

NEMAHC Annual Meeting
March 10th 2019

Present : Jackie Konecke, Cindy Krentz, Terra Koss, Pennie Wahoski, Pari Greene, Morgan Greene, Deana Cook, Jackie Olsen, Karen Kowalski, Nancy Beck, Jill Ritter, Vickie Rondeau

Meeting called to order @2:11pm by Pennie.

Minutes read Terra motion to accept minutes by Nancy and 2nd by Cindy- motion passed

Treasurer report read by Cindy. Motion to accept report by Deana and 2nd by Pari. Motion passed.

Terra had a receipt for \$5.50 from the mailing for this meeting. Motion made to pay Terra by Morgan and 2nd by Jackie O. motion passed.

Main Motions: Election of officers

President: Pennie Wahoski -Motion made by Cindy 2nd by Nancy. Motion passed

Vice President: Nancy Beck- Motion made by Cindy 2nd by Morgan. Motion passed

Secretary: Nomination from the floor for Jackie Olsen- Motion made by Deana 2nd by Pari Motion passed.

Treasurer: Cindy Krentz- Motion made by Pari 2nd by Jackie O. motion passed.

Points secretary: Deana Cook- Motion made by Jackie K. 2nd by Nancy. Motion passed

Trail/Driving secretary: Jackie Konecke-Motion by Deana 2nd by Cindy. Motion passed

Committees:

Website: Deana Cook

Advertising: ~~Deana Cook~~ Jackie Konecke

Show bills: Deana Cook

Rule Book: Cindy Krentz/ Pennie Wahoski

Banquet: Nancy Beck

Awards: Cindy Krentz/ Pennie Wahoski

COM: Pennie Wahoski

Insurance: Cindy Krentz

Delegates:

Alpena Q.H. Breeders

Jill Ritter

Donna Franklin

Alpena County Horsemens Club

Pari Greene

Morgan Greene

HDC

Fran Arthur

Jackie Konecke

Rule change #1:

(rule book changes for restraints were taken from 4-H rules)

-Article XI- General Show Rules

Section 3- Proper Attire and Tack

1.1.d. In all Western, English, and Gymkhana classes, tying or securing the rider, or any part of the rider, in the saddle or to any other equipment is unsafe. Such action will disqualify the rider. (The only exception is a person riding in an all handicap class with a leader and two helpers)

1.1.di.

Rule change #2

Longe line classes having a 15 min warm-up before class.

-Article XIII- Description of NEMAHC Approved Classes

-Section 2- Longe Line 2 & Under(1996)(2013)

-m. A 15 minute warm up in the arena before the class will be allowed.

Motion made by Nancy to accept both rule changes proposed. 2nd by Pari. Motion passed.

Horseshow dates made by tentative due to ACHC approval.

May 15, July 17, August 17, September 11. All speed shows.

Discussion on fees of shows, how many shows a year, possible software upgrade for recording points at shows, awards given day of a show, possibility of giving out ribbons again or a silver/gold dollar all to give our participants some kind of recognition or incentive to participate.

Motion to pay \$50 to the cycle club for use of today's meeting by Jackie K. 2nd by Nancy. Motion passed.

Motion to adjourn @ 3:24 pm by Nancy. 2nd by Morgan.