

BHAM Meeting Minutes

October 9, 2022

Call to order: Meeting was called to order at 11: 15 am by President Rochelle Fuson

Members present: Claire Kelp, Logan Thornsberry and Lonnie Thornsberry

BHAM board members present: Judy Bradbury, Tracie Kelp, Tamera Palochuk, Rochelle Fuson, Cara Arbenowske, Breanne Kareha, and Tyler Sommers (via telephone)

BHAM board members Absent: Torrie Yanz

Limited Public Comment:

Presidents Report: Take out white post next Congress. Contracts should be coming in for next year's shows. We have asked Mason to let us know if other dates become available.

Vice President Report: Working on potential locations and arrangements for banquet. Will have 3 options and menus at next meeting.

Secretary's Report: 4 membership forms received prior to Congress will be applied to the 2023 BHAM season as confirmed via email.

Treasurer's report:

Congress is not closed. Deposits of \$74,163.77. Current balance \$57,055.69

- Approval of Treasurer's report as read
 - Motion to approve by Judy Bradbury
 - 2nd by Bree Kareha
 - Motion passed

Old Business:

Committees:

- Congress:
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- Awards:
 - Budgets for year-end and Congress - \$1 per point for members who are eligible for year-end awards.
- Jr BHAM:
 - Kylie Arbenowske submitted application to be the 2023 BHAM Representative

Thank you to the board for filling in at Congress to pass out awards when Jr BHAM executive board members were not available.

Thank you to Tamera and Rochelle for tearing down the booth

Thank you to Kylie Arbenowske for judging the coloring contest at Congress

Junior BHAM 2022 sportsperson of the year ballot will be mailed to youth members in conjunction with the 2023 board of directors and 2022 adult sportsperson of the year ballot

- Weekend Shows:
 - Office Staff -
 - Contracts for Venues: Should start coming in the mail.
 - Trail -
 - Points – Torrie will have year-end point prepared by the end of the week
 - Judges – Judy to start hiring for 2023 show season

- Banquet/LTA: options to be discussed at next meeting.
- Sponsorship:
 - Bree will design a sheet allowing potential sponsors to select various options. Non-profit status does not allow contributions to be tax write off.
- Multimedia:
 - Bree waiting for revisions for rule book. Planning to revamp website by annual meeting – allow sales ad section and ABRA link
- Rules and Ethics:
 - Blank forms will be needed at next meeting along with 2023 membership forms for all members of the Board of Directors.

New Business:

Next Meeting: November 13th @ 11 am – tried to get MSU, but moved to Aubree's in Dexter as approved by the board via Messenger

Adjournment:

Meeting was adjourned at 12:57 pm