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***Agenda Time Table:***

Start: 1:00

End: 3:25

|  |  |  |  |
| --- | --- | --- | --- |
| **Time Allotment in minutes** | **#** | **Presenter** | **Topic** |
| **5** | **1** | **Doug Savage** | **Acting President's Opening Comments** |
| **5** | **2** | **Julie Fitzsimmons** | **Membership Report** |
| **10** | **3** | **Julie Fitzsimmons** | **Treasurer's Report** |
| **5** | **4** | **Doug Savage** | **Bylaws** |
| **10** | **5** | **Cathy Fisher** | **Merchandise**  |
| **10** | **6**  | **Doug Savage** | **Club Point Shows**  |
| **10** | **7** | **Caroline Moor** | **Awards**  |
| **15** | **8** | **Tracy Sammons** | **AMHA Sanctioned Show**  |
| **15** | **9** | **Tracy Sammons** | **AMHR Sanctioned Show**  |
| **10** | **10** | **Carolyn Aarup****Tracy Sammons** | **Website** |
| **15** | **11a****11b** | **Faith Dennis****Sarah McNeil** | **Fuzzy Show/Youth Plus Club****OPtHA Shows** |
| **10** | **12** | **Carolyn Aarup** | **Social & Clinics** |
| **10** | **13** |  | **Fundraising** |
| **10** | **14** |  | **A & P**  |
| **5** | **15** | **Doug Savage** | **New Business** |
| **145** |  |

**1. Acting President's Opening Comments –Doug Savage:**

1.1 Welcome to the Spring GM

1.2 Motion to accept last meeting’s minutes:

1.3 Motion to accept today’s agenda:

**2. Membership Report – Julie Fitzsimmons:**

2.1 2018 Membership Update:

Youth –

Individual –

Family –

Farm –

**TOTAL =**

New Members –

Referrals –

Memberships compared to 2017 –

**3. Treasurer's Report – Julie Fitzsimmons:**

**3.1 Budget Update:**

AMHA: $

Regular: $

AMHR: $

US Acct: $

**4. Bylaws – Doug Savage:**

4.1

**5. Merchandise – Cathy Fisher:**

5.1

**6. Club Point Shows:**

6.1

**7. Awards:**

7.1

**8. AMHA Sanctioned Show – Tracy Sammons:**

8.1

**9. AMHR Sanctioned Show – Tracy Sammons:**

**9.1**

**10. Website – Carolyn Aarup & Tracy Sammons:**

10.1

**11a. Fuzzy Show & Youth Plus Club – Doug Savage, Sarah McNeil & Faith Dennis:**

11a.1

**11b. OPtHA Shows – Sarah McNeil:**

11b.1

**12. Social & Clinics – Carolyn Aarup:**

12.1

**13. Fundraising:**

**13.1**

**14. Advertising & Promotions:**

**14.1**

**15. New Business – Doug Savage:**

**15.1**

**Motion to adjourn**

|  |
| --- |
| **M.H.C.O. Executive and Board of Directors Attendance** |
| **Position** | **2018** | **Attendance** |
| Acting President | Doug Savage |  |
| Acting Vice President | Carolyn Aarup |  |
| Treasurer | Julie Fitzsimmons |  |
| Secretary | Laurie Goble |  |
| Director | Cathy Fisher |  |
| Director | Anette Kelley |  |
| Director | Sarah McNeil |  |
| Director | Caroline Moor |  |
| Director | Alysia Reichertz |  |
| Director | Tracy Sammons |  |
| Youth Director | Faith Dennis |  |
| Honorary Director | Bev Beesley |  |
| Honorary Director | Mary McKibbon |  |
| Honorary Director | Laurie Green |  |
| Additional Attendees: |  |  |
|  |  |
|  |  |
|  |  |

**P = Present**

**E = Excused**

**A = Absent**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  |  Cash In  | # horses | $1 increase ($6) | $2 increase ($7) | $3 increase ($8) | Needed to break even |
| Brooklin 2017 |  $265.00  | 53 |  $318.00  |  $371.00  |  $424.00  |  $9.44  |
| Orangeville 2017 |  $290.00  | 58 |  $348.00  |  $406.00  |  $464.00  |  $8.63  |
| Collingwood 2017 |  $285.00  | 57 |  $342.00  |  $399.00  |  $456.00  |  $8.78  |
| Total |  $840.00  |   |  $1,008.00  |  $1,176.00  |  $1,344.00  |   |
|  Year End Deficit  | -$660.00  |   | -$492.00  | -$324.00  | -$156.00  |   |
|  |  |  |  |  |  |  |
| Brooklin 2016 |  $200.00  | 40 |  $240.00  |  $280.00  |  $320.00  |  $12.50  |
| Orangeville 2016 |  $265.00  | 53 |  $318.00  |  $371.00  |  $424.00  |  $9.44  |
| Collingwood 2016 |  $235.00  | 47 |  $282.00  |  $329.00  |  $376.00  |  $10.64  |
| Total |  $700.00  |   |  $840.00  |  $980.00  |  $1,120.00  |   |
|  Year End Deficit  | -$800.00  |   | -$660.00  | -$520.00  | -$380.00  |   |
|  |  |  |  |  |  |  |
| Brooklin 2015 |  $295.00  | 59 |  $354.00  |  $413.00  |  $472.00  |  $8.48  |
| Orangeville 2015 |  $315.00  | 63 |  $378.00  |  $441.00  |  $504.00  |  $7.94  |
| Collingwood 2015 |  $315.00  | 63 |  $378.00  |  $441.00  |  $504.00  |  $7.94  |
| Total |  $925.00  |   |  $1,110.00  |  $1,295.00  |  $1,480.00  |   |
|  Year End Deficit  | -$575.00  |   | -$390.00  | -$205.00  | -$20.00  |   |

**Review of Club Points Show Entry Fees**