



Illinois Fox Trotter Horse Association

Saturday March 2, 2019

MINUTES

The Meeting of the Illinois Fox Trotter Horse Association was held on 03-02-2019 at Hickory River Smokehouse, Springfield IL. The meeting was called to order by President Danielle Otey at 12:50 p.m.

Officers Present:

Danielle Otey, President
Jen West, Vice President
Cheryl Crowdson, Treasurer

Officers Absent:

Larissa Seward, Secretary

Board Members Present:

JD Otey
Fay Berg
Meghan Curless
Brian Malott
Kate Stufflebeam

Board Members Absent:

Jeff Dehner
Becky Whitfill

Members present: Mike Berg, Lauren Curless, Betty Horn, Marilyn Stoll, Cassie and Cameron Stone, Sara Stufflebeam

Minutes of the 12/09/18 meeting were read by Cheryl Crowdson, Treasurer. Approval of the minutes was made by JD Otey and seconded by Brian Malott. Ayes: all, Nays: none Motion carried.

The Treasurer's Report was read by Cheryl Crowdson, Treasurer. Approval of the Treasurer's report was made by Jen West and seconded by Betty Ann Horn. Ayes: all, Nays: none Motion Carried

Old Business:

➤ **By-Laws**

- Everyone needs to read the current by-laws (found on the website) and be ready to make recommendations for changes at the Feb 2019 meeting.

➤ **Illinois Horse Fair**

- The IFTHA participated in the Horse Fair. There were 5 riders: Danielle and J.D. Otey, Jennifer West and our 2 Youth Riders Sara Stufflebeam and Cameron Stone. We were located in Barn 18, Aisle B

➤ **IFTHA Clinic**

- The Clinic will be held March 16-17, 2019. Clinician will be Erin Patterson from Missouri.
- The Clinic will be held at Roberts Stables, LLC in Seymour IL. They charge \$300 for rental of their indoor arena. The stalls are \$35/night or \$50/both nights. They have a heated viewing room and full bathroom including a shower

New Business:

➤ **By-Laws**

- Several Bylaw Articles needing changes were discussed.
- Meghan Curless made a motion to make the changes to the By-Laws, seconded by Cassie Stone, Ayes: all, Nays: none Motion carried.
- The new version will be voted on by members by Email if possible or at the next meeting
- Do the By-Laws say the Minutes must be read aloud at every meeting? Cheryl will check and report at the next meeting

➤ **Indiana needs more dual members, please help if possible**

➤ **Clinic with Erin Patterson discussed**

➤ **Fundraiser ideas**

- Concessions at the Clinic
- Members donate tack for silent auction
- Membership drive where you have a Vet or Farrier talk . . . Danielle will check with Fire Dept. about what to do in emergency. What charge? Market to the Fire Dept. how to catch a horse, safety concerns. Attract all breeds, saddle clubs, 4-Hers, parents. Fulton Co fairgrounds as location. \$75 to rent

➤ **Email was hacked**

- Discussion about security
- Danielle Otey changed the password twice
- Need to create a new Gmail acct?
- It was suggested the Directory only include names and email address, not home addresses and phone numbers
- Cheryl Crowdson deleted the Directory on the website until she can update it

➤ **National Trail Ride?**

Next Meeting - Saturday, August 17, 2019 at the Illinois State Fair. Time to be announced later.

Motion to adjourn at 1:55 p.m. made by JD Otey, Seconded by Marilyn Stoll. Ayes: all Nays: none Motion carried. Meeting Adjourned