

Illinois State Stock Horse Association
Spring Meeting March 24, 2013
Longbranch Saloon, Amboy, IL

The meeting of the Illinois State Stock Horse Association was brought to order by president, Brian Sorensen with Vice-President Brian Dalldorf, Secretary/Treasurer Susie Patten, 4 directors and 15 assistant directors present.

The minutes were sent to all directors, a motion was made by Phylis Dalldorf to approve the minutes as printed. Seconded by Don Phelps. Motion carried.

The treasurer's report was given and a motion was made by Corey Burket to accept the report. Seconded by Phylis Dalldorf. Motion carried.

The following communication were received and read:

A thank you note from the Argenta United Methodist Church for the memorial they received in memory of Joe Jordan.

We received a thank you from Cassandra Spivey for our sponsorship for her bid for the Miss Rodeo America Pageant.

Mary Bizarri sent a note about the IDNR scheduled meetings about Illinois trails.

We received a letter from Illinois Trail Riders about their disbandment.

I sent a sympathy card to Jimmy Judd.

A memorial was sent to Dave Drews family.

We were sad to report the loss of director Dave Drews and past members Merle Darsham, Bonnie Reed, Roger Eishmeier, and Chad Craig.

Phylis Dalldorf reported the website now has the 2013 Ride information posted, but there are still some changes that will be made soon.

Phylis also asked if we would like to add a memorial page to our website.

After some discussion a motion was made by Jan Bonnell and seconded by Nancy Larimore to put together a memorial page of past members and friends of ISSHA. We will try to contact families.

Carol Brandon reported that Olive Bleichner would be willing to put dates or names on merchandise clothing if anyone is interested.

So it was decided that the ISSHA merchandise would be ordered without dates.

Phylis Dalldorf will look into ordering chap stick with the stock horse logo from a gentleman that we talked to at the horse fair.

OLD BUSSINESS:

Since our last meeting we found out that primitive camping at Site M is only \$10 a day not \$15 as we thought and that there is a senior discount. So that we do not pay people more for camping than they have paid we needed to change the motion that was made by Laura Nauman at the November meeting. Because Laura was not at the meeting a motion was made by Colin Spencer to remove Laura Nauman motion. Seconded by Pat Carey, motion carried. Then a motion was made by Jan Bonnell to give back part of the camping fees per day per campsite for up to 5 days not to exceed \$100. for electricity sites and \$50. for primitive sites. You must show your recite. Seconded by Don Phelps. Motion carried.

The following directors were reappointed for 1 more year:

Area # 4 Jerry Benson; Area # 5 Tom Fortune; Area # 6 Colin Spencer; Area # 7 Danny Rich; Area # 8 Jenna Walker; Area # 9 Jerry McKinley; Area # 11 Kermit Long; Area # 12 Kenny Gillman; Area # 14 John Leka; Area # 18 Mark Griesenauer; and Area # 21 Helen Niele.

Open Areas: #10, #13, #15, #16, # 17, # 20.

It was announced that we did get a buckle for John Sudduth for his past serve as president. The buckle was passed around for all to see. Due to the fact that John was not at the meeting, the buckle will be sent to him.

The club is in need of a P.A. system for the ride. Peter Feller made a motion to have Brian Sorensen look for a PA system with wireless microphone and purchase the one he thinks is best for our needs. Seconded by Phylis Dalldorf. Motion carried.

It was also stated that the radios that are used on the ride are getting old, some don't work right and some don't work at all. A motion was made by Phylis Dalldorf to have Brian Sorensen to also look into 6 new radios that would be the best buy for what we need and purchase them. Seconded by Nancy Larimore. Motion carried

Nancy Larimore then showed us the signs she had made to fill in the missing signs we use on awards night at the ride. Everyone seemed to like them so it was then talked about having the rest of the signs made the same so they would all match. A motion was made by Pat Carney to go ahead and have the remainder of the signs done by the same place. This would not include the state signs at this time. Seconded by Jimmy Judd. Motion carried. Nancy will take care of getting this done and the secretary will see to it that she gets a list of what is needed.

It was stated that the executive board made the decision to pay for the cook's campsite so we could go ahead and reserve it before it was too late as

campsites were going fast and he needs to be near the pavilion. It was agreed this would be instead of mileage this year.

The next discussion was on whether or not the trailer would be needed at this years ride. It was decided that we would not need the tables and the tanks, signs, tote and merchandise stuff could be divided up and hauled down with out the trailer. Because of the location of the trailer, Brian Dalldorf, Susie Patten and Carol Brandon will handle this.

Brian Sorensen then brought up the subject of bands for the ride. He explained the bands he had contacted and the prices of the ones that he had been able to talk to. Phylis made a motion to get two or three different bands as needed with the executive board making the final call on what was best for the ride. Seconded by Michele Sorensen. Motion carried.

For Mystery Bingo night this year a motion was made by Nancy Larimore to charge \$1.00 to play and have a 50/50 for the last game of the night. Seconded by Phylis Dalldorf. Motion carried. This will be played after all the mystery bingo prizes are gone.

NEW BUSINESS:

Ideas for the 2014 ride:

Ron King said he was still working on Keithsburg and he asked about Jubilee. There are still no changes on Jubilee, but we are still trying to get back there. We asked everyone to keep their eyes open for any ideas for future rides.

We will be looking into a place in the southern area this summer for the 2014 ride and hope to have some ideas by the ride in September.

The secretary showed all a picture of a banner she had designed that she would like to buy to help show people at the ride where to check in. The cost of the banner would be \$33. A motion was made by Phylis Dalldorf to purchase the banner. Seconded by Peter Feller. Motion carried.

The discussion of the November meeting was next. Where to have it and if we should try a dance again on Saturday night. Jan Bonnell told us about the proposal from the Marriott in Normal IL. After all was said, a motion was made by Jim Sorensen to go to the Marriott in Normal for our November meeting and hire a band for Saturday night. Seconded by Phylis Dalldorf. Motion carried.

A motion was made by Phylis Dalldorf to adjourn the meeting. Seconded by Peter Feller. Meeting was adjourned.

