

MMOHSC MEETING MINUTES

January 18, 2012

In attendance:

Andrea Laney, Gerry and Judy Hanson, Andrew and Dave Francis, Cindy and Chelsea Bohl, Nancy Gager, Kathy Netzley, Mary Karl, Kim Dittenber, Nancy and Kimberlee Squanda and Keith Carey.

The meeting was called to order at 7:00pm.

Minutes were approved from last month.

TREASURY REPORT

Balance this month of \$4916.91. Kathy moved to accept, Andrea seconded. Andrea also suggested setting a budget for ribbons this year.

BOARD ELECTIONS

Jennie Bigelow and Kim Dittenber switched positions on the board. Jennie is now Vice President and Kim will be secretary. Judy has stepped down from the treasurer and Andrea has stepped up. Kimberlee will take on our Publicity. Kathy moved to accept all board members, Nancy seconded.

Committee assignments were filled. Kathy Netzley will head the Prize Committee, with help from Nancy Gager and all the youth reps. Keith Carey will head the Judges Committee, with help from Kathy Netzley and Dave Francis. Andrea will head the Rules Committee.

SIGN UP SHEET FOR SHOW DUTIES

We will all take a look at the sheet and decide what job we want and email Gerry with your choice. Judy will contact Nick Hall for ring steward, and Tommy and Brian for gates.

YEAR END POINTS/AWARD CHANGES/BY LAW CHANGE

We discussed going back to awarding only the top 6 (instead of all participants) for year end prizes, to be able to afford better prizes. We will have to propose changes in a special meeting. Judy moved to address year end awards, sanction fees, class fees, by-law changes and membership fees at our special meeting in March with notification to go out in February. Kathy seconded. Motion carried. Gerry will send an email to notify membership.

#### INTRO AQHA SHOW FOR NOVICE AMATUER

We discussed having an AQHA show on a Friday night of one of our shows. MQHA would have to handle this. We decided to table this until next year.

Kathy suggested trying a one day, double judged show. Kathy motioned to have August 18<sup>th</sup> a double judged show and take August 19<sup>th</sup> off the schedule. Vote was tied. Motion not carried.

We discussed making it known the Team Tournament in Mount Pleasant will be no-show clothes on Saturday and show clothes on Sunday.

#### CLASS SHEETS

Judy suggested to take the year off of our show bills and entry sheets so we can use these from year to year and not have so much waste. And to have the sanction shows to use their own sheets and provide us with the master copy with the judges' cards attached, so we don't have to spend money on the carbon sheets. We will add this to our special meeting.

#### TRAIL CLASS

We were approached by Laura Jackson to add a trail class to all our shows; she would provide all the supplies. It turns out she can't do that so we will not do trail at this time.

#### SPONSER DEADLINE DATE

Kathy moved in order to be in the brochure, the sponsor sheets have to be in by April 15<sup>th</sup>, we will still take sponsors after this date and the sponsors will be advertized at the shows. Nancy seconded.

#### FEBUARY SANCTION MEETING

Gerry will send out the sanction packets tomorrow. We discussed requiring approval for sanction show judges, we will give them a list of judges to choose from.

Keith and Kathy will get the judges list to us by email.

Nancy will be our go to person for Sanction show questions. We discussed the Maxwell show in Gladwin and our schedule is too full already.

#### Membership

Kathy moved that membership fees stay the same before May 11<sup>th</sup>; after May 11<sup>th</sup> they will increase to \$20 for individual and \$30 for family. Gerry seconded. Motion carried. This will be at our special meeting.

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We would like to do some research on Overall year end prize, possibly a saddle or electric scooter. We will see about getting sponsors just for these prizes.

We talked about adding \$100 to jackpot classes (if 10 or more participants). We will decide after we see the finance report next month. Also talked about taking care with membership prizes instead of money added.

We would like to extend our sympathies to Shannon DeKun for the loss of her yearling.

Kim motioned to adjourn our meeting, Gerry seconded. Meeting adjourned at approx. 9:45pm.

Next meeting February 8<sup>th</sup>.

Respectfully submitted by Kim Dittenber