

Mid Michigan Open Horse Shows Circuit Meeting Minutes  
For Meeting held May 22, 2015 at 6:30pm  
Location: Midland Fairgrounds

The meeting was called to order at 6:23pm by President Kellie Hamann.

In attendance: Kathy Netzley, Kelly Davis, Andrea Laney, Linda Vogel, Jenefer LaLone, Whitley Jackson, and guest Nic Hall.

Copies of the April meeting were review and approved. Motion: Kelly Davis 2<sup>nd</sup>: Linda Vogel

Treasurers report- moved to file them with highpoint memo Motion: Kelly Davis 2<sup>nd</sup>:Kathy Netzley

#### Old Business

50/50 Raffle- license will be approximately \$20-50. Kevin Davis has volunteered to apply for it so we can use it for our remaining 2 membership shows and banquet.

We all need to review volunteer sign up sheet on website to make sure all positions are filled.

Vendor update- Kelly Davis reported that all vendors from our first show will attend the remaining 2 shows.

#### New Business

Bylaw clarifications: Patterns- there is a misprint in the bylaws, comma will be removed And clarification with all show committees concerning the use of patterns in the Horsemanship and Equitation will be made. It is the judges discretion if they are used in the regular age division classes. This will be posted at the office for this show.

Nic requested that we clarify the use of Jackpot classes (optional) and asked for us to clarify warm up class eligibility.

Linda Vogel would like to explore other options for our grand and reserve halter prizes that may be more cost effective.

The board reviewed and discussed Emily Pardues request for additional uses for her year end class coupons. It was decided that they are non-refundable and non-transferable

Midland stall cleaning- a motion was made to accept a cheaper bid if possible motion: Jenefer LaLone 2<sup>nd</sup>: Kelly Davis

Sponsorship Incentives- Jenefer LaLone reviewed her ideas on how to get better sponsorship participation from general members and ideas on incentives. A committee was formed including Jenefer LaLone and Kelly Davis

Questions regarding safety helmets for casual show days were addressed- we do not require these for casual show days

Belmont Stakes Party- Andrea suggested a party for the race at our show June 6<sup>th</sup>. We will recruit volunteers to get something planned Motion: Kathy Netzley 2<sup>nd</sup>:Linda Vogel

Andrea requested office supplies for the treasurer up to \$50 motion: Kelly Davis 2<sup>nd</sup>:Kathy Netzley

Walk/trot open class- clarify on show bill that it is open to ALL riders and correct show bill verbiage

Patterns for E/W Riding and Reining class will be posted on website for sanction shows

Accountant bill- charge for review of all paperwork submitted. Andrea is working on getting this reduced.

Motion to adjourn Kelly Davis 2<sup>nd</sup>: Jenefer LaLone

Respectfully submitted

Kathy Netzley (for Jennie Bigelow)