

MMOHSC BOARD MEETING

MINUTES

Feb. 8, 2011

ATTENDANCE: Board Members, Gerry and Judy Hanson, Kathy Netzley, Nancy Gager, Jennie Bigelow, Nancy and Kimberlee Squanda, Kim Dittenber, Andrea Laney, Haylie Hare, Keith and Alexis Carey, Dave and Andrew Francis.

Sanction Representatives, (Gratiot County GAS)Karen Mills, Jackie Moore, Courtney Thomas, (Horse Tales)Amanda Bischoff, Kim Servis, (Midland Fair Board)Margaret Wegner, (Gratiot County Alma)Tina Hindall, Jenny, (Rainbow Riders)Jeff Mcneal and (Cowgirl Up) Jennie Bigelow.

Guest Presentors, Debra Arney and Deb Digsby.

Meeting Called to Order 7:00pm

SANCTION BUSINESS

Introductions.

We handed out judges list we would ask sanction shows to consider.

Paper work handed in for all sanction clubs. Class sheets handed out to Midland Fair board and GAS. Alma added 4H classes to showbill and the do refund for scratched classes. It was brought to our attention that Carla Frantz handed Midland Fair Board a bad check, they have tried to collect. Be aware she will have to have a cash transaction at our shows. Sanction clubs are excused.

RAFFLE IDEA

Deb Arney and Deb Digsby presented hand painted jackets and paintings of your horse. The proposal states \$200 for 12x16 painting or \$75 for custom jacket. Either have a drawing or end of year silent auction. Kimberlee suggested we put a custom jacket in the end of year catalog. We have to think about a raffle, raffle license has a \$15 fee. We think it's a worthwhile raffle and prize, we will discuss and get back to Deb.

SECRETARY REPORT

Kim read the minutes. Kathy moved to accept, Nancy seconded

TREASURY REPORT

Andrea reported \$4899.17 as our balance. Kim moved to accept, Nancy S. seconded.

2012 PROJECTIONS AND FINDINGS

Andrea presented a complete 2 year history. Deposits and Expenses.

Kathy Netzley will volunteer to talk to Mt. Pleasant Fairgrounds about the prices.

AQHA INTRO SHOW INFO

Intro show at the Aug.4 Mt. Pleasant , \$8 a class, no office fee. Voted on and passed. We will find a judge.

MARCH SPECIAL MEETING

We went through the changes, Andrea will send changes to be voted on to Gerry and he will email them to us to check and then post. He will send email to membership with the date of the special meeting, March 14th. Andrea will make the ballot. Must be a member in good standing to vote.

COMMITTEE UPDATE

Rules: all set

Prizes: Kathy working on corporate sponsor. Teddy bear show prize, certificate for high point.

Judges: Judges list was decided by A-technical ability, B-speed of day, C-consistency, D-amount of complaints.

MISC

Gerry send out approval for PAC

Stallion letter, to be able to show stallion with the gelding halter

Meeting adjourned at 9:15pm