



# MHCO Fall General Meeting 2018

Meeting Date: October  
28, 2018

Held @ Fergus Legion

Revision: 02

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## Agenda Time Table:

Start: 1:00

End: 4:30

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	Cathy Fisher	Merchandise
10	5	Doug Savage	Club Point Shows
10	6	Caroline Moor	Awards
10	7	Deb Rogers – Guest Speaker	AMHA
15	8a 8b	Tracy Sammons	AMHA Sanctioned Show AMHR Sanctioned Show
15	9	Carolyn Aarup Tracy Sammons	Website
10	10	Doug Savage Faith Dennis	Fuzzy Show/Youth Plus Club
15	11	Sarah McNeil	OPtHA Shows
10	12	Carolyn Aarup	Social & Clinics
10	13		Fundraising
10	14		A & P
5	15	Doug Savage	New Business
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## 1. Acting President's Opening Comments –Doug Savage:

- 1.1 Welcome to the Fall 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 –
- 2.2 Rabies section on Membership Form

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

- 3.1 **Budget Update:**
  - AMHA: \$
  - Regular: \$
  - AMHR: \$
  - US Acct: \$
- 3.2 Insurance

## 4. Merchandise – Cathy Fisher:

- 4.1

## 5. Club Point Shows – Doug Savage:

- 5.1 Grade minis at Point Shows
- 5.2 Entries for Hosted Shows
- 5.3 Driving classes
- 5.4 Start time

## 6. Awards – Caroline Moor:

- 6.1

## 7. AMHA – Deb Rogers, New AMHA Director for Region 11 (Eastern Canada):

- 7.1

## 8a. AMHA Sanctioned Show – Tracy Sammons:

- 8a.1



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## **8b. AMHR Sanctioned Show – Tracy Sammons:**

8b.1 Change in fees

## **9. Website – Carolyn Aarup & Tracy Sammons:**

9.1

## **10. Fuzzy Show & Youth Plus Club – Doug Savage & Faith Dennis:**

10.1 Non-member protocol

## **11. OPtHA Shows – Sarah McNeil:**

11.1

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

12.1 Members' ideas needed please!

## **13. Fundraising:**

13.1 Quilt donation

## **14. Advertising & Promotions:**

14.1 Can Am

14.2 Height of Demo jumps – new volunteer guidelines

## **15. New Business – Doug Savage:**

15.1

## **Motion to adjourn**

## **Proposed 2019 Dates for MHCO Events:**

**April 27, 2019 - MHCO Fuzzy Show & Spring Clinic**

**July 27, 2019 - MHCO AMHA Summer Celebration Sanctioned Show**

**October 27, 2019 - MHCO Fall Awards Banquet & General Meeting**



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## 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 M <sup>c</sup> Kibbon	
Honorary Director	Laurie Green	
Additional Attendees:		

**P = Present**

**E = Excused**

**A = Absent**



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## Appendix

Note from Deb Rogers, AMHA Director

AMHA annual meeting is in Kansas this year, October 31 to November 4, 2018, there are many important items to vote on, are you going? Please don't leave me as the token Canadian, get involved come out and vote, I don't want to be the only AMHA member sitting on the Canadian table lol. Worried about hard-shipping as it stands come out and vote. All info on the AMHA website, we need you. Have your say, want to get involved do it now. This is your association get active.

Thank you

Deb

Director Region 11

Eastern part of Canada



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## 2018 Fuzzy Show

### Income

Fuzzy Show Entries (38 people, 10 horses)	\$ 395.00
Stall Rental	\$ 35.00

\$ 430.00

### Expenses

Marina Wright - Clinician		\$ 125.00
Quardreams Property Rental	\$ 500.00	
Quardreams Stall Rental	\$ 30.00	
Quardreams Tax	\$ 55.90	\$ 585.90

\$ 710.90

**Loss**

**(\$ 280.90)**



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## AMHR SHOW

### Income

Silent Auction - Fall meeting	\$ 75.00
Silent Auction - Spring meeting	\$ 49.00
Entry Fees	\$ 3,678.50

\$3,802.50

### Expenses

AMHR Show fee per Judge 3 x 35= (\$105 US)		\$ 133.03
Judge 1 - John Wills	\$ 300.00	
Judge 1 Mileage	\$ 60.00	\$ 360.00
Judge 2 - Melinda Guy (\$300 US)	\$ 380.31	
Judge 2 Mileage (\$80 US)	\$ 101.41	
Judge 2 Meal (\$7.60 US)	\$ 9.63	\$ 491.35
Judge 3 - Melissa Noyokos (\$300 US)	\$ 380.31	
Judge 3 Meal (\$10 US)	\$ 12.68	\$ 392.99
Steward Fee - Dana Saxton (\$200 US)	\$ 253.54	
Steward Mileage (\$137.90 US)	\$ 174.82	
Steward Meal (\$10 US)	\$ 12.68	\$ 441.04
Accommodations - Bev's B&B (for Steward)		\$ 101.00
Show Manager - Kit Bartle	\$ 375.00	
Show Manager Miscellaneous expense	\$ 77.00	
Show Manager - towards hotel	\$ 100.00	
Show Manager - Lodging for Judges	\$ 135.60	\$ 687.60
Show Announcer - Lorraine Black		\$ 250.00
Quardream - Meals	\$ 46.45	
Quardream - Property rental	\$ 500.00	
Quardream - Electrical Hook-up x 3	\$ 60.00	
Quardream - Shavings	\$ 74.25	
Quardream - Stalls	\$ 690.00	
Quardream - sales tax	\$ 165.20	\$ 1,535.90

\$4,392.91

**Loss (still have ribbons to pay for)**

**(\$590.41)**



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FYI - Ribbons-2017 cost \$1076.83

### Expenses Not Included Above

Insurance - 25%	\$	209.25
AMHR Club Affiliation Fee (\$25 US)	\$	32.94
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	\$	242.19





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AMHA  
SHOW

**Income**

Quilt Draw Fall Meeting	\$ 120.00
Silent Auction - Fall meeting	\$ 70.00
Silent Auction-Spring meeting	\$ 52.00
Show Sponsorships	\$ 805.00
Entry Fees	\$ 419.00

\$ 1,466.00

**Expenses**

Show Approval fee (\$25 US)	\$ 33.50
Judge (\$300 US)	\$ 401.04
Kit Bartle- Show Manager	\$ 300.00
Prize Money	\$ 25.00

\$ 759.54

**Profit (still have ribbons to pay for) \$ 706.46**

FYI - Ribbons - 2017 cost \$137.30

**Expenses Not Included  
Above**

Insurance - 25%	\$ 209.25
AMHA Club Affiliation Fee (\$25 US)	\$ 32.94
	<u>\$ 242.19</u>



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## 2018 MHCO CLUB POINTS SHOWS

	Admin Fees	Show Secretary	Judge	Raffle Proceeds	Profit/Loss
Brooklin	\$516.00	-\$500.00			\$16.00
Collingwood	\$350.00	-\$500.00			-\$150.00
Orangeville	\$510.00	-\$500.00	-\$75.00	\$89.00	\$24.00
Fisher's Hosted	\$225.00	-\$225.00			\$0.00
Savage's Hosted	\$225.00	-\$225.00			\$0.00
<b>Totals</b>	<b>\$1,826.00</b>	<b>-\$1,950.00</b>	<b>-\$75.00</b>		<b>-\$110.00</b>

\*\*\*\* At the spring meeting, the proceeds from the raffle were to go towards the Club Shows (in particular, the additional fee for John Wills to judge at Orangeville). The total received was \$89.00. So that brings the overall loss to \$110 (compared to 2017 \$660 loss).

However, ticket sales on the donated quilt are to go towards the Club Points Shows so the deficit will actually be erased and we will have a profit!