

Illinois State Stock Horse Association Fall Meeting Minutes, Saturday, November 5, 2016

President Brian Sorensen brought the Fall Meeting of the Illinois State Stock Horse Association (ISSHA) to order November 5, 2016 at the Embassy Suites, East Peoria, IL at 4:10 p.m.

Secretary/Treasurer Jenna Walker took roll call with President: Brian Sorenson, Vice-President: Don Phelps, Secretary/Treasurer: Jenna Walker, nine directors, twenty-one assistant directors, sixteen members and 4 guests in attendance.

Jimmy Judd made a motion to approve the Ride Meeting Minutes, seconded by Phylis Dalldorf. Motion Carried.

Secretary/Treasurer Jenna Walker reported that the Treasurer's Books were audited by Cindy Benson and Janeen Norquist and read the Treasurer's Report. Jim Sorensen made a motion to approve the Treasurer's Report, seconded by Cindy Benson. Motion carried.

OLD BUSINESS:

- 2016 – 100 Mile Trail Ride was held at Jim Edgar Panther Creek - Questing Hills Campground, Chandlerville, IL. Danny and Debra Rich did a great job with leading the ride. The ride went well and the caterers, Plattner's, of Springfield, Illinois did a great job cooking food all week. The Tack Sale went well on Sunday. It was reported that there was 125 bags of ice not paid for, at \$2 per bag, which equals \$250. This money was going to support St. Jude. Susie Patten made a motion to send a check to cover the ice, seconded by Regi Fortune. Motion passed.
- 2016-2017 Trail Boss, Phylis Dalldorf reported the ride went well and is looking forward to next year's ride.
- Jenna Walker reported that the website is constantly be updated. Any suggestions please let Jenna know.
- Regi and Tom Fortune are going to take over selling merchandise at the ride. Cindy Benson will help again with the preorder. We will look to different places for next year and get quotes. Don Phelps reported that a store in Dixon just open up and would like to get a quote from them too.
- We reported who won all the Raffles on the Ride
 - Gun Raffle - 1st Prize Drawing: Ruger RS40c Semi-Auto, .40 S & W: Winner – Will Warren
 - Gun Raffle - 2nd Prize Drawing: Savage A17, dot. 17 HMR, Semi-Auto: Winner – Austin King
- 2017 Ride Winner: Dan Naumann
- Peter Feller made a motion to do the gun raffle again next year, seconded by Perry Feller. Motion Carried. It was also discussed that if we took the ride out of state, we could have problems with out of state licenses and permits.
- We presented the 2016 Ride Awards to:
 - Assistant Trail Bosses – Ginny Gansen, Lisa Asby, Susie Patten
 - Trail Guides – Danny and Debra Rich
 - 15 Year Buckle – Ellen Hart
 - 25 Year Awards – Ron King and Jimmy Judd

NEW BUSINESS:

- We discussed if we would want to change the number of meals for the 2017 ride from three to two meals per day. Jan Bonnell made a motion to table the vote on whether we would stay with three meals a day or go down to two meals a day, until we decided where the ride was going next year and until the Executive Board could get quotes for 2 meals and 3 meals from caterers and report at the March Meeting. Stu Cunningham amended the motion that if the quotes for three meals a day are equal to or below previous quotes we will go ahead and go with three meals, Seconded by Janeen Norquist. Motion Carried.
- We discussed locations for future rides.
 - Siloam Springs
 - Cedar Lake
 - Big Valley Ranch

Perry Feller made a motion to go to Big Valley Ranch in Wisconsin, seconded by Phylis Dalldorf. Sixteen yes votes and 24 opposed voted. Motion did not pass. Cindy Benson made a motion to get all the costs and compare all three. The comparison and ballots would be sent to directors and assistant directors before the first of the year and their votes would be returned by a certain day. At which point they will be counted and a place will be determined, seconded by Tom Fortune. Motion Carried.

Kyle Fiers reported that he had talked to the magazine Horse and Riders and that they are willing to do an article on next year's ride and the ISSHA.

Tom Patten was asked to run the Election of Officers.

- Tom asked for nomination for President. Cindy Benson nominated Brian Sorensen, Seconded by Norma Stone. Brian accepted the nomination. There were no other nominations. Nominations for President were asked for three times and Phylis Dalldorf made a motion to close the nominations, seconded by Jimmy Judd. Passed. The President for 2017 and 2018 is Brian Sorensen.
- Tom asked for nomination for Vice President. Phylis Dalldorf nominated Don Phelps, Seconded by Jimmy Judd. Don accepted the nomination. There were no other nominations. Nominations for Vice President were asked for three times and Carol Brandon made a motion to close the nominations, seconded by Jimmy Judd. Passed. The Vice President for 2017 and 2018 is Don Phelps.
- Tom asked for nomination for Secretary/Treasurer. Phylis Dalldorf nominated Jenna Walker, Seconded by Jan Bonnell. Jenna accepted the nomination. There were no other nominations. Nominations for Secretary/Treasurer were asked for three times and Regi Fortune made a motion to close the nominations, seconded by Tom Fortune. Passed. The Secretary/Treasurer for 2017 and 2018 is Jenna Walker.
- Jenna went through all the Areas for Directors. They are as follows. Jenna asked each Director to update his or her Assistant Directors.
-

AREA 1 – Carroll, Joe Davies, Lee, Ogle, Stephenson, Whiteside, and Winnebago Counties:

Director: Kasey Considine was re-nominated by Dan Naumann, Seconded by Tom Patten. Casey accepted nomination. No other nominations. Passed.

AREA 2 -Boone, DeKalb, Kane, Lake, and McHenry Counties:

Director: Michele Sorensen was re-nominated by Janeen Norquist, Seconded by Carol Brandon. Michele accepted nomination, No other nominations. Passed.

AREA 3 – Henderson, Henry, Mercer, and Rock Island Counties:

Director: Robin King was re-nominated by Kyle Fiers, Seconded by Ron King. Robin accepted nomination. No other nomination. Passed.

AREA 4 – Fulton, Knox, Stark, and Warren Counties:

Director: Will be appointed

AREA 5 -Bureau, LaSalle, Marshall, and Putnam Counties:

Director: Tom Fortune was appointed.

AREA 6 – Grundy, Kendall, and Will Counties:

Director: Jim Sorensen was appointed.

AREA 7 – Adams, Brown, Cass, Hancock, and McDonough Counties:

Director: Danny Rich was appointed.

AREA 8 -Mason, Peoria, Tazewell, and Woodford Counties:

Director: Sue Ann Walker was appointed.

AREA 9 – DeWitt, Livingston, Logan, and McLean Counties:

Director: Jerry McKinley was appointed.

AREA 10 -Champaign, Coles, Douglas, Edgar, and Vermillion Counties:

Director: Penny Clem was appointed.

AREA 11 – Calhoun, Green, Jersey, Macoupin, Morgan, Pike, and Scott Counties:

Director: Kermit Long was appointed.

AREA 12 – Christian, Menard, Montgomery, and Sangamon Counties:

Director: Kenneth Gillman, Jr. was appointed.

AREA 13 – Macon, Moultrie, Piatt, and Shelby Counties:

Director: Vacant

AREA 14 – Bond, Clinton, Madison, Monroe, and St. Clair Counties:

Director: John Suduth was appointed.

AREA 15 – Clay, Cumberland, Fayette, and Effingham Counties:

Director: Vacant

AREA 16 – Clark, Crawford, Jasper, Lawrence, and Richland Counties:

Director: Vacant

AREA 17 – Franklin, Jefferson, Marion, Perry, Randolph, and Washington Counties:

Director: Vacant

AREA 18 – Alexander, Gallatin, Hardin, Johnson, Massac, Pope, Pulaski, Saline, Union and Williamson Counties:

Director: Mark Griesenauer was appointed.

AREA 19 – Ford, Iroquois, and Kankakee Counties:

Director: Louie Quinn was appointed.

AREA 20 – Edwards, Hamilton, Jackson, Wabash, Wayne, and White Counties:

Director: Vacant

AREA 21 – Cook and DuPage Counties:

Director: Helen Niele was appointed.

OUT OF STATE ASSISTANT DIRECTORS

INDIANA

- N. David Hayes

IOWA

- Phylis Dalldorf
- Perry Feller
- Ginny Gansen
- Patti Hager
- Corey Burken
- Larry Hager

MINNESOTA

- Barbara Coburger

MISSOURI

- Tom Roberts
- Nancy Ray

MICHIGAN

- Jean Hayward

Discussion on Spring Meeting. Jan asked that we move to Saturday or later on Sunday due to Liquor Laws if we decided to have the meeting at Longbranch Saloon again. Phylis Dalldorf made a motion to have the Spring meeting at the Longbranch Saloon in Amboy, IL, seconded by Perry Feller. Passed. Jenna Walker made a motion to do lunch at 12:30 on Saturday March 25, 2017 at the Longbranch Saloon with the Spring meeting to follow. Seconded by Phylis Dalldorf. Passed. Perry Feller made a motion to adjourn the meeting, Seconded by Phylis Dalldorf. Passed.

Next Meeting: Saturday March 25, 2017 at 12:30 p.m. at the Longbranch Saloon in Amboy, IL

Respectfully Submitted by Secretary/Treasurer, Jenna Walker