

## MMOHSC MEETING MINUTES

December 14, 2011

Meeting called to order by Nancy Squanda at 7:06pm

In attendance, Nancy and Mike Squanda, Judy and Gerry Hanson, Nancy Gager, Andrea Laney, Kathy Netzley, Kim Dittenber, David Francis, Alexis and Keith Carey.

No secretary report

TREASURY REPORT by Judy Hanson

Balance as of 11/10/11 \$4827.87

Banquet Deposit            \$1105.00

Motion to accept by Kim Dittenber, second by Nancy Gager.

### BANQUET RECAP

Talked about buying a karaoke machine to use at meetings and events. Not having a microphone at the banquet was tough. Will look after Christmas sales or second-hand stores.

Talked about a new venue for the banquet, possibly Messiah Church in Midland.

Talked about going back to awarding the top 6 point winners of each class instead of all point winners. Keith proposed to send out a survey and discuss results at the next meeting.

Discussed DeAnn's sponsor points, we haven't found anything in writing, previous board members remember this. We need to clarify the by-laws. Judy Hanson motion, "I motion the value of the sponsorship points to be calculated the same as the show points" Kathy Netzley seconded. Voted on and passed. We voted on and passed to offer to pay for this past year sponsor points. We figured it would cost us approx. \$180.00 to fix but figured most would just donate their share back to the circuit. Judy will contact.

### ELECTION RESULTS

We welcomed new board members in attendance.

## ROLES AND RESPONSIBILITY

Kathy suggested a new sign-up sheet for working the horse shows, that everyone would have the same job each time and find their own replacement if could not be there.

It was suggested to have committees for Newsletters, Marketing and Prizes.

Kathy will chair the prize committee and will work with the youth reps. Lexi, Andrew and Bree.

Keith will chair the judge committee and work with Kathy.

Discussed getting the year end overall prizes early and display them at the shows.

Kathy motioned that all board members remain the same unless retiring. We are tabling this until Jan. Judy announced she will step down, Andrea stepped up to take the role of Treasurer.

## SURVEY RESULTS

Mostly good feedback, will discuss again.

## 2012 SHOW DATES

All dates are confirmed except for June 2 and 3. Discussed either Alma or looking into Greenville. Discussed that it might be too many show weekends. Discussed possibly leaving the last show off the schedule, but would have to find another date we could have for a MMOHSC show. Show dates are on the website.

Discussed raising sanction fees, other circuits are higher than us.

Keith motioned to raise our sanction fee from \$150.00 per day to \$250.00 per day. Kathy second. We voted and passed it.

Our sanctioning meeting will be in January, Keith and Judy will work together to notify Nic Hall,-Jr. Fairboard, Nancy McNeal-Rainbow Riders, Jennie Bigelow-Cowgirl up and Karen Mills-GAS about the fee increase and meeting date of January 11, we also will address judging issues at that time. Judy will get the sanction packets together.

## ROUND TABLE

Kathy suggested a "Warm Up" Class. We would charge \$5 at the gate, one class in-between English and Western right after the lunch break, it would be a 10min class and the announcer will run it like a regular class with only one random winner of \$10. It doesn't have to be on the show bill, it can be an optional class at every show. Everyone liked the suggestion.

Gerry motioned to adjourn at 8:49pm Mike second.