

Illinois State Stock Horse Association
Spring Minutes, Sunday, March 24, 2019
Long Branch Saloon, Amboy, IL, 10:00 am

President Phylis Dalldorf called the meeting to order at 10 a.m. Roll call was taken, Vice-President: Ginny Gansen, Secretary/Treasurer: Jenna Walker & Crystal Horton, 9 Directors, 21 Assistant Directors, 6 Members, and 1 guest present.

Fall Meeting Minutes were passed out. Regi Fortune made a motion to accept the Fall meeting minutes, Stu Cunningham 2nd the motion and passed.

Special Meeting Minutes were passed out. Don Phelps made a motion to accept the Special meeting minutes, Stu Cunningham 2nd the motion and passed.

The Treasurers report was passed out and read by Secretary/ Treasurer Jenna Walker. Lois Russell made a motion to accept the treasurer's report, Nancy Ray 2nd the motion and passed.

OLD BUSINESS:

- Results of Votes Mailed out
 - 101 On Membership List
 - 3 were information for 2019 ride
 - 6 Kids
 - Total Voting Members 92
- Returned:
 - Mail: 31
 - Email: 16
 - Facebook Messenger (because email was not working): 1
 - Called: 5
 - Texted: 4
 - Me (as I did not mail, email, FM, Call or Text): 1
 - Postmarked January 14, 2019: 1
 - Accidentally emailed (Not a paid member): 1
 - Kids returned: 2
 - Total Counted for votes: 58 (31+16+1+5+4+1=58)
 - Total No Responses: 33 (92-1-58=33)
- Green River Saddle Club: 23
- River Valley Lodge and Campground: 17
- Midwest Trail Rides: 5
- Middle Fork State Fish and Wildlife Areas: 13
(23+17+5+13=58)

Survey Questions to be discussed at Spring/Future Meetings:

1. Should we raise ride price from \$225 adults (14 years and older) and youth (13 years and younger) \$140 (Includes membership)?

- Yes, if yes
 - \$250/\$165 (includes membership): **22**
 - \$275/\$190 (includes membership): **0**
 - \$300/\$215 (includes membership): **0**
- Suggestion: **3**
 - \$200 per person, doesn't include camping/stalling

- (2 people) \$245/\$155 (includes membership)
 - No: **20**
 - Blank/No Response: **11**
 - Marked more than one: **2**
 - Marked 250/165 and Suggestion: Skip Lunch and keep the same
 - Marked No and Suggestion: Then skip lunch (no lunch at all)
- (22+0+0+3+20+11+2=58)

2. Should we look at moving the date of the ride for 2020?

- June: **3**
 - July: **2**
 - August: **2**
 - Friday before Labor Day to the Tuesday after Labor Day: **8**
 - Leave the Same: **19**
 - Suggestions: **7**
 - It would be nice if it could be held so kids won't have to be pulled out of school to make it a more family friendly event. But I don't really care.
 - (2 people): yes
 - Anytime that kids can come. They are the Future.
 - For personal reason with work, if it isn't when there's a holiday in the week, we won't be able to attend. Or we would only be able to come Sat-Mon.
 - (2 People): No
 - Blank/No Response: **9**
 - Marked more than one: **8**
 - Marked Leave the Same and Suggestion: No opinion
 - Marked: June, July, August, and Friday before Labor Day to the Tuesday after Labor Day
 - (3 People) Marked: Leave the Same and Friday before Labor Day to the Tuesday after Labor Day
 - Marked July and Friday before Labor Day to the Tuesday after Labor Day
 - Marked August and Suggestion: 3rd Week Aug
 - Marked August and Suggestion: 3rd Week
- (3+2+2+8+19+7+9+8=58)

• **100 Mile Ride Discussion**

- Tom Fortune made a motion to discuss raising ride price, Robin King 2nd, motion passed.
 - Discussed this issue, Terry Benson made a motion to table discussion to raise the ride fee until September meeting. 2nd by Matt Boelens, motion passed.
- Trail Boss-Terry Benson
 - Trail Boss Assistants: Mike Roll, Louie Quinn, need one more
 - Trail Guide(s): Dan Nauman and Casey Considine (Dan discussed that he would prefer to not lead the ride.)
- Gun Raffle: Ticket are available
- Caterer: Calico Café - \$22.50/person
 - Don suggested we have a card to sign at the ride to send to long time caterer Ricky Budde due to a decline in health and to thank him for his years with us.
- Casey Considine has agreed to store trailer until this year's ride.
- The ISSHA board will try to have an executive meeting with the Green River Saddle Club board to discuss problems that were had between our trail guides and their club after the 2018 ride.

- We are looking for a photographer for the week.
- Set registration times will be announced this year during the ride.
- The big outdoor tent will need set up on Saturday before the activities start.
- Schedule of events. Subject to change.
 - Saturday, August 31
 - Fun Show from 10 am to 1 pm
 - Pub Crawl leave at 2 pm
 - Sunday, September 1
 - Possible Cowboy Church – Terry, Willy, and Penny looking into contacts.
 - Noon/1 pm: Tack Sale by Chase Anderson
 - DJ/Karaoke provided by Green River Saddle Club
 - Monday, September 2
 - 1 pm: Blessing of the Horses and Remembering those that have passed, ride out after
 - Game Night (euchre, charades, horse race, etc.) Mentioned bringing old pictures and memorabilia from past rides for others to look at.
 - Green River will let us use the Big Horse Race game, and we would be responsible for it once it is there.
 - Betty and Jerry Ellis will try to bring old ride videos.
 - Tuesday, September 3
 - All day ride
 - Meeting at 7 pm
 - Following meeting a community camp fire with Sweet Tea and Spurs provided by Just in Time
 - Wednesday, September 4
 - Rides TBA
 - Karaoke
 - Thursday, September 5
 - Mystery Bingo, Jan will announce
 - Possible pie in face contest.
 - Friday, September 6
 - Awards 7p.m.
 - Band-Southern Cross will be contacted.
 - Silent Auction Announced
 - Gun Raffle Announced
 - 2020 Ride Raffle Announced

There will be no day bingo this year. We will ask members to bring a **NEW** item for silent auction that will run throughout the week and conclude Friday at Dance. Ginny Gansen will organize a poker run throughout the week.

- Website Update - Jenna Walker- Up to date, suggestion made to put on our website other trail rides.
- Phylis will contact WGLC 100.1 out of Mendota to advertise the ride this year to draw people from the local area.
- Merchandise – Regi Fortune
 - Members suggested offering other items like vests, bandanas, coats, etc. Regi will look into this 2019 ride. Everything will be pre order again this year, and will be tan and brown.

NEW BUSINESS:

- Suggestion to remove the words “100 Mile” and use ISSHA annual Trail Ride (Formally known as the 100 Mile Trail Ride)
 - It was brought to our attention that some people are scared off by the thought of riding 100 miles, so we could remedy that with a name change. Also discussed was the fact that the “100 Mile Ride” is historically the ISSHA’s trademark and the club would hate to lose the history associated with it.
 - Jenna Walker motioned to change the name of the ride to the ISSHA Annual Trail Ride, Janeen Norquist 2nd. After further discussion Jenna made a motion to amend her original motion to just change the advertising of the ride to the ISSHA annual Trail Ride (Commonly known as the 100 Mile Ride) but not actually change the name. Terry Benson 2nd. Motion passed.
- Must be a member in good standing to vote
- Must vote at meetings-no email, texts, phone calls, etc. unless emergency/exigent circumstances and pre-approved by Executive Board
- What are members doing to promote the association? Ideas?
 - Challenge each member to invite a new person to the ride.
- Bylaws – review/revise/update
 - Need to define who can vote / age / membership rights.
 - Discussed members bringing proposals to ride meeting and November meeting.
- Future ride location discussion
 - Nancy Ray presented on Riverside Horse Holler in Eminence, Missouri for 2020.
 - Dan Nauman suggested Danville for 2020.
- All the discussion and review of bylaws led the board to form committees to get things done.
 - Committees are as follows: Bylaws: Chair Stu Cunningham, Terry Benson, Don Phelps, Laurie Nauman. Rules of the Ride: Chair Jenna Walker, Casey Considine, Mike Roll. Food Committee: Chairs Willy & Penny Clem, Cindy Benson, Mike Roll, Jan Bonnell. Ride Committee: Chairs Willy & Penny Clem, Matt Boelens, Louie Quinn. Set Up & Tear Down: Chair Terry Benson, Casey Considine, Brian Sorenson, Matt Horton, and Justin Norquist. Audit Books: Janeen Norquist & Nancy Larimore. Membership Committee: ALL members.
- Mike Roll suggested donating a ride fee to auction off at St Jude auction in June. Casey Considine made a motion to donate a ride fee to the St Jude auction for the 2019 ride, Matt Horton 2nd. Motion passed.

Correspondence:

- Sympathy Cards sent to
 - Family of Tom and Regi Fortune – Tom’s Father Passed away
 - Family of Crystal and Matt Horton – Crystal’s Grandmother passed away
- Will Send thinking of you card to Norma Stone.

Next Meeting: September 3, 2019 at Green River Saddle Club, Amboy, IL - 7 p.m.

Jimmy Judd made motion to adjourned, Casey Considine, 2nd, motion passed.