

Illinois State Stock Horse Association
Fall Meeting, Saturday, November 7, 2015
Embassy Suites, East Peoria, IL

President Brian Sorensen brought the fall meeting of the Illinois State Stock Horse Association (ISSHA) to order November 7, 2015, at the Embassy Suites, East Peoria, IL, at 4:00 p.m.

Secretary/Treasurer Jenna Walker took roll call with President Sorensen, Vice-President Don Phelps, Secretary/Treasurer Jenna Walker, 13 directors, 21 assistant directors, and 18 members present.

Perry Feller made a motion to approve the Ride Meeting Minutes, seconded by Jim Sorensen; motion carried.

Secretary/Treasurer Jenna Walker read the Treasurer's Report and a copy was handed out. Phylis Dalldorf made a motion to approve the Treasurer's Report, seconded by Patti Hager; motion carried.

OLD BUSINESS:

- 100 Mile Trail Ride, Green River Saddle Club, Amboy, IL, September 7-11, 2015
 - A Ride Report was handed out to everyone. The Association made \$12,109.82. There were 72 full-time riders and 62 part-time riders.
 - The ride went well with only minor incidents.
 - Discussion was brought up about day riders who only want to ride and not partake in activities. Corey Burken made a motion to do like we did in Amboy but limit it to two days. At Amboy we charged \$10 per half-day ride, plus membership. Phylis Dalldorf amended the motion to approve Burken's motion, but with no limit of days. Cindy Benson seconded the motion; motion carried.
- Phylis Dalldorf was elected to be the 2016-2017 Trail Boss
 - If you are interested in being an Assistant Trail Boss, please contact Phylis at dalldorf02@yahoo.com, or 563-212-2595.
- Website Update – If you have suggestions, please let Jenna Walker know. Next year's information is being updated and will be posted upon completion.
- Merchandise – Patti Hager made a motion to use the same design as 2015 and for the color to be red. Jan Bonnell seconded the motion; motion carried.
- Gun Raffle – The Association made \$,1413.03 on the gun raffle!
 - Gun winners: Dan Nauman and Ginger Hageman
 - Perry Feller made a motion to have another gun raffle in 2016 (with two guns). Cindy Benson seconded the motion; motion carried.
- 2016 – 100 Mile Trail Ride
 - Discussion was held to have the ride at Shenandoah Riding Center, Galena, IL, or Jim Edger Panther Creek, Chandlerville, IL. A vote was taken between Galena and Chandlerville. Galena – Six votes and Chandlerville - 46 votes. The 2016 – 100 Mile Ride will be at Chandlerville.
 - Names were taken to update the ride committee.

NEW BUSINESS:

- Matt Boelens made a motion to set out a donation jar for the band tonight, seconded by Phylis Dalldorf; motion carried.
- Spring Meeting – Debra Ritch made a motion to hold the Spring Meeting April 3, 2016, at 10:30 a.m. at The Longbranch Saloon in Amboy, IL, seconded by Matt Boelens; motion carried.

- Discussion was held to have a booth at the 2016 Illinois Horse Fair, March 4-6, 2016, and we agreed to have a booth.
- Ginger Hagerman offered to donate the cost of a booth at the Midwest Horse Fair, Madison, Wisconsin, to have a booth there.
- 2016 Fall Meeting – Stu Cunningham made a motion to have the Fall Meeting, November 5, 2016, at 4:00 p.m. at Embassy Suites in East Peoria, and to have a band. Jan Bonnell seconded the motion; motion carried.

Patti Hager made a motion to adjourn, seconded by Justin Norquist; motion carried.

Respectfully submitted,

Jenna Walker

Secretary/Treasurer