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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**

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| --- | --- | --- | --- | --- | --- | --- |
|  | 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**