

**ILLINOIS STATE STOCK HORSE ASSOCIATION
SPECIAL MEETING MINUTES
JANUARY 31, 2015**

Executive Board Members held a special (informal) meeting at The Last Alarm, Amboy, Illinois, January 31, 2015, at 11:30 a.m. Attendees: President Brian Sorenson, Vice President Don Phelps, Secretary/Treasurer Jenna Walker, Phylis Dalldorf, Michele Sorenson, Janeen Henrichs, Jan Bonnell, and Justin Norquist.

Secretary/Treasurer Jenna Walker reported a balance of \$2,303.95 in a new checking account opened at Heartland Community Bank, a bank closer to her. Secretary/Treasurer Walker reported the checking account held by past Secretary/Treasurer Patten \$1,339.00 which will be transferred to the new account.

Discussion was held regarding activities during the week. Scheduled activities, which are subject to cancellation, are:

Saturday, September 5:

- 1:00 p.m. - Open Fun Show hosted by the ISSHA (weather permitting)
- 8:00 p.m. - Band/Dance hosted by the Green River Saddle Club

Sunday, September 6:

- 1:00 p.m. - Tack Auction (Chase Anderson). The ISSHA will receive 5% of sales.

Monday, September 7:

- 8:00 p.m. – Dance to music provided by the Woody James Band. Booking fee for the band is \$350.00

Tuesday, September 8:

- 2:00 p.m. - Bingo
- 7:00 p.m. – Open Meeting (all members may attend)

Wednesday, September 9:

- 8:00 p.m. – Dance to music provided by Destination Unknown. Booking fee for the band is \$350.00

Thursday September 10:

- 2:00 p.m. - Bingo
- 7:00 p.m. - Mystery Bingo

Friday, September 11:

- 7:00 p.m. - Awards Presentation
- 8:00/8:30 p.m. – Dance to music provided by Southern Cross. Booking fee for the band is \$600.00.

Dumpsters: VP Phelps and Secretary/Treasurer Walker plan to look into the cost of dumpsters.

Discussion was held regarding the Fun Show

- Prizes will be ISSHA merchandise (cups, koozies, bandanas, etc.)
- VP Phelps talked with the Green River Saddle Club and they granted us the use of the arena and their timer
- Jan Bonnell will announce the Fun Show using the newly purchased ISSHA sound system
- The Show Bill will be limited to ten classes
- There will be a \$5.00 office charge in addition to a \$1.00 entry fee per class
- Open to the public
- Discussion was held about donating part of the fun show proceeds to a horse charity
- Michele Sorensen will contact our insurance carrier to ensure our insurance covers the fun show

Merchandise:

- President Sorensen and VP Phelps plan to pick up the merchandise from Carol Brandon prior to the Illinois Horse Fair. They will bring some merchandise to the horse fair. The association will hand out the ISSHA magnets at the horse fair.
- Phylis Dalldorf will look into purchasing lip balm with the ISSHA logo on it to sell
- Jan Bonnell, Justin Norquist, and Janeen Henrichs will look into prices to get shirts made. Old merchandise will be offered for sale. New merchandise will be ordered (tee shirts and hoodies) all in one color. Half the order will have the ISSHA logo, the current year, and ride location on them and the other half will have only the ISSHA logo. Orders will be taken for sold out items and handed out at the November meeting.

VP Phelps will look into a tent and the cost. President Sorensen and VP Phelps will contact Yancey about a tent.

Discussion was held about looking into businesses/individuals interested in sponsoring the band. If so, they would provide their banner/sign to be displayed at the 100 Mile Trail Ride and at the November meeting. Our water troughs need to be replaced and discussion was held regarding sponsorship of a water trough(s). Secretary/Treasurer Walker will make up a form for the sponsorship which Justin Norquist and Janeen Henrichs will edit and send out.

The ISSHA will hold a gun raffle for a gun to be given away during the Awards presentation. Tickets are \$5.00 each.

The ISSHA will hold two raffles for a chance on a free 2016 100 Mile Trail Ride. One free ride raffle ticket will be drawn at the Illinois Horse Fair March 8, 2015; and the second free ride raffle ticket will be drawn during the Awards presentation. NEW THIS YEAR: Any member bringing a new part-time

or full-time rider to the 100 Mile Trail Ride will receive a free entry into the 2016 100 Mile Trail Ride raffle.

The registration table and merchandise trailer will be located near the Green River Saddle Club clubhouse. There will be a posted schedule as to the times the registration table/merchandise trailer will be open.

President Sorensen will contact the Southern Cross band regarding their availability for the November meeting (Saturday, November 7, 2015). There will be a \$5.00 cover charge to help pay for the band and meeting room. The dance will be open to the public.

VP Phelps talked to Ricky Budde (caterer) regarding prices. The meal ticket price will remain the same as last year. The Association will not pay mileage. VP Phelps will discuss with Ricky Budde the possibility of splitting or paying for the cost of the shed. The cost is \$250.00.

The 2015 Spring Meeting is scheduled for March 22, 2015, at the Long Branch Saloon, Amboy, Illinois, at 10:00 a.m. The meeting is open to all. A buffet lunch will be available for purchase following the meeting. Secretary/Treasurer Walker will mail or email information regarding the meeting to members on or about February 30, 2015.

Secretary/Treasurer Walker has placed information regarding the ISSHA 100 Mile Trail Ride in The Hackamore and The Horse's Mouth.

Secretary/Treasurer Walker and Phylis Dalldorf are updating and working on the new website with plans for it to be up the first week in March 2015.

Respectfully submitted,

Jenna Walker
Secretary/Treasurer