

MMOHSC

Board Meeting Notes

March 14, 2012

Meeting called to order by Nancy at 7:05

ATTENDANCE: Chelsea and Cindy Bohl, Mary Karl, Kimberlee and Nancy Squanda, Judy and Gerry Hanson, Dave and Andrew Francis, Alexis and Keith Carey, Andrea Laney, Hayleigh Hare, Kathy Netzley, Bree and Kim Dittenber. Absent: Jennie Bigelow, Nancy Gager. Membership Guests: DeAnn Denton, Annette Kolka, Troy Hare.

TREASURY REPORT

\$4,621.17 end of Feb balance

SPECIAL VOTING

We had discussions on all possible changes. The most concern was about raising membership fees mid year. After looking at last years memberships only 16 memberships were paid for after the first show.

Everything passed unanimously. The changes can be viewed on the website.

SHOW UPDATE

Kathy reported that Midland County Fairgrounds called her to tell her of a weekend that would be available to us. June 30-July 1, 2012. We will ask if we can reserve this weekend for next year because of our season already posted. After lengthy discussion we have decided to move forward to try to get this weekend for this year still.

Kathy motioned to move the June 30<sup>th</sup> show from the GAS Fairgrounds to the Midland County Fairgrounds per availability and affordability. Keith seconded. Motion carried unanimously.

Kathy has been in contact with Mt. Pleasant Fairgrounds to clarify the pricing questions we have had. It has been settled.

Andrea reported we have received approval from MQHA, still waiting for AQHA for our August 4 Intro show. We are trying to come up with a theme for this show. Email Andrea with ideas.

We all need to sign up for the volunteer show duty sheet, if you can't work yourself, you will need to find someone to work in your place.

#### PRIZE UPDATE

Kathy purchased 5 buckle coolers at the expo and 20 buckets. She suggested that we have a basket of High Point prizes to let the winners choose their prize. We like that idea very much. Schneider's will be donating more things for either prizes or give-aways. Kathy suggested heavy hooded sweatshirts for high point and reserve teams on the Team Tournament Day. Kim will get some pricing on this. PeeWee and Leadline : thinking about trophies and ribbons.

We will ask Schneider's if they would consider offering our discount to our members.

We have 2 Champions saddles would like to get 3 more, it will be determined by how much money we have at the end of the year. Kathy asked for a volunteer to find a corporate sponsor for 5, \$50 gas cards.

#### JUDGES

Keith reported the judges are hired and we have contracts in hand.

5/12 DeAnne Gutowski

5/13 Mary Luther

8/4 Doug Cline

8/5 Linda Schuberg

8/18 Laura Parsons

8/19 Kathy Whitmer-Motycka

Reminder to get on our fliers sponsor money has to be in by April 15<sup>th</sup>.

Keith moved to adjourn meeting at 8:11pm, Gerry seconded.