# Illinois Foxtrotter Association Agenda August 9, 2020 @ 1:45pm Conference Call due to Covid-19

Present: Nora Washburn, Meghan Curless, Becky Erlenbush, Kate Stufflebeam, Cheryl Crowdson, Marilyn Stroll, Betty Horn, Jennifer West

## Call To Order by President

The meeting was called to order by the President Nora Washburn at 1:35 pm.

# Review of the minutes from the February 9, 2020 meeting

Motion to accept with any additions/corrections. No corrections were offered and a motion by Jennifer West to accept was made with a second from Cheryl Crowdson. This was passed with no objections.

# **Treasurer's Report**

We have \$1259.77 in the checking account. Motion to accept was made by Betty Horn with a second by Jennifer West. This was approved by unanimous vote.

#### **Old Business**

#### Clinic-

This had been scheduled for May and postponed due to the virus.

On a report from Jennifer West it was learned our clinician had a horse related accident and will be unavailable for awhile.

A discussion on rescheduling versus complete cancellation was held with a motion to cancel by Betty Horn, 2nd by Cheryl Crowdson, to postpone until 2021.

### Other Fundraisers

We need out of box ideas. Various ideas on places to have events discussed but with the uncertainty of virus restraints, not decision was made.

<u>Insurance</u> Cheryl had nothing new to report

<u>Future trail rides</u>: plan was made to try for rides on September 26 at Kankakee, and October 24 at possibly Sandridge. Cheryl will make contact closer to those dates to see if anyone is available and if the weather is cooperative.

#### **New Business**

Officers for 2021—after a discussion Nora, Jennifer and Cheryl volunteered to run again as 2020 was such an unusual year. We will need a Secretary and Cheryl will talk to Janice as she could attend meetings by phone. Contact will be made to get board members. Balloting will be done by email.

Logo Board for events is very hard to move - maybe take a picture and have a poster made to use instead? Nora volunteered to have a new one made and donate to the club.

#### **Next meeting date**

Possibly at the Youth Charity event if it is held in October. Tentatively it will be October 10 at 11am in the Foxtrotter area of the stalls.

For information, we have currently 28 members of both our group and Ava.

Motion to adjourn was made by Betty Horn with a second by Jennifer West at 2:20 pm