

# PEAW Amateur Annual Membership Meeting

November 14, 2009

Meeting was called to order by President, Rose Motelet, at 3:23 p.m.

Rose Motelet asked if there were any changes or additions to the 2008 Amateur Year End Meeting minutes mailed to all members. No changes or additions. Lyle Mickelson made a motion to accept the minutes as submitted, seconded by Mike Motelet; motion carried.

Treasurer's Report - Joe Feigley reviewed the Amateur Division Income Statement. Lyle Mickelson made a motion to approve as submitted, seconded by Mike Motelet; motion carried.

Pizza Parties - Lyle Mickelson made a motion to have pizza parties and auctions on Saturday nights of both shows, seconded by Kim Larson. Slight discussion of timing factors with the possibility of the ABRA addition to the showbill. Lyle amended his motion to state with the June show pending time and decision to be made during the day on that Saturday in June, Kim Larson agreed to the amendment to the motion; motion remains on the floor; motion carried. Lyle and Katy Mickelson and Earl and Betty Beck volunteered to help out with getting the pizza.

Rose Motelet made a motion to change our start times at the shows to 12:00 on Friday and 8:00 on both Saturday and Sunday, seconded by Lyle Mickelson; motion declined.

Mike Motelet made a motion to change our start time on Friday to 12:00 and leave Saturday and Sunday at 8:30 a.m., seconded by Lyle Mickelson; motion carried.

Heath Larson made a motion to keep 2009 Hi-Point Award amounts the same as 2008 and to change 2010 to be the same as the Open Division so that they would then be the same, seconded by Mike Motelet; motion carried. 2009 Grand \$100.00, Reserve \$75.00. 2010 Grand \$100.00, Reserve \$50.00.

2010 Year End Qualifications - Kim Larson made a motion to keep the year end qualifications the same; seconded by Heath Larson; motion carried. Horse/Rider 2 days both sets of shows, each division's shows, sell an ad and attend divisional meeting at year end.

Fundraisers - Kim Larson to check into information of sale of candy bars.

## Elections

President - Rose Motelet nominated Bobbi Jo Taylor, seconded by Mike Motelet. No other nominations. Lyle Mickelson made a motion to close nominations, seconded by Kim Larson; motion carried. Bobbi Jo Taylor elected President.

1<sup>st</sup> Vice President - Betty Beck nominated Rose Motelet, seconded by Lyle Mickelson. No other nominations. Lyle Mickelson made a motion to close nominations, seconded by Joe Feigley; motion carried. Rose Motelet elected 1<sup>st</sup> Vice President

2<sup>nd</sup> Vice President - Lyle Mickelson nominated Rose Peters, seconded by Katy Mickelson. No other nominations. Lyle Mickelson made a motion to close nominations, seconded by Rose

Motelet; motion carried. Rose Peters elected 2<sup>nd</sup> Vice President.

3<sup>rd</sup> Vice President - Betty Beck nominated Heath Larson, seconded by Mike Motelet. No other nominations. Lyle Mickelson made a motion to close nominations, seconded by Katy Mickelson; motion carried. Heath Larson elected 3<sup>rd</sup> Vice President.

Secretary - Joe Feigley nominated Sherri LaMarche, seconded by Lyle Mickelson. No other nominations. Lyle Mickelson made a motion to close nominations, seconded by Rose Motelet; motion carried. Sherri LaMarche elected Secretary.

Treasurer - Joe Feigley nominated Sherri LaMarche to a 1 year term to return Treasurer position to correct year of voting, seconded by Mike Motelet. No other nominations. Lyle Mickelson made a motion to close nominations, seconded by Joe Feigley; motion carried. Sherri LaMarche elected Treasurer 1 year term.

Heath Larson made a motion to change bylaws in 2010 to combine Secretary and Treasurer positions as the Open Division is doing, seconded by Lyle Mickelson; motion carried.

State Directors - Bobbi Jo Taylor nominated Shana Voight, seconded by Joe Feigley. Betty Beck nominated Kathy Johnson, seconded by Joe Feigley. Betty Beck nominated Heather Olson, seconded by Joe Feigley. No other nominations. Lyle Mickelson made a motion to close nominations, seconded by Joe Feigley; motion carried. Shana Voight, Kathy Johnson, Heather Olson elected as State Directors.

National Directors - Joe Feigley informed the membership that PHBA has us listed as needing 6 National and 6 Alternate National Directors. Rose Motelet nominated Kathy Johnson, seconded by Lyle Mickelson. Rose Motelet nominated Rose Peters, seconded by Lyle Mickelson. Betty Beck nominated Rose Motelet, seconded by Joe Feigley. Mike Motelet nominated Lyle Mickelson, seconded by Joe Feigley. Joe Feigley nominated Kim Larson, seconded by Rose Motelet. Shana Voight nominated Therese Voight, seconded by Joe Feigley. No other nominations. Lyle Mickelson made a motion to close nominations, seconded by Joe Feigley; motion carried. Kathy Johnson, Rose Peters, Rose Motelet, Lyle Mickelson, Kim Larson and Therese Voight elected as National Directors.

Alternate National Directors - Therese Voight nominated Penny Kelehan, seconded by Rose Motelet. Rose Motelet nominated Joe Feigley, seconded by Lyle Mickelson. Betty Beck nominated Katy Mickelson, seconded by Joe Feigley. Rose Motelet nominated Mike Motelet, seconded by Joe Feigley. Rose Motelet nominated Samantha Brown, seconded by Joe Feigley. Joe Feigley nominated Heath Larson, seconded by Mike Motelet. No other nominations. Lyle Mickelson made a motion to close nominations, seconded by Joe Feigley; motion carried. Penny Kelehan, Joe Feigley, Katy Mickelson, Mike Motelet, Samantha Brown, Heath Larson elected Alternate National Directors.

Mike Motelet made a motion to adjourn, seconded by Lyle Mickelson; motion carried.