### Illinois Foxtrotter Association Agenda/Minutes

#### October 17,2021 @ 2pm

### Nora Washburn residence and phone call

## Call To Order by President

Meeting called to order at 2pm by President Nora Washburn. Attending in person were Nora Washburn, Becky Erlenbush, Cheryl Crowdson, Betty Horn, Marilyn Stoll, Jennifer West, and Mike Washburn. Phone attendees were Dawn Brown and Audrey Aberle.

### Review of the minutes from the August 2021 meeting

Correction to prior minutes: Need to add Kate Stufflebeam to the August meeting.

Motion to accept with any additions/corrections:

Betty Horn motions to accept with Jennifer West seconding the motion

all in agreement

## Treasurer's Report

Amount: 1592.28

Motion to accept by Jennifer West with a second by Dawn Brown

vote: all yes

#### **Old Business**

Results of election: 11 responses all yes

Website: we decided to discontinue, but we may need to revisit as an email from Carole Kennedy showed she visited it and thought it was well done. Maybe other people look at it.

MFTHBA was notified as well as our regional director that we were dropping our affiliate status. A copy of the email Nora sent was placed in our affiliate file at MFTHBA.

Carol Kennedy was informed that we are continuing our club. Also asked her to give information to board of how we enjoy state fair. (read copy of email)

#### **New Business**

Storage of old files- will decrease the amount of storage to meet regulatory requirements.

The old wooden sign—anyone want it? Very heavy and Nora doesn't want to store it.

Cheryl will take the old sign if no one wants it.

### **New officer voting:**

**Audrey Aberle - president** 

Jennifer West - vice-president

**Becky Erlenbush - secretary** 

Nora Washburn - treasurer

## All voting yes. Betty Horn motion to accept with Audrey Aberle second.

Dues should be paid by December 31—mail to Nora @PO Box 3, Rosamond, IL 62083

Nora Washburn will email Carole Kennedy regarding an Illinois Foxtrotting Youth Equitation class at the State Fair.

### For discussion

What next-- Fundraising ideas, what do club members want to achieve in the upcoming year.

### Next meeting date

Tentatively set for February 6, 2022

# Motion to adjourn at 2:55 pm

Cheryl Crowdson motioned to adjorn Jennifer West second. All vote yes.