



Illinois Fox Trotter Horse Association

Sunday December 9, 2018

MINUTES

The Meeting of the Illinois Fox Trotter Horse Association was held on 12/09/2018 at Hickory River Smokehouse, Springfield IL. The meeting was called to order by President Danielle Otey at 2:02 p.m.

Officers Present:

Danielle Otey, President
Jen West, Vice President
Cheryl Crowdson, Treasurer
Larissa Seward, Secretary (Via Phone)

Officers Absent:

Board Members Present:

JD Otey
Fay Berg
Meghan Curless
Kate Stufflebeam

Board Members Absent:

Jeff Dehner
Brian Malott
Becky Whitfill

Members present: Dawn Brown, Cassie Stone, Betty Horn, Sue Bergandine, Mike Berg, Lauren and Madison Curless, Sara Stufflebeam, Cameron Stone

Minutes of the 10/07/18 meeting were read by Danielle Sill, President. Approval of the minutes was made by JD Otey and seconded by Betty Horn. Ayes: all Naves: none Motion carried. Correction of the minutes to include that Dawn Brown was present.

The Treasurer's Report was read by Cheryl Crowdson, Treasurer. Approval of the Treasurer's report was made by Jen West and seconded by Dawn Brown. Ayes: all Naves: none Motion Carried

Old Business:

➤ **Fund Raising/ Gun Raffle**

- 11 members participated and sold tickets. Most were in agreement that the raffle was easy and fun and if we made money we should do it again.

➤ **Budget**

- Waiting to hear from the insurance company on the amounts for 2019. All other budget items should remain close to last year's cost. Cheryl will email all board members with Insurance costs. Budget can be approved at the next meeting.

➤ **Membership Fees**

- Jen West makes a motion to raise membership fees to \$20.00 effective 2019. Betty Horn Seconded the motion. Ayes: all Nays: none Motion Carried

➤ **T-Shirts**

- Danielle is still looking into prices of new t-shirts or hoodies.

➤ **By-Laws**

- Everyone needs to read the current by-laws (found on the website) and be ready to make recommendations for changes at the Feb 2019 meeting.

New Business:

➤ **Gun Raffle**

- Tyson Stone is the winner of the Gun Raffle drawing. Total profit made was \$400.00. Discussions were had that this was easy to do and we made a decent amount of money and should have another raffle in the future. More participation from members will mean more profit.

➤ **Illinois Horse Fair**

- The IFTHA will participate in the Horse Fair. Jen West makes a motion to have 5 riders. Betty seconded the motion. Ayes: all Nays: none Motion Passes. Riders and horses will be determined at a later date. Thursday before the horse fair will be a decorating day. Details will be finalized in Feb.

➤ **IFTHA Clinic**

- The Clinic will be held at Roberts Stables, LLC in Seymour IL. The Clinician, Dates and Cost will be discussed at the Feb meeting.

➤ **Celebration Ad**

- Motion made by JD Otey to split the cost of an ad in the Celebration catalog with Michigan Foxtrotter Association. Fay Berg seconds the motion. Ayes: all Nays: none. Motion Carried

➤ **Reimbursement**

- Dawn Brown makes a motion to reimburse Cheryl Crowdson in the amount of \$42.00 for postage, stationary, etc. Jen West seconds the motions. Ayes: all Nays: none. Motion Carried

Next Meeting - Sunday, February 17, 2019 at 2:00 p.m. at Monical's Pizza, Forsyth IL. Eat at 1:00.

Motion to adjourn at 3:10 p.m. made by JD Otey, Seconded by Jen West. Ayes: all Nays: none Meeting Adjourned

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