup>th</sup> & 29<sup>th</sup> need 4 sets of 8 prizes (high point each day) and lead line prizes.
- 4. Year End Catalog- Kimberlee, Amber & Morgan will organize and put together the year end catalog for year end points.
- 5. Appointed show Stewarts:

May 29<sup>th</sup>-3oth: Nancy Squanda and Judy Hanson June 5<sup>th</sup>-6<sup>th</sup>: Linda Vogel and Jennie Bigelow June 26<sup>th</sup>-27<sup>th</sup>- Nancy Gager and Keith Carey July10th-11<sup>th</sup>- Linda Vogel and Jennie Bigelow

- July 17<sup>th</sup>-18<sup>th</sup>- Amy Reinhardt and Linda Vogel August 28<sup>th</sup>-29<sup>th</sup>- DeAnn Denton and Amy Reinhardt
- 6. Staff at shows- hiring Tommy and Brian Ellis for gates \$25 per day and also will get free camping.
- 7. Announcers still needed for the June  $5^{th}$  &  $6^{th}$  show, Nancy Squanda will do morning announcing on August  $28^{th}$  &  $29^{th}$ , so someone needed yet for afternoon.
- 8. Ring masters still for all shows.
- 9. Announcing at Teddy Bear show will be Kelly Hammon,
- 10. Potluck Committee- different teams to organize and setup tables and cleanup at each show.
- 11. Voted on Bareback counting for points- majority rules- YES
- 12. Tysha Huntoon decided to keep the trophy she has won.

### **Next meeting:**

February 10<sup>th</sup> 2010, at Shepherd Bar and Restaurant

Meeting adjourned at 9:07