

**MHAHA Monthly Meeting
October 18, 2017**

- 1. Meeting called to order at 7:00 p.m. followed by Pledge of Allegiance. Members present: Gary Holliday, Leann Peuse, Amy Kellen, Steve Kellen, Becky Bohlen, Juanita Peuse, Mary Munger, Tami Bagley, Michelle Wiberg, Chris Rickart, Jeff Rutz, Cathy Johnson**
- 2. Introductions--none**
- 3. Approve Minutes--Cathy Johnson-
motion made to approve September on line minutes, motion seconded, motion passed.**
- 4. Treasure Report--Chris Rickart--Chris discussed finance report, profit and losses and balances. She also confirmed that MHAHA sent a \$500.00 check towards hay for horses affected by the Florida hurricane. Motion made to approve the treasurers report, motion seconded, motion passed.**
- 5. Membership Report--Michelle Wiberg--Michelle said there are 12 associate memberships, 47-1 year memberships, 14-3 year memberships, 37 youth memberships, 1 lifetime membership, for a total of 99 full members.**
- 6. Presidents Report--Jeff Rutz--
A. AHA Convention--hotel rooms are booked for Convention in Denver. The packets have been received.**
- 7. Vice Presidents Report--Juanita Peuse
A. By-laws-- changes and updates were discussed. Motion made to approve changes, motion seconded, motion passed.**
- 8. Committee Reports:
A. Newsletter and Website--All--Michelle said the newsletter will have Arabians Unplugged banquet information, the club banquet and hi pt forms, show write ups, October minutes, dressage clinic information, Royalty write ups, and other member newsletter contributions. Please send write ups, pictures, sale items, club news, or anything else you would like to share in the newsletter to Michelle Wiberg.
B. Dressage--Cindy Anderson--the dressage clinic will be held on November 18-19th at Suzette Sontag's in Somerset, WI. Ann Cizaldo is the S judge. \$25.00/ride, \$20.00/audit and slots are still available. All breeds are welcome. Get your entries in soon. Any new, full members can audit.
C. Arabians Unplugged--Tami Bagley--the banquet date has been changed back to Saturday, November 11th.
D. Royalty--Tami Bagley--need royalty write ups. Discussion on royalty incentives. Tami will work on that.
E. Hi Point--Leann Peuse--Banquet on Saturday, January 27th at Indian Hills Golf Club, Stillwater.**
- 9. Shows and Rides:
A. 2018 GAGT--Jeff--the dates are July 5-8th. Discussed changing the show to a 3 day show to reduce costs. Motion was made to keep it as a 4 day show, motion seconded, motion passed.
B. Spring Show--Jeff--will continue to hand out rosette ribbons for first place, flat ribbons for 2-6th.
C. Fall Show--Tami--will hand out rosette ribbons for all placings. Tami is seeing a trend in WSCA for more games and less pleasure classes.**
- 10. Promotions:**

A. 2018 Expo-- we paid our stall fees and will be reimbursed by Region 10. Chris talked about trying to host a saddle clinic. Chris will come up with a proposal.

11. New Business--All--the FF Arena in Hinckly is completely enclosed. Discussion on the venue. Resolutions for the upcoming convention were discussed to help determine the club's position on them.

12. Next Meeting--November 15, 2017. Motion made to adjourn, motion seconded, meeting adjourned.

Minutes respectfully submitted by Cathy Johnson, Secretary