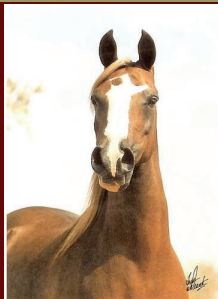


# NMAHA Mtg. Minutes Nov. 5th, 2011

November 2011



NORTHERN MINNESOTA ARABIAN HORSE ASSOCIATION

## NMAHA Bit Newsletter

- The meeting was held at Roz Gilbert's home near Sauk Centre. Members present were: Roz Gilbert, Muriel Besser, Joel Wood, Jim Tesch, Valerie Temp, Mary Smith, Lynda Frenchick and Loretta Wulf. Following a pot-luck lunch the meeting was called to order by President Joel Wood at 1 PM.
- It was moved by Roz and seconded by Valerie to approve the secretary's minutes from the August meeting.
- Following the Treasurer's Report given by Jim, Roz moved and Mary supported the motion to approve the report.

**Show Committee** - Roz reported for the show committee. Jean Fredrich will return to being our show secretary this year. Roz is working on finding dressage judges. The contract with Stearns County for the use of the fairgrounds is in progress. They are planning on improving the wiring, hopefully before next spring and Roz will also discuss some restroom and garbage issues that need to be improved. Sherri Fischer has again agreed to financially support the Sport Horse Classes. TBA classes do not have to be "specifically" listed in the show book anymore...but can be decided at the show. Roll of the Dice classes remain popular. Details on show approval organizations were discussed. The premium book will be on-line again this year. Jim has sent out some of the contracts for show services. The judge will be Julie Addante.

**Old Business** - The Community Show will be held on June 3, 2012. A recommendation was made as to judge and Joel will get in contact with him. Linda suggested that we might want to think about offering an entry fee category allowing an exhibitor to enter as many classes as they want to at one set fee...for example \$25, as well as the traditional fee for each class entered, which at present is \$5.

**New Business**- The Region 10 meeting will be at Eau Claire tomorrow. Revenue sharing will probably be discussed. Roz mentioned that due to cost and distances, she doesn't think it is right to require that member clubs help out to qualify for revenue sharing.

- The National Convention is at Seattle this year. Roz and Debbie (Hennington) Weisser will represent our club. Several resolutions were discussed for our information.

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### Special points of interest:

- 12/10/11 - Christmas Party near Alexandria
- 01/14/12 - Annual Meeting near Brainerd
- March (1st or 2nd weekend) - Ambassador Awards Program & Meeting - Lake Henry
- 4/21/2011 - Meeting at Muriel's in Sauk Centre
- 5/19 - 5/20 2012 - Class A Show - Sauk Centre

# Meeting Minutes Continued

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**Nominating Committee** - Linda reported for the nominating committee. The nominees were:

President- Linda Frenchick, Vice President- Darci Elmhurst, Secretary- Joel Wood, and Treasurer- Valerie Temp. The president is an automatic delegate. The other delegate to be Roz Gilbert, Alternate Delegate Mary Smith. Board Members: Jan Barrington, Mesa Lieser and Heather Larson.

- Mary Smith moved that nominations cease - supported by Jim. Motion passed. Muriel moved that we cast a white ballot for this slate of officers. It was seconded by Roz and the motion passed.

**The Christmas Party** will be held at Joel Wood's home on December 10<sup>th</sup> with Sleigh rides scheduled to precede the potluck lunch followed by the "Now You Have it Now You Don't" Gift Exchange and the traditional door prizes!

**In Other Business:** Roz showed us alternative choices for awards at the 2012 show. Most supported the same cup as we used last year from Heartland Gallery in Sauk Centre...only in blue this year...with a taller metal covered beverage container for Championships.

- Linda suggested we have a system of tokens that we get for attending meetings etc. that go toward a chance at a sizable award at the end of the year...in order to encourage better attendance!
- Valerie requested that someone other than the Treasurer handle the show related jobs that Jim took care of previously... along with his Treasurer duties. This includes such things as show contracts etc. Mary Smith agreed to do that.

**Future Meeting Dates** Tentative Meeting Dates and Places are:

- Annual Meeting - In or near Brainerd at Wulf's or Larson's on January 14<sup>th</sup>
- Ambassador's Awards and Meeting - 1<sup>st</sup> or 2<sup>nd</sup> Saturday of March at the Sportsmen's Den in Lake Henry
- April 21<sup>st</sup> - At Muriel Besser's Community Room at Center Crossings in Sauk Centre.
- May 19th - 20th - CLASS A HORSE SHOW - Sauk Centre

Jim moved that the meeting be adjourned. Seconded by Valerie. Meeting adjourned.

Respectfully Submitted,

Loretta Wulf

NMAHA Secretary

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## **NMAHA Makes its Presence known on Facebook!**

Okay, okay - I heard what you were telling us! ! ! Mainly, it was.....”We need a presence on Facebook!”. Being in a crunch for time, I didn’t want to start something that I couldn’t keep up with. BUT - winter is coming.....and so are the hours that we will all be “locked up” in the house. (Thank you Janelle & Warren for your encouragement)

To join, log onto [www.facebook.com](http://www.facebook.com) and search for “Northern MAHA”. Send a friends request - all people who send a FB request to NMAHA will be accepted. Hopefully we can do some advertising for our meetings/events and help with attendance at these functions!

This facebook presence will be in addition to our NMAHA Website ([www.NorthernMAHA.com](http://www.NorthernMAHA.com)), and will enhance our communication in case of last-minute changes, or emergency messages that need to go out to our members.

I would like to encourage all members to add Northern MAHA as your “friend” and keep us updated on what’s going on with you & your horses!



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### **NMAHA Members:**

**Please make sure to check our club’s website for updates/changes, newsletters, meeting info., etc.**

***[www.NorthernMAHA.com](http://www.NorthernMAHA.com)***



**NORTHERN MINNESOTA  
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***Proudly Promoting  
the Arabian Horse!***

***Find us on the web at:  
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