Illinois Fox Trotter Horse Association Sunday February 9, 2020 MINUTES

The Meeting of the Illinois Fox Trotter Horse Association was held on 02-09-2020 at Monical's, Decatur IL. The meeting was called to order by President Nora Washburn at 1:56 p.m. This is the first meeting we used Conference calling. It will be designated as "(Phone)" in the minutes.

Officers Present:

Officers Absent:

Nora Washburn, President Jennifer West, Vice President Becky Erlenbush, Secretary Cheryl Crowdson, Treasurer

Board Members Present: Dawn Brown Meghan Curless (Phone)

Megnan Curless (Phone) Brian Malott Kate Stufflebeam (Phone) Board Members Absent: Danielle Otey JD Otey Becky Whitfill

Members present: Sue Bergandine, Hal and Janet Burgener, Sharon Fitzpatrick (Phone), Betty Ann Horn, Janice McFadden (Phone), Marilyn Stoll,

Minutes of the 10/13/2019 were approved. Jennifer West motioned; Cheryl Crowdson seconded. All ayes. Motion Carried. Treasurer's Report as of 1/28/2020 of \$1,261.77 Jennifer West motioned; Brian Malott seconded. All Ayes. Motion carried.

Minutes of the 12/08/20 meeting were null as there were not enough Officers/BOD for a quorum. No Treasurer's Report as Cheryl Crowdson was absent.

Old Business:

Jen West reported on the clinic. Clinic will be May 2nd, 2020. Clinician will be Pat Aubuchon. Clinic will be held May 2, 2020 at Bright Star Equestrian Centre near Divernon. Booth will be set up with Illinois Fox Trotter Horse Association information. It will start at 9:00 am. Association will purchase Subway for lunch. Lunch will be included in the price. Members price will be \$120 and non-members \$135. There will be a silent auction. Cheryl will make a flier and send out to the group. The insurance includes 3 event days. Cheryl to notify the insurance company. Cheryl Crowdson motioned; Jennifer second. All ayes. Motion carried

New Business:

Illinois State Fair will be August 20, 21, and 22, 2020.

The MFTHBA now requires 1 dollar per member and is due March 1, 2020. This year the club will pay and reassess next year. Motioned by Jennifer West; second by Brian Malott. All ayes. Motion carried.

National trail rides must be 2 days. There will be a trail ride at High Knob located in Shawnee National Forest on September 26 and 27 2020. Rain date will be October 3rd and 4th 2020. Dawn Brown made the motion with Marilyn second. All ayes. Motion carried. Will discuss any further trail rides at the next meeting.

Jennifer West motioned to adjourn the meeting at 2:30 pm and Brian Malott second. All ayes. Motion carried.