

## WMHA MEMBERSHIP MEETING OCTOBER 11, 2009

**Call to order:** Meeting called to order at 2:11 P.M.

**Approval of agenda:** Addition to new business, newsletter and web site. Motion by Kim to approve as amended. Second by Fayelou. Motion carried.

**Introduction of new members/ visitors:** Members present Shirley Hutchinson, Kim Stewart, Sara Crosby, Fayelou Corey, Jayne Cook, Rebecca Stewart and Bethany Drayton. No visitors.

**Approval of minutes:** Motion by Fayelou,, second by Kim. Motion carried.

**Treasurers report:** Checking balance is 2645.33 and savings is 524.87 for a total of 3170.20. Motion by Shirley to accept, second by Fayelou. Motion carried.

### Old Business

High Point Report: Marilyn Muir will be contacting high point participants soon. Change in wording , new will be, Grand, reserve, third and forth instead of grand, reserve, 1<sup>st</sup> merit and 2<sup>nd</sup> merit.

2009 Awards Banquet: Is scheduled for December 6,2009 at 1:00 P.M. at Bill Tuttle's farm. Motion by Shirley to approve a rental fee of \$50.00 and a paid membership for Bill for 2010, second by Sara. Motion carried. WE will have the general membership meeting at noon with the banquet to follow at 1.00P.M. We will have a pot luck, bring your own drinks and a dish to pass. Please RVSP to Sara Crosby regarding what type of dish you will bring.

**Silent auction items needed!** Fayelou is heading up the silent auction and we all need to get our donations to her.

**Election ballots:** The ballots have been sent out. Please mail them in , or hand carry them to the November meeting.

### New Business:

**2010 Club direction:** Membership drive to increase club.

**Shaving for 2010 Show:** Motion by Kim to purchase 100 bags of shavings @3.60 per bag, second by Shirley. Motion carried.

**Newsletter and web site:** Rachel Brady has volunteered to take on the newsletter and the club web site. Thanks Rachel!

**Next Meeting:** November 1, 2009 at Faye and Dick Corey's , Stover Road , Bellaire, Mi. at 2P.M.

**Adjournment:** Motion by Shirley, seconded by Beth. Motion carried.

**Please note:** there a couple of things missing from the club inventory. Does anyone have, or know the whereabouts of the PA system belonging to the club?? Last used at the 2008 Cadillac show. How about the long banners ?