

Illinois State Stock Horse Association
Fall Meeting Minutes, Saturday November 4, 2018
Location: Embassy Suites, East Peoria

President: Brian Sorenson called the meeting to order at 4:15 p.m. Roll call was taken, Vice-President: Don Phelps, Secretary/Treasurer: Jenna Walker, 5 Directors, 24 Assistant Directors, 45 Members, and 3 guests present.

Ride Meeting Minutes were passed out. Phylis Dalldorf made a motion to accept the Ride meeting minutes, Michele Sorensen 2nd the motion and passed.

The Treasurers report was passed out and read by Secretary/ Treasurer Jenna Walker. Phylis Dalldorf made a motion to accept the treasurer's report, Crystal Horton 2nd the motion and passed.

OLD BUSINESS:

- 2018 – 100 Mile Trail, at Green River Saddle Club, Amboy, IL
 - Ride Report: Made \$1,181.55 on the ride.
 - Food was catered by Rick Budde, did a great job.
 - Friday – Band and Awards
 - States Present: Illinois, Wisconsin, Iowa
 - 1st year Riders: Curt and Susan Ebersohl, Steve McConville, Courtney Owen
 - 5th year Riders: Linda Purdy, Renee Lashbrook
 - 10th year Riders: Willy Clem
 - 15th year Riders: Gary Pettit, Louie Quinn, Jenna Walker
 - 20th year Riders: None
 - 25th year Riders: Phylis Dalldorf
 - 30th year Riders: Carol Brandon
 - 35th year Riders: Regi and Tom Fortune, Jerry McKinley
 - 40th year Riders: Marcia Feller
 - 49th Year Riders: Nancy Larimore
 - Trail Boss: Terry Benson
 - Assistant Trail Bosses: Doug Wilkins, Digger Burken, Willy Clem
 - Trail Guides: Dan Nauman, Casey Considine
 - 2019 Trail Ride Winner: Casey Considine
- Gun Raffle – Don Phelps and Brian Sorensen
 - **1st Prize Drawing:** Remington 783 .223 camo 3-9 x 40 Scope-Perry Feller
 - **2nd Prize Drawing:** Beretta Pico .380 ACP-Dusty Pyse
- 2018-2019 Trail Boss: Terry Benson
- Website Update - Jenna Walker- Up to date.
- Merchandise – Regi Fortune – was concerned about the shirt that Casey did. Discussion on color for the 2019 ride was Navy Blue or Hot Pink.

NEW BUSINESS:

- Future ride location discussion
 - Penny and Willy Clem reported on Midwest Trail Ride in Norman Indiana and Midfork at Danville, IL
 - Green River Saddle Club turned in a bid for the 2019 ride.
 - After must discussion, Regi Fortune made a motion that Jenna do a comparison on places to have the 2019 ride and comparison and send out to all paid members to vote. Motion was seconded by Cindy Benson, Motion carried.

- Penny Clem Suggested to do possible weekend trail rides as fundraisers.
- Election of Officers: Tom Patten was asked to run the election of officers and accepted. Tom opened the floor for President Nominations.
- President: Penny Clem nominated Phylis Dalldorf, Crystal Horton Seconds nomination, Phylis accepts nomination. Nominations for President were asked for three times, there were no other nominations and Cindy Benson made a motion to close the nominations, seconded by Crystal Horton. Passed. The President for 2019 and 2020 is Phylis Dalldorf.
- Vice-President: Tom Fortune nominated Ginny Gansen, Penny Clem Seconds nomination, Ginny accepts nomination. Nominations for Vice President were asked for three times, there were no other nominations and Cindy Benson made a motion to close the nominations, seconded by Crystal Horton. Passed. The Vice President for 2019 and 2020 is Ginny Gansen.
- Secretary/Treasurer: Crystal Horton Nominated Penny Clem, declined, Penny Clem nominated Crystal Horton, Declined, Penny Clem Nominated Susie Patten, Declined, Phylis Dalldorf Nominated Jenna Walker, she accepts for a one year position, Seconded by Laurie Nauman, Jenna Walker Accepts a one year term. Nominations for Secretary/ Treasurer were asked for three times, there were no other nominations and Cindy Benson made a motion to close the nominations, seconded by Crystal Horton. Passed. The Secretary/Treasurer for 2019 is Jenna Walker.

Ginny made a motion to change bylaws to split secretary and treasurer with amendment that can be reviewed at each election, Regi Fortune 2nd the motion and passed. Crystal Horton said she will help Jenna Walker this year.

Correspondence:

- Sympathy Card was sent to Family of Tom Roberts

Next Meeting: March 24, 2019 at the Longbranch Saloon in Amboy with lunch available to purchase.

Meeting will start at 10 am.

Penny Clem motioned to adjourn the meeting, Tom Fortune 2nd the motion and passed.