

Illinois State Stock Horse Association
Fall Meeting Minutes, Saturday, November 2, 2019
Embassy Suite, East Peoria, IL 4:00 p.m.

President Phylis Dalldorf called the meeting to order at 4:05 p.m. Roll call was taken, Vice-President: Ginny Gansen, Secretary/Treasurer: Jenna Walker & Crystal Horton, 4 Directors, 16 Assistant Directors, 7 Members, and 1 guests present.

Ride Meeting Minutes were passed out. Mike Roll made a motion to accept the Ride meeting minutes, Megan Boelens 2nd the motion and passed.

The Treasurers report and the 2019 trail ride report was passed and highlighted by Secretary/Treasurer Jenna Walker. The Treasurers report was audited by Cindy Benson and Nancy Larimore. Jan Bonnell made a motion to accept the treasurer's report, Terry Benson 2nd the motion and passed.

OLD BUSINESS:

- Discussion on the 2019 Ride, everything went well. Calico Café is willing to work with us in the future and President Phylis Dalldorf will contact them about the 2020 ride.
 - President Phylis Dalldorf and Vice President Ginny Gansen presented Terry Benson our 2018-2019 Trail Boss with his buckle and thanked him for all his hard work. Trail Boss – Terry Benson thanked everyone who helped and presented the Assistant Trail Bosses – Louis Quinn, Mike Roll, Matt Horton and Trail Guide – Casey Considine with belt buckles.
- 2019 Gun Raffle Winners: Jason Langston and Perry Feller
- 2020 or 2021 Free Ride Winner: Jenna Walker
- Awards:
 - 1st Year Riders: Maisie Boelens, Judy McConville, Jennifer Broddy, Sharon Hobart and Marsha Jenson
 - 5th Year Riders: Ginny Gansen, Steve Hagemann and Steve McConville 15th year Riders: Stu Cunningham and Jan Bonnell, buckles were presented to them.
 - 20th Year Riders: Terry Benson, Penny Clem, Pam Lee and Christine Terry
 - 25th Year Riders: Robin King, plaque was presented.
 - 50th Year Rider: Nancy Larimore, plaque was presented.
 - State Represented at Ride: Illinois, Iowa and Wisconsin
- THANK YOU TO EVERYONE WHO HELPED and Green River Saddle Club for hosting.
- 2020 Ride
 - Vote was taken by standing.
 - Middle Fork in Danville, IL – 9 Votes
 - Sandy Oaks in Keithsburg, IL – 20 Votes. (private ground but will ride Big River State Park)
 - Robin and Ron King have agreed to be the Trail Guides.
 - Terry Benson nominated Kasey Considine to be head Trail Boss for 2020-2021, Kasey accepted, Seconded by Don Phelps. Perry Feller nominated Mike Roll and he declined. Cindy Benson made a motion to close nominations, Mike Roll 2nd, motion carried. Kasey will be the Trail Boss for 2020-2021..
 - Ride Fee was discussed and Matt Horton made a motion to table till more information could be gathered, Terry Benson 2nd, all was in favor. 2020 ride free will stay the same.
 - Discussion of changing the date of the ride for 2021. Mike Roll made a motion to leave the date as is, Cindy Benson 2nd, Motion carried.
 - Stu Cunningham reported that he would be ready to discuss Bylaws changes at the March Meeting.
 - Reminded everyone to gather information about future rides and to please fill out form and /or get information to Ride Committee.
- Jenna Walker reported on changes to the website. She suggested that we look at getting rid of website and using social media as a way to save money.

- Jenna Walker reported that merchandise made money on the ride. Will get more information from Regi Fortune at the March Meeting.

NEW BUSINESS:

- 2020 Spring Meeting will be held on Sunday March 29, 2020 at 10:00 a.m. at the Longbranch Saloon in Amboy and lunch will be available to purchase after the meeting.
- Update was given by Stu Cunningham and Terry Benson about Jubilee and that it was a possibility for 2021 ride.
- Secretary/Treasurer Jenna Walker was presented with a thank you gift for her years of service and Crystal Horton was thanked for helping this year. Nominations were opened to elect a Secretary/Treasurer, or Secretary and Treasurer. Marsha Jensen volunteered be Secretary and Robin King volunteered to do Treasurer. Cindy Benson made a motion to close nominations and elect Marsha Jensen, Secretary and Robin King, Treasurer, Mike Roll 2nd, Motion carried.
- Discussion on term limits and rotation of election years was held, general consensus was to look into it. Phylis Dalldorf made a motion to table discussion about staggering elections and term limits till March meeting and vote on it at the Fall meeting as it will have to be updated in Bylaws. Mike Roll 2nd, Motion carried.
- Perry Feller made a motion to have Don Phelps get the guns (stay around \$700) for the gun raffle, Stu Cunningham 2nd the motion, motion carried.

Correspondence:

- Card was sent to Steve and Judy McConville along with \$100 gift card (money was collected at dinner at the ride), Received a nice note back.

Mike Roll made a motion to Adjourn the meeting, Perry Feller 2nd, Motion carried.