

Illinois State Stock Horse Association Minutes November 3, 2013

The meeting of the ISSHA was brought to order by president, Brian Sorensen at the Marriott Hotel in Normal, IL with secretary, Susie Patten, 8 directors and 18 assist directors present.

The minutes were handed out and a motion was made by Don Phelps to accept the minutes as written. Seconded by Tom Fortune. Minutes were approved.

A treasurer report for the 2013 trail ride was read and the ending balance was given. Nancy Larimore made a motion to accept the treasures report. Seconded by Jan Bonnell. Motion carried.

Brian Sorensen read a letter of resignation from Brian Dalldorf. He then suggested that we ask for nominations for vice president now before we go on with the meeting. Nomination from the floor were, Don Phelps, Jenna Walker & Pat Carney. Jim Sorensen then made a motion to close the nominations. Seconded by Phylis Dalldorf. Nominations were close.

After a vote by ballot, Don Phelps became our new vice president to finish out the term of one year. Don was then asked to join the front table and the meeting continued.

Phylis Dalldorf gave a report on the website.

Susie Patten gave the report on merchandise in Carol Brandon's absent.

Jenna Walker stated that the DVDs of the ride were now made, see Susie if you want one.

OLD BUSINESS:

Norma Stone announced that Don Griffen had passed away. Don owned the place where the ISSHA horse show was held the last few years.

It was announced that Perry Feller had been voted in as Head Trail Boss at the meeting during the ride. Perry will handle the rides 2014 & 2015.

The awards signs for the ride are still missing 2. Nancy Larimore will take care of this before the next ride.

The ISSHA stock trailer will now be stored at Pat Carney farm. Again we want to thank Rod & Sharon Earl for storing it for the past 8 years.

After a discussion about the dance & meeting we had this weekend, a motion was made by Jenna Walker to try the dance one more year. Seconded by Phylis Dalldorf. Motion carried.

NEW BUSINESS:

A motion was made by Jan Bonnell to have the spring meeting on March 23rd at the Longbranch in Amboy with one meeting at 10:30 am and lunch to follow. Second by Kyle Fiers. Motion carried. Remember to pass the word this meeting is open to all members.

2014 Ride:

Penny Clem sent letters out to 7 campgrounds in southern Illinois to ask them if they would want to bid to have the 100 mile ride in 2014.

The only letter returned was from 34 Ranch....After some discussion it was decided that the executive board should look into 34 Ranch, Cedar Lake and One Horse Gap and discuss cost with them.

A motion was made by Rod Earl to leave the final location of the ride up to the executive board to get it done ASAP. Seconded by Jerry McKinney. Motion carried.

It was announced that the Illinois Horse Fair would be March 7-9, 2014 and that the ISSHA will again have a booth. It was discussed whether or not it is worth the cost to have this booth each year at the fair.

A motion was then made by Nancy Larimore to put down a deposit for 2015 Horse Fair. Seconded by Phylis Dalldorf. Motion carried.

Awards for then handed out for 15 year and 25 year riders.

A motion was made by Jerry McKinney to adjourn the meeting. Seconded by Regi Fortune. Meeting was adjourned.

Respectfully,
Susie Patten

