

## **MHAHA Submitted and Approve July 20,2016**

### **Meeting Minutes**

June 15, 2016

**Members present:** Leann Peuse, Juanita Peuse, Cathy Johnson, Michelle Wiberg, Tami Bagley, Jeff Rutz, Gary Holliday, Cindy Anderson, Mary Munger, Chuck Rickart, and Chris Rickart.

- 1. Pledge of Allegiance**
- 2. Introductions—none**
- 3. Approve Minutes—Tabled**
- 4. Membership Report—Michelle Wiberg—Michelle** said we have 44- 1 yr. memberships, 14- 3 yr. memberships, 1 lifetime membership, 33 youth memberships, and 27 associate memberships. WSCA memberships were updated by the end of May. Jeff Rutz talked about building the membership numbers by offering various incentives and marketing ideas for new members . The number of delegates we can send to AHA Conference is determined by June 30<sup>th</sup>.
- 5. President's Report—Jeff Rutz—Jeff** submitted his name to AHA as MHAHA's new club President. Jeff also mentioned that we need to make some changes to the club by-laws—those will be discussed further at the next meeting.
- 6. Vice President's Report—Juanita Peuse—no report**
- 7. Committee Reports—A. Newsletter—Tami Bagley—Tami** said we are waiting for an update on hiring someone to create and maintain the club newsletter and web site. **B. Dressage—Cindy Anderson—dressage judge for the GAGT is Sarah Michaels.** Cindy wants to start looking early for a judge for the 2017 GAGT. Cindy discussed the possibility of, in the future, moving the dressage portion of the GAGT and, instead, make it the pre-show for the Region 10 Dressage and Sport Horse Show. **C. Arabians Unplugged—Tami Bagley—Proctor** is the next Arabians Unplugged show in the Duluth area. Next is the Amateur Alliance show in Farmington, then a 2 day MinnKota show in Wilmar, then MHAHA Dog Days dressage show at the Washington County Fairgrounds, and finally the MHAHA/MAHA Fall Schooling Show at the Washington County Fairgrounds in September.
- 8. High Point—Leann Peuse—Leann** talked about changes to High Point. The committee will have some new members, and she asked Cathy Johnson to read a new rule revision for volunteer hours—that revision will be on the web site.
- 9. Shows and Rides—A. GAGT 2016—Chuck Rickart—entries** close on June 22. The dressage judge and TD need rides from the airport on Friday night. Campers will only be supplied with electricity. Chuck would like ideas for stick horse trophies. It was suggested we buy cups and candy for stick horse kids. **B. Fall Schooling Show 2016—Tami Bagley—no updates.** **C. Dog Days 2016—Mary Munger—Cindy Anderson and Cathy Johnson** proposed that the show ask for donations to the local dog shelter to tie in with the Dog Days show. The plan is to get a donation line on the entry forms, the premium list, and the ride times. Cindy made a motion for

the club to match the public's donations up to \$250.00 Michelle Wiberg seconded the motion. Motion passed.

- 10. Promotions—Expo—**Jeff Rutz— MHAHA and MAHA stalled and worked together at the 2016 Expo. Jeff said MAHA is paying any bills for this year's Expo.
- 11. Treasurer's Report—**Chris Rickart—Cindy Anderson made a motion to approve the club's balance sheet. Leann Peuse seconded the motion. Motion passed.
- 12. New Business--**Chris Rickart made a motion to hire her recommendation, Karla, to design MHAHA's web site and compose and distribute the club's newsletter. Mary Munger seconded the motion. Motion passed. Karla will attend the July 20<sup>th</sup> meeting.
- 13. Next Meeting—**July 20, 2016. Tami Bagley made a motion to adjourn. Mary Munger seconded the motion. Motion passed.
- 14. Minutes respectfully submitted by Cathy Johnson**