

Illinois State Stock Horse Association
Ride Minutes, Tuesday, September 3, 2019
Green River Saddle Club, Amboy, IL, 7 p.m.

President Phylis Dalldorf called the meeting to order at 7:05 p.m. Roll call was taken, Vice-President: Ginny Gansen, Secretary/Treasurer: Jenna Walker & Crystal Horton, 7 Directors, 16 Assistant Directors, 15 Members, and no guests present.

Spring Meeting Minutes were passed out. Don Phelps made a motion to accept the Spring meeting minutes, Tom Fortune 2nd the motion and passed.

The Treasurers report was read by Secretary/ Treasurer Jenna Walker. Jan Bonnell made a motion to accept the treasurer's report, Mike Roll 2nd the motion and passed.

OLD BUSINESS:

- Reminded members that there will be more discussion and a vote in November taken to decide if the ride date and fee will change for 2020.
- Bylaws – Stu Cunningham and Bylaws committee will meet before November meeting to finalize proposed changes.
- Ride locations for 2020 – Willy and Penny Clem presented.
 - Jim Edgar Panther Creek State Park in Chandlerville, IL
 - Middle Fork in Danville, IL
 - Sandy Oaks in Keithsburg, IL
 - Jubilee State Park in Brimfield, IL
 - Golden Hills in Raymondville, MO
 - River Valley Campground in Farmington, IA
 - Note: Nancy Ray proposed Riverside Horseshoe Holler in Eminence, MO at spring meeting. Willy apologized for researching the wrong campground, thought that Nancy proposed Golden Hills. Horseshoe Holler will be put on possibility list for 2021 ride.
 - It was brought up that if the ride is held in a state park we will have to give 10% of anything sold back to the state. Will change wording from price to donation at the ride.
 - Vote to pick the top 2 choices out of the 6 options will be taken Friday September 6, 2019 at the awards ceremony. The top 2 picks will then be voted on in November at the fall meeting. Members must be present at the meeting in November to vote. No mailed out, email, phone call ballots or proxy votes will be allowed.
- Discussion had on what members are doing to promote the association. Facebook seems to be reaching people more than anything. Cindy Benson volunteered to assist Jenna Walker with facebook posts. Stu Cunningham suggested continuing to include more family friendly events in future rides to help draw more families in.
- **100 Mile Ride Discussion**
 - Caterer: Calico Café has agreed to follow us for future rides. Members agreed that the food has been great.
 - Trail Boss: Terry Benson reported great rides so far and thanked assistants Mike Roll, Louis Quinn, and Matt Horton, as well as Trail Guides Kasey Considine and Dan Nauman.
 - Fun Activities scheduled or in progress
 - Fun Show held Saturday raised \$301
 - Chase Anderson donated \$200 to the club after the tack auction held on Sunday.
 - Kids and Adult scavenger hunts have been fun for all involved.
 - Pie in the Face contest will be held Thursday night before Bingo.
 - Jan Bonnell will be announcing Mystery Bingo Thursday night.
 - Silent auction items will be out for bidding all week in the club house.

- Gun Raffle and Free Ride tickets are still available and still being sold. Winner will be drawn Friday night at the dance.
 - Casey Considine agreed to store the ISSHA trailer again for this year but someone else will need to be responsible for getting the trailer to the 2020 ride.
 - Merchandise: Regi Fortune reported that the colors decided on at spring meeting were not available, so this year's items are navy and white. Amongst other items she has new style hats available for purchase at her trailer this week.
 - Discussion on all day ride. Members voted to do one all day ride on Thursday this week. Other rides will be half days.
 - All landowners will be sent thank you notes and invited to Friday evening's events. Maple Hurst Farms will also be acknowledged for donating a tent for us to use this week.
- Website / Facebook is up to date and will be added to throughout the week.
 - Discussion had regarding refunding ride fee for Steve McConville since he was injured at the very beginning and had to leave for the week. It was decided that the club could not start doing this because there are too many scenarios to consider and possible legal ramifications. The members decided to take up a donation from the members in general to send to him instead.

NEW BUSINESS:

- Stu Cunningham suggested forming an actual committee to recruit new members to help give direction to all members to recruit.
- Will vote for Trail Boss at November Meeting for 2020-2021.
- Will vote for new Secretary/Treasurer at November Meeting.
- Will need someone to volunteer to get the ISSHA trailer to 2020 ride if needed, once ride location is determined.

Correspondence:

- Sympathy Cards None-
- Will Send thinking of you card to Steve McConville and Welcome Sign from Silent Auction along with money donated by members via Gift card, Norma Stone and Ricky Budde.

Next Meeting: November 2, 2019, Meeting at 4 p.m. and Dance at 8 p.m., Embassy Suites in East Peoria, IL go to <http://group.embassysuites.com/IllinoisStateStockHorseAssociation> and enter code ORS, before October Oct 12, 2019

Jerry McKinley made motion to adjourned, Terry Benson, 2nd, motion passed.

Ballet Vote held at Awards Ceremony for the top 2 ride location to vote on in November.

- Jim Edgar Panther Creek State Park in Chandlerville, IL – 8 Votes
- Middle Fork in Danville, IL – 8 Votes
- Sandy Oaks in Keithsburg, IL – 33 Votes
- Jubilee State Park in Brimfield, IL – 0 Votes
- Golden Hills in Raymondville, MO – 2 Votes
- River Valley Campground in Farmington, IA – 1 Vote.
- Due to tie for 2nd place a hand vote was held between Middle Fork and Jim Edgar
 - Jim Edgar Panther Creek State Park in Chandlerville, IL – 18 Votes
 - Middle Fork in Danville, IL – 22 Votes
- The 2 choices for the 2020 ride are Sandy Oaks and Middle Fork. Final vote to be held at November Meeting (this will give members time to discuss and ride at the locations)