



General Membership Meeting

Saturday February 7, 2015

MINUTES

The General Membership Meeting of the Illinois Fox Trotter Horse Association was held on February 7, 2015 at the Pizza Hut in Forsyth IL. The meeting was called to order by President Betty Ann Horn at 12:15 p.m.

Officers Present:

Betty Ann Horn, President
Tami Drake, Vice President
Cheryl Crowdson, Secretary/Treasurer

Officers Absent:

Board Members Present:

Janet Burgener
Brian Malott
Larissa Seward-Malott
Lula Robertson
Nora Washburn
Jennifer West

Board Members Absent:

Richard Black

Members present:

Hal Burgener
Kent Maples
JD Otey

Danielle Sill
Brenda and Darren Wilcoxon
Susan Wolpert

Minutes of the November 22, 2014 meeting were prepared and read by Cheryl Crowdson, Secretary/Treasurer. Approval of the minutes was passed with a Motion from Lula Robertson and seconded by Jennifer West. Motion carried.

The Treasurer's Report with a total of \$1,196.95 was read by Cheryl Crowdson, Secretary Treasurer. Larissa Seward-Malott made a motion to accept the Treasurer's Report; seconded by Lula Robertson. Motion carried.

Old Business:

- Land of Lincoln Purebred Livestock Breeder's Association Lifetime Membership is only \$25.00. The form to join is online
- Illinois Horse Fair
 - ❖ Demo horses
 - ❖ Queen Candidate Danielle Sill; Sash donated by Dehner's
 - ❖ How many stalls needed
 - ❖ Larissa Seward-Malott bringing her 2 stallions

- May Open All Breed Fun Horse show
 - ❖ Betty Ann Horn check with Macon Co. Fairgrounds
 - ❖ Jennifer West check with Shelby Co. Fairgrounds

New Business:

- IL Horse Fair finalization
 - ❖ After the November meeting, we had others that wanted to ride
 - ❖ Need approval for 2 more stalls plus joining Horsemen's Council of Illinois \$175 (2 stalls \$130; HCI \$50 At the last meeting we weren't sure what the price was for a tack stall. We approved 5 stalls at \$65 each, but only needed 4 at \$65 and 1 at \$60 and so \$5 was already approved.)
 - ❖ Betty Ann Horn donated \$60 for the additional tack stall
 - ❖ We will have 6 horses and 2 tack stalls
 - ❖ Nora Washburn made a motion to approve the cost for 2 more stalls and join the Horsemen's Council of Illinois; Tami Drake seconded. Motion carried
 - ❖ Discussion about decorating - meet at 2
 - ❖ How many horses in Breed Demo? 7 - Jeff Dehner/Wyatt Mays on Jeff's horses, Jennifer West/Maddie Stigall on Jen's horses, Tara Surratt, Danielle Sill and J.D. on Larissa's Stallion
- By-Laws: Oct. and Feb. Membership meetings - both needed?
 - ❖ Discussion ensued.
 - ❖ It was decided it was fine
- By-Laws: Secretary and Treasurer separate Officers
 - ❖ Darren Wilcoxon made motion to separate the Secretary and Treasurer; Lu Robertson seconded. Motion carried.
 - ❖ 30 day notice needed through the Newsletter.
 - ❖ Need a Committee ... Betty Ann Horn, Lu Robertson and Larissa Seward-Malott
- Discussion about Insurance and whether to pay for 2 or 3 Events
 - ❖ Cheryl Crowdson only received a form from the Insurance about what events we're planning to have. After that is sent and evaluated, they'll send the cost.
 - ❖ Cheryl will call them to see what the cost is for 2 vs. 3 events

- TRAIL RIDE April 25, 2015 at 10:30 a.m.
 - ❖ Wolf Creek near Sullivan IL with a pitch-in lunch
 - ❖ Kimberly Hancock will do an Equine Sports Massage demo after lunch.

- May 9, 2015 Open Fun All Breed Horse Show
 - ❖ Macon County Fairgrounds won't let us schedule until the Decatur Trail Riders set their dates
 - ❖ Betty Ann Horn found out Big Creek may be available as it was purchased by an individual and may be open for horse shows. Don't know yet.

- Whether to have a Clinic discussed
 - ❖ Need a place to have it
 - ❖ Tabled until later

- Next Meeting: March 28, 2015 at Pizza Hut in Forsyth IL at 11:00 a.m. for lunch; meeting to follow

Darren Wilcoxon made a motion to adjourn at 12:56 p.m.; Brian Malott seconded. Motion carried.

www.illinoisfoxtrotters.com