Illinois Fox Trotter Horse Association Agenda/Minutes

October 10, 2020 @ 11AM

Youth Charity Show and Conference Call

Call To Order by President

The meeting was called to order at 11:03 am by President Nora Washburn.

Members present in person: Nora Washburn, Cheryl Crowdson, Betty Horn, Marilyn Stoll, Mike Washburn, Becky Erlenbush, Jason Erlenbush, Meghan Curless, Kate Stufflebeam, Jennifer West, and Audrey Aberle

Present by phone: Janice McFadden

Youth present: Lauren Curless, Sara Stufflebeam, Abby Erlenbush

Review of the minutes from the August 9, 2020 meeting

These will be held over to the February, 2021 meeting.

Treasurer's Report

The report was given by Cheryl Crowdson, Treasurer. We currently have \$1019.77. Dues are needed as soon as possible. To maintain our current meeting level with the MFTHBA we need at least 20 members who also belong to that organization. (Several members paid after the meeting)

Motion to accept the report was given by Marilyn Stoll and seconded by Betty Horn. No dissents noted.

Old Business

Clinic-

This had been postponed due to the virus

We will go forward with this in 2021. Jennifer West will see if Bright Star is available and if Pat Aubuchon is available as the clinician. We will formalize plan after the 1st of the year.

Other Fundraisers

We need out of box ideas—after a discussion it was decided this is a moot point at this time due to COVID.

New Business

Acceptance of new officers was done on a motion by Meghan Curless, seconded by Cheryl Crowdson. The President thanked everyone who volunteered to be on the ballot as either an officer or member of the board. It has been a difficult year due to the COVID issue.

2021 Officers and BOD:

President: Nora Washburn

Vice-President: Jennifer West

Secretary: Janice McFadden

Treasurer: Cheryl Crowdson

BOD for 1yr: Megan Curless, Brian Malott

2yr: Becky Erlenbush, Kate Stufflebeam

3yr: Betty Horn, Mike Washburn

No Christmas party will be planned this year related to pandemic restrictions .

Next meeting date

February 2021 will be the next actual meeting with the date TBA. It will be a phone conference with Nora looking into adding a video component.

Motion to adjourn

Motion to adjourn was made at 11:15 by Betty Horn and seconded by Becky Erlenbush. No dissent was noted.

Nora Washburn President.