

Minutes from Feb 5, 2017

PLEASE BE AWARE THE MINUTES ARE NOT APPROVED UNTIL THE NEXT MEETING

1. Meeting was called to order by Larissa Malott at 2:05 p.m. Meeting held at Monical's Pizza in Forsythe, IL. Dawn Brown read the previous minutes of 10/28/16 meeting taken by Danielle Sill. Minutes approved by Jennifer West and Seconded by J.D. Otey. Motion carried
2. Treasurers Report was given by Cheryl Crowdson. \$1,191.35. Dawn Brown approved the report and seconded by Brian Malott. Motion carried
3. Discussion on the Horse Fair and Breed Demo: Horses and Riders participating will be Jennifer West on Secret, Loren Curless on Dolly, Danielle Sill on Tornado and Dawn Brown on Joey. J.D. Otey will be in the Stallion Parade with his horse Widow Maker.
The Horse Fair Theme is Horses and Heroes. Would like to encourage members to send photos and write-ups of Hero Horses to make a collage. Fliers or Directories were discussed being put out on our table to give away. The Flier idea was accepted as our hand-out. Trinkets to give out free provided by MFTHBA.
4. Sweatshirts were modeled and ordered as a fundraiser for the group.
5. Budget: 2017 Estimated Budget was approved by Betty Horn and seconded by Marilyn Stoll. Motion carried
\$450.00 Insurance for 3 Events
\$65.00 quarter page MFTHBA Journal ad OR \$75.00 half page for Clinic/events
\$300.00 Arena Rental for Clinic
\$100.00 for Trail Rider/Poker Run
\$925.00 Total Estimated
6. Clinic Dates: Discussed in previous minutes was April 29, 30, and May 1st. Subject to change.
No Clinician is hired as of yet. Jennifer West confirmed that the MFTHBA will do cost sharing of \$300.00.
7. Fundraisers:
Becky Whitfill brought up a Tack Sale with a fee charged for individuals to set up a Table and sell new or used Tack, similar to a Flee Market. Discussion was held as to the Building to hold such an event. Betty Ann Horn to ask Mike Richner, Mt. Pulaski, for the American Legion building and price. Betty Ann Horn and Larissa Malott to check on prices for Building Rental in other cities. Maybe combine this event with our Clinic.
8. Jennifer West talked of the Poker Run. This Event would be for all Breeds. You would not have to be a member of IFTHA to participate in the Poker Run, but Members would get a discount on the entry fee. Potluck following the ride. Places suggested were Panther Creek, Wolf Creek, and Sand Ridge.
Tentative date was set for July 8th, 2017 at Panther Creek.
9. Newsletter - Cheryl Crowdson would like a small article from our 3 new people and any from our old members would be greatly appreciated.
10. Next Meeting is scheduled for July 8th, 2017 at Panther Creek.
11. Becky Whitfill made a motion to adjourn at 3:22 p.m. It was seconded by J.D. Otey. Motion carried