



Election and General Membership Meeting

Sunday October 4, 2015

MINUTES

The Annual Election and General Membership Meeting of the Illinois Fox Trotter Horse Association was held on October 4, 2015 at Monical's Pizza in Decatur IL. The meeting was called to order by President Betty Ann Horn at 2:13 p.m.

Minutes of the August 22, 2015 meeting were prepared and read by Cheryl Crowdson, Secretary/Treasurer. Approval of the minutes was passed with a Motion from Tami Drake and seconded by J.D. Otey. Motion carried.

The Treasurer's Report with a total of \$1,192.95 was read by Cheryl Crowdson, Secretary Treasurer. Tami Drake made a motion to accept the Treasurer's Report; seconded by Susan Wolpert. Motion carried.

OLD BUSINESS:

- * **Insurance:** Paid for 3 Events - need one more. Larissa Seward-Malott is hosting a Trail Ride at Panther Creek/Site M near Springfield on October 31 and November 1. You can either come for a Saturday morning or afternoon or Sunday morning ride. If you'd like to camp, please make your reservations through www.reserveamerica.com
- * Danielle Sill emailed requesting sponsorship for her as a **2016 IL Horse Fair Queen Candidate** - it was tabled until this meeting. Tami Drake's business Sunkist Cleaners will sponsor her.
- * Discussion about having a **fund raiser**
 - ◆ Jeff Dehner volunteered his indoor arena
 - ◆ Larissa Seward-Malott suggested having a raffle where everyone brings an item to donate and sell tickets. We'll do this at our Trail Ride at Panther Creek. **Please bring a raffle item to the ride. Thank you very much!**

NEW BUSINESS:

- * **Election Results**
 - ◆ Sue Bergandine opened the envelopes and Nora Washburn tallied
 - ◆ President: Larissa Seward-Mallott, VP: Jennifer West, Secretary: Danielle Sill, Treasurer: Cheryl Crowdson and the two 3-year BOD are J.D. Otey and Susan Wolpert. James Wolpert was appointed by the BOD to finish Larissa's term of 2 more years.
- * **Renew Membership** reminder - several did
- * **Newsletter articles and classifieds due Tuesday, Oct. 6**
- * **Clinic for Spring 2016?**
 - ◆ Suggestions of Clinicians? What topics? Donnie Daugherty from MO or Johnnie Miller from MO and Cheryl Crowdson will check with Erin Patterson.
 - ◆ Logan Co. fairgrounds has large indoor arena for \$300/2 days with 3 bleachers for room for 100 auditors. Possibly make stalls with round pen panels in the tie area and charge for that
 - ◆ Have donuts for breakfast, have a runner get lunch, ask for donations for water/soda that we bring
- * **Budget:** Nora made a motion to use last year's figures + 5% and include the clinic because we didn't have one last year. It was seconded by Susan Wolpert. Motion carried. Cheryl will pay Land of Lincoln and State dues.
- * **Christmas party** this year? Yes, on Sunday Nov. 15th at the Hickory River Smokehouse in Springfield at 1:00 pm (same place as last year). We'll have the gift exchange with limit of \$20. Cheryl reserved the room.
- * **Digitize our IFTHA logo** to put on hats and/or t-shirts? Yes, Cheryl will take care of that. Danielle Sill and Susan Wolpert will check with stores about pricing. We need the cheapest place.
- * **REMINDER: Land of Lincoln Annual Meeting Dec. 4 at 11:00 am Northfield Inn in Springfield.**

Next Meeting - General Membership meeting to be held Nov. 15th at Hickory River after Christmas Party
Nora Washburn made a motion to adjourn at 3:35 p.m.; Betty Ann Horn seconded. Motion carried.