

Illinois State Stock Horse Association
Spring Meeting Agenda
Sunday, April 3, 2016
Long Branch Saloon, Amboy, IL

President Brian Sorensen brought the Spring Meeting of the Illinois State Stock Horse Association (ISSHA) to order April 3, 2016 at the Long Branch Saloon, Amboy, IL, at 10:43 a.m.

Secretary/Treasurer Jenna Walker took roll call with President Sorensen, Vice-President Don Phelps, Secretary/Treasurer Jenna Walker, nine directors, 15 assistant directors, eight members, and one non-member in attendance.

Jan Bonnell made a motion to approve the Fall Meeting and Special Meeting Minutes, seconded by Tom Fortune. Motion carried.

Secretary/Treasurer Jenna Walker read the Treasurer's Report and handed copies out. Regi Fortune made a motion to approve the Treasurer's Report, seconded by Phylis Dalldorf. Motion carried.

OLD BUSINESS:

- Illinois Horse Fair Report – The fair went well. The association signed up for 2017
- Midwest Horse Fair, April 15, 16, 17, 2016 is sponsored by the Pettit's. Please talk to Ginger if you can help at the booth. She needs help April 16th.
 - ❖ 2016 – 100 Mile Trail Ride will be at Jim Edgar Panther Creek – Questing Hills Campground, Chanderville, IL. Reserve your electric site at www.reserveamerica.com. The caterer's for 2016 are the Plattner's of Springfield, IL. Two bands are booked – the Good Old Boys will play Wednesday night and Southern Cross will play Friday night. We opened the floor for suggestions for a band on Monday night. Regi Fortune turned in a band name for Monday and suggested having a Family/Game Night and/or karaoke or a DJ. Permits have been sent in for the ride. Danny Rich is working on trails.
 - ❖ A Tack Sale will be held on Sunday. Willy Clem has called Chris Ray to call the auction.
 - ❖ Raffles
 - Draw Down: \$10.00 per ticket/ten winners/\$700.00 total payout . This replaces the poker run.
 - Gun Raffle: \$5.00 per ticket.
 - 2017 100 Mile Trail Ride: \$5.00 per ticket. NOTE: If you bring a new full-time rider, you will receive one \$5.00 ticket for the 2017 ride.
 - ❖ Trail Guide and Assistant Trail Bosses: New this year, the trail guide(s) will choose one item, i.e., belt buckle, jewelry, horse blanket, from a Gift Selection brochure provided to them. They will select their item and return it to the Trail Boss prior to awards night on Friday. This thank you gift will be handed out at the Fall Meeting. Phylis Dalldorf and Jan Bonnell will research and prepare this brochure.
 - ❖ You must bring your camping receipt from Reserve America with you to be reimbursed for camping Monday through Friday (up to 5 days) or part-time riders starting Monday.
 - ❖ The ISSHA will obtain a permit to sell raffle tickets, any special use permits, and reserve the shelter.
 - ❖ Jenna Walker will add a link to Reserve America to the flyer. Note: Only the outer loop can be reserved beforehand, and the inner loop is first come/first served.
 - ❖ It's time to make your reservations for the 100 mile ride! The trails are great and we have a lot of fun lined up this year. The schedule may change at the Board's discretion.

- ❖ We are looking into ordering dumpsters and port-a-potties. Discussion was held about cutting back to six porta-potties. Phylis Dalldorf made a motion to cut back to 6 port-a-potties; seconded by Ginny Gansen. Motion carried.
- ❖ The Board will bring the road signs, ISSHA sign, and water tanks, but will not bring the ISSHA trailer. We will need help filling water tanks.

❖ Events:

❖ **Saturday, September 3**

- Possible... Fun Show/Sorting Clinic - Registration at Noon, starting at 1:00 p.m.

❖ **Sunday, September 4**

- Cowboy Church (TBA)
- Tack Sale starting at 1:30 p.m. in the Pavilion
- Possible...Following the tack sale - Pub Crawl with a Party Bus!! – Willy and Penny Clem are looking into this.

❖ **Monday, September 5**

- Blessing of the horses at 1:00 p.m. followed by our first ride
- Dance and music at 8:00 p.m. in the pavilion. Cindy Benson suggested a Family night to visit with new and old friends.

❖ **Tuesday, September 8**

- All Day Ride - Time TBD
- Two-hour Ride at 9:00 a.m.
- Bingo at 2:00 p.m. Don't forget to bring prizes.
- Meeting at 7:00 p.m. in the pavilion. All members are welcome.

❖ **Wednesday, September 9**

- Morning Ride - Time TBD
- Scavenger Hunt Ride (you will ride out by yourself or in teams to find items) - Registration at Noon – Ride will begin at 1:00 p.m. (More info to come.)
- Dance and music at 8:00 p.m. in the pavilion.

❖ **Thursday, September 8**

- All Day Ride – Time TBD
- Two-hour Ride at 9:00 a.m.
- Bingo/Card Games at 2:00 p.m. Don't forget to bring prizes.
- Crazy-Mystery Bingo at approximately 7:30 p.m. in the Pavilion - Bring a wrapped special prize! (This can be a nice gift or a "gag" gift.)

❖ **Friday, September 9**

- Friday Morning Ride – Time TBD
- Awards and meeting at 7:00 p.m. followed by music by Southern Cross at 8:00 p.m. in the Pavilion
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• 2016-2017 Trail Boss: Phylis Dalldorf

- ❖ If you wish or would like to be an Assistant Trail Boss please talk to Phylis

- Website Update - Jenna Walker/Phylis Dalldorf
- Merchandise – Jenna Walker

- ❖ Jenna Walker made a motion to take preorders for mecherandise, seconded by Ginny Gansen. Motion carried. Cindy Benson will make up a form and bring preordered clothing to the ride.
- ❖ This year's colors are red with a white logo
- Gun Raffle – Don Phelps and Brian Sorensen
 - ❖ 1st Prize Drawing: Ruger RS40c Semi-Auto, .40 S & W
 - ❖ 2nd Prize Drawing: Savage A17, dot. 17 HMR, Semi-Auto
 - ❖ \$5.00 per chance
 - ❖ Drawing held September 9, 2016 at 7:15 p.m.
 - ❖ Need not be present to win
 - ❖ Have tickets to Sell
- Trail Boss Phylis Dalldorf will have an "Incentive to Ride" gift for a rider each day. Details announced the morning of the ride. Phylis is looking for Assistant Trail Bosses to help.
- Fall Meeting – November 5, 2016 at 4:00 p.m. with band at 8:00 p.m. The meeting will be held at the Embassy Suites, East Peoria, (same place as last year). This is election year!

NEW BUSINESS:

- Do we want to change the number of meals for the 2017 Ride from three to two meals per day? Discussion about meals tabled until the Ride Meeting and the vote will be tabled until the Fall Meeting.
- Future Ride Discussion
 - Jerry Benson – Jubilee for future rides
 - Big Valley in Avoca, Wisconsin. Ginny Gansen reported Patti Hager and others will be riding there June 23, 24 and 25. All are invited to go and ride and view the ranch and what it offers.
 - Brian Sorensen talked about Pea Ridge
 - Terry Bensen – Yorkville, Silver Springs State Park.
- Other

Correspondence:

Next Meeting: September 6, 2016, Time: 7:00 p.m.

Location: Jim Edgar Panther Creek - Questing Hills Campground

Tom Fortune made motion to adjourn, seconded by Phylis Dalldorf. Motion carried.

Meeting Adjourned at 12:18 p.m.

Respectfully submitted,

Jenna Walker, Secretary/Treasurer