

I.F.T.H.A.
YOUTH CHARITY HORSE SHOW
ILLINOIS STATE FAIR GROUNDS
10/7/2018

PRESENT: Cheryl Crowdson, Larissa Seward, Megan Curless, Danielle and J.D. Otey, Kate Stufflebeam, Betty Horn, Brian Mallott, Cassie Stone.

Absent: Jeff Dehner, Heston Mays.

Meeting was called to order at 3:01 p.m.

Minutes of 8/18/18 meeting were read and motion to approve was made by J.D. Seconded by Larissa .

Treasurer's Report was read. Balance of \$1,028.98. Motion to approve was made by Dawn and seconded by J.D.

Old Business:

1. Ballots were counted by Dawn and Cassie.
2. Danielle was elected President; Jennifer West was elected Vice President; Larissa Seward was elected Secretary; and Cheryl Crowdson was elected Treasurer. 3 Year Board of Directors was elected J.D. Otey and Kate Stubblebeam. 2 Year Board of Directors was elected Megan Curless, 1 Year Board of Directors was elected Brian Mallott and Faye Berg.
3. Trail Ride is scheduled for October 27 & 28 at Panther Creek. We will meet there at 10 a.m. And ride out on trails at 10:30 a.m. Bring a Dish to Pass for Potluck after Ride. RAIN DATE will be November 3rd at SAND RIDGE.

New Business:

1. Fund Raising: Suggested and discussed Gun Raffle - \$500.00. 300 tickets will be printed to have members sell for \$10.00 each. Selling of the tickets will begin November 14 and we will need to have the sold tickets with money in our possession by December 7th, 2018. December 9th we will hold the drawing at our Christmas Party. Cassie is in charge of recording tickets sent to members and the returned tickets and money for sales.
2. Horse Fair – Yes, We agree that we need to Bring Horses March 1st-3rd, 2019 Horse Fair. We are tabling this discussion til December 9th meeting.
3. Land of Lincoln Dues are \$2.00 per member. The I.F.T.H.A. Has been paying this fee. Held a discussion to raise our dues to include this amount. \$20.00 per year or \$50.00 for 3 years. We are tabling this discussion til December 9th meeting.
4. Discussion was held on holding a Clinic. Danielle is to call Erin Patterson to see if we could get a date to have her as Clinician, possibly at Robert's Stables, LLC, Seymour, Il.

5. We expect to host 3 events and will be paying approximately \$400.00 on insurance (Clinic, Horse Fair, Trail Ride).
6. Our Website fee is due to be paid July 19th in the amount of \$67.90 for two years. A motion was made by J.D. Otey to pay it. It was seconded by Betty Horn.
7. Discussion was made for New Elected Officials as well as Members and Board of Directors to review By-Laws on Website and table this discussion until our February, 2019 meeting where we will discuss making changes.
8. A discussion was held about our Logo and prices of T-shirts to be investigated by Danielle Otey.
9. Discussion was held on if we should join TWH at shows in September and October, 2019. Those present said we could not commit to other shows at this time.
10. Newsletter articles, classifieds, etc need to be sent to Cheryl by Wednesday.
11. Next Meeting concerning the By-Laws will be in February, 2019.
12. Christmas Party will be December 9th. We will eat at 1 p .m. and hold our meeting at 2:00 p.m. At Hickory River, Springfield, Il. Bring a gift for \$30.00 or under.
13. Danielle made a motion to adjourn at 4:09 p.m. Larissa seconded it.