

## BHAM Minuets from 2/22/2025

- Meeting called to order at 1:06 pm by Vice President Ken Huffman

### President Report:

- Banquet went well.

### VP Report:

- None

### **Secretary's Report:**

- Melissa made a motion to accept report as read:
- Kevin made a 2<sup>nd</sup>
  - Motion passed

### **Treasure report:**

- Main account: \$30,886.14
  - Sarah made a motion to accept report as presented
  - Resse made a 2<sup>nd</sup>
    - Motion passed

### **Old Business:**

- Banquet went well, and everything went well.
- Michigan Expo:
  - March 7-9
  - Kevin and Judy will set up Friday, and then help throughout the weekend from the board would be great.
  - Resse & Jeff is able to help Friday
  - Melissa, Abby, Rebecca able to help Saturday
  - Shannon, Rich, Sarah, Hank, Dale & Laurie able to help Sunday.

### **Committees:**

- Congress:
  - Showbill:
    - Resse made a morion to add Buckskin Breed classes to the congress showbill. Full slate/division
    - 2<sup>nd</sup>: Sarah
      - Motion passed

- Points:
  - Ken is starting to get his paperwork around for the year
- Weekend shows:
  - There is a vendor coming to the June show for photography.
  - Judy will be doing a ribbon count when she gets home
  - Laurie Cerny Letter
    - Laurie wrote a letter to the board asking to add the Amateur select class back, and she would be willing to sponsor.
      - Resse made a motion to not add the division back.
      - Sarah 2<sup>nd</sup>
        - Motion passed.
  - Office bid: There were 2 people that put in bids
    - Courtney: She is asking \$1,000 per weekend + \$200 for tagging stalls,
    - Claire: \$1300 per weekend for everything
      - Melissa made a motion to accept Courtneys bid for the \$1,000 per weekend and Judy will tag stalls.
      - Kailani 2<sup>nd</sup>
        - Motion passed
  - Gate person: There was 1 bid placed
    - Layne Grosshans → he is not able to cover August
      - Kailani was going to ask someone about covering the August show.
  - Ring Steward: There was 1 bid placed
    - Dena
  - Announcer: There was 1 bid placed:
    - Zack Wright → He is not available June 21<sup>st</sup>, or the August show. Judy is looking to fill those spots.
- Multimedia:
  - Please send updated photos for Kaliani to put on website.
  - Spring Surprise → Start advertising
- Rules & Ethics:
  - Judy is finding the last rule book that Clair updated so that we can update it.
- BHAM Rep:
  - Application will be placed online by April and ready for Abby to start advertising:
  - Princess rules are going to change slightly with being able to run 2 years in a row.

**New Business:**

- ABRA overcharged us for show approvals, we will be getting a credit.
- Spring Show surprise give aways
  - Sarah made a motion to advertise this and do give aways.
  - Kailani 2<sup>nd</sup>
    - Motion passed

Next Meeting: 3/15/2025 at 11:00 am at Judy's house

Motion to adjourn the meeting at 3:12 pm was made by Melissa

2<sup>nd</sup>: Resse

Motion passed.