

# MMOHSC BOARD MEETING MINUTES

**October 19<sup>th</sup>, 2011**

Meeting called to order at 7:00 pm at the Shepherd Bar, attendees were: Andrea Laney, Gerry and Judy Hanson, Mary Karl, Kim Dittenber, Nancy Squanda, Nancy Gager, Jennie Bigelow.

Secretary report: was passed out and Kim made a motion to accept and 2nd by Nancy G.

Treasure's report: Didn't have

Bi-Laws Changes- need ballet for members to vote and give us their feedback, Andrea agreed to manage this and print out., plus she will format the rules.

New Board Nominees: Keith Carey, Kathy Netzley, Dave Francis

Banquet: Kim will bring trophy for the sportsmanship award, and will also handle the soup mugs and decorations for the tables.

Judy will bring black and red table coverings plus get the ham (pre-sliced)

Everyone will bring a dish to pass.

Kim, Nancy G, Nancy S. will bring punch and pop to make punch.

Board Members need to arrive at school by 3pm to help set up.

## **2012 tentative show dates:**

Teddy Bear May 12<sup>th</sup>-13<sup>th</sup>

June 2nd-3rd- alma

August 4<sup>th</sup>-5<sup>th</sup>-mt.p

August 18<sup>th</sup>-19<sup>th</sup>- Ithaca

## **Sanctions:**

May 26<sup>th</sup>-27<sup>th</sup>, Midland

June 30<sup>th</sup>-July1st- Ithaca

July 7<sup>th</sup>-8<sup>th</sup>- Mt.P

July 14<sup>th</sup>-15<sup>th</sup>- Midland

2012 Back Numbers: Must be reserved prior to January 1<sup>st</sup> to keep the same number or will be thrown back in the open stock pile.

Meeting adjourned: 8:48 PM