

MMOHSC MEETING MINUTES

October 8, 2014

Meeting called to order: 7:02pm shepherd Bar- attendance were- Jennie Bigelow, Kelly Davis, Andrea Laney, Ashlyn Davis, Kathy Netzley

Minutes: last month's minutes approved as read by Jennie Bigelow, 2nd by Kelly David- motion passed.

Treasures report: passed out and read by Andrea balance of \$16,953.09. Jennie Bigelow motion to accept, Kelly Davis 2nd- motion passed.

Old Business:

Judges list: each board member gave Kelly their top 10 recommendations- Kelly will be hiring judges for 2015 show season, she will put together an approved judges list for the sanction shows.

Show fees: we decided to leave entry fees the same and collect \$2 from each exhibitor for office fees. Let the general members vote on at Banquet for the split combine show,

Non-profit-Jennie made motion for Andrea to consult with an attorney to help with liabilities and Bi-laws, 2nd by Andrea motion passed.

Banquet Ideas & Update: Jennie has school reserved for November 8th, we can get into school anytime that day for set up,. Jennie Is getting ham purchased by MMOHSC and table wears including plates, silverware, napkins and cups. Kelly is getting cups or soup bowls for table decorations and door prizes. Kelly is getting coffee and making punch. Andrea put together Banquet Schedule and will post on website. Kathy has ordered all prizes and will arrive at Kellys we will have a sorting party to organize awards at Kellys house.

The Board agreed on the Sportsmanship winner for the year including an Outstanding Member award for the Year.

New Business:

Have list of new members for ballot for the Banquet nominee's are- Sarah Glann, Nick Hall, Dave Francis, and Andy Francis.

Also proposed bylaw changes for membership to vote on at banquet-

Kathy gave us update on Awards – everything looking good.

Meeting adjourned: 7:47pm

Next meeting December 10th Shepherd Bar

Minutes submitted by: Jennie Bigelow