

I.F.T.H.A  
DECEMBER 10, 2017  
MEETING AT MONICAL'S PIZZA  
DECATUR, IL.

PRESENT: Jeff Dehner, Cheryl Crowdson, Sue Bergandine, Betty Horn, Hal and Janet Bergener, and New Member – Boone Hois.

Meeting began at 1:45 p.m.

Minutes of previous meeting were read and accepted by Betty Horn. Seconded by Jeff Dehner.

Treasurer's report was read \$2,136.81 and a copy of it was provided. It was accepted by Dawn Brown and approved by Hal Bergener.

Old Business that was discussed was our recruiting of 5 new members each. Would like to set this as a goal for the New Year.

New Business:

1. Il. Horse Fair March 2, 3, and 4<sup>th</sup>, 2018 \$450.00 to have a Booth with no horses; \$500.00 ( ½ paid by Ava) to bring horses for Demo. Discussed getting prices for items to sell at the Booth. Size of Ad for Booklet was discussed.
2. Land of Lincoln Membership - \$100.00
3. Horse Counsel of Illinois - \$50.00
4. Insurance – Estimated at \$400.00 covering events of Horse Fair and Trail Rides.
5. Discussed planning of One Trail Ride.
6. Dawn will call Roy Phares for prices of hats, shirts, and cozy's for sale on our Il. Horse Fair Table.
7. No Votes were able to be taken due to lack of Quorum. Not enough board members present at this meeting. Cheryl will be putting decisions out to members for votes in coming week in the form of email.

Jeff Dehner paid \$25.00 fee for the rental of the meeting room. Thank you, Jeff.

Next Meeting: Monical's in Decatur, Il, February 4, 2018. Eat at 1:00 p.m. Meeting to begin at 2:00 p.m.

Boone made the motion to adjourn the meeting which was seconded by Betty at 2:45 p.m.