

MMOHSC MEETING MINUTES

JANUARY 14, 2015

Meeting called to order:

7:03Pm at the Shepherd Bar, Attendance was- Jennie Bigelow, Linda Vogel, Andrew Francis, Judy Hanson, Gerry Hanson, Kellie Hamann, Kim Persky, Kathy Netzley, Andrea Laney, Kelly and Kevin Davis.

Secretary's report: December report accepted by Jennie 2nd by Kelly Davis motion passed.

Treasurers report: Read by Andrea, Motion made by Gerry to accept report 2nd by Andrew Francis, Tracy Dine heart not charging us for her services but accepting sponsorship as a trade, filing 1024 with IRS for one time cost of \$850, plus \$75 fee for the Blue Water Accountant, will table till next meeting the possibility of a General Liability Policy.

Old Business: Proposed by law changes- (this organization shall be known as the Mid-Michigan Open Horse Show Circuit and shall be operated at all times as a non –profit organization, Should the organization ever dissolve all assets and real and personal property will revert to another non-profit organization.) Gerry motion to pass and 2nd by Kim, all in favor motion passed.

Kelly Davis has all judges hired except one show- the double judge show- still working on that one.

New Business:

Kim Persky made motion to dissolve old organization MMOHSC 2nd by Gerry also Kim motion to transfer \$5452.10 to our new organization called Mid Michigan Open Horse Shows Circuit, 2nd by Kelly Hamann, Kelly Davis motions all current board members to transfer to new MMOHSC 2nd by Andrew Francis, all motions passed.

All Board members resign from Mid Michigan Open Horse Show Circuit.

Nominations were made by Kim Persky for Kelly Hamann and Linda Vogel to fill general board positions, both Kelly and Linda accepts.

Elections of Officers:

President: Kim Persky

Vice President- Andrew Francis

Secretary-Jennie Bigelow

Treasurer- Dave Francis

Points Secretary- Gerry Hanson

General Board members Kathy Netzley, Andrea Laney, Linda Vogel, Kelly Davis, Kelly Hamann, looking for one more General member, Kathy Motions to accept officers as listed 2nd by Kevin Davis motion carries.

Kathy Sending Article of Incorporation to Gerry to review,

By- Laws- Andrea makes Motion to accept conflict of interest policy and 2nd by Kathy motion passed and will be submitted with 1024.

Jennie Made motion to accept the By-Law changes as the group discussed Kelly Davis 2nd motion passed.

Show Bll Discussion-

Camping fees will now be \$25, Linda Motions to remove lounge line class and add a walk only 8 and under class *not eligible for any other class, 2nd by Kathy- motion passed.

Kelly Hamann makes a motion for all class entry fees be \$5 2nd by Kathy N, motion passed.

Kathy will be making the changes and emailing Kim.

Kathy motions for meeting to be adjourned 2nd by Kevin- motion passed.

Meeting adjourned: 8:45pm next meeting- sanction Meeting February 11th 7pm.

Minutes submitted by:

Jennie Bigelow