

ISSHA November 1, 2014
Fall Meeting
Holiday Inn & Suite Bloomington, IL

The meeting of the ISSHA was brought to order by President Brain Sorensen at the Holiday Inn in Bloomington with Vice President Don Phelps, Secretary/Treasurer Susie Patten, 8 directors and 28 assistant directors present

The minutes from the September meeting were handed out to the Directors and their assistant who were present.

A motion was made by Nancy Larimore to accept the minutes that had been handed out, second by Jimmy Judd. Motion carried.

The treasurer's report was read and a motion was made by Tom Fortune to accept, second by Jerry McKinley. Motion carried. It was also stated that the books had been audited by Jon Bonnell and Tim Fichtel and everything looked good.

Communications:

We were all saddened to hear of the passing of director Colin Spenser . It was also noted that Troy Yearnton from Kendall County had also passed away. Troy made 3 rides 1998-2000.

The Sorensen family sent a thank-you for the memorial the club present to the family after the death of Jim's mother.

Website:

The website will be taken over in March 2015 by Jenna Walker so we will no longer have to pay the webmaster an annual fee. Jenna will redesign the web page.

Merchandise:

Carol Brandon gave the report that the merchandise sales were down this year, which correlates with the low turnout for the 100 Mile Ride this year. We are looking for someone to take over this job since Carol feels she is no longer able to do it. Anyone who would be interested should please let an officer know.

OLD BUISNESS:

The treasurer's report on the 2014 Expenses & Income were read.

Because of the low turnout the President asked for ideas and suggested for future rides. Some ideas were: Going to 2 meals a day, Changing the dates of the ride to earlier week, having fewer bands during the week, maybe just Monday &Friday, Try to advertise more on the radio by giving news release to all directors for them to send to their respected local radio station. These ideas and any others will be discussed more at the March meeting.

There has been an on going discussion about weather or not the ISSHA should change their rule about not allowing riding double on the 100 mile ride After much thought and discussion, a motion was made by Phylis Dalldorf to allow riding double on the 100 mile rides, seconded by Penny Clem, motion carried.

NEW BUISNESS:

The 2015 ride locations were discussed.

Ideas include Hanover, IL – Freedom Farm, Mount Carroll, IL– Green River Saddle Club Amboy, IL. Because all the information was not yet compiled, a motion was made by Dan Nauman to let the executive board members make the destination on where the ride location would be. Motion made by Dan Nauman, Second by Rod Earl, motion carried.

The Trail Ride Committee was given a list of members who have offered to help find ride locations for future rides.

Trail ride awards were handed out.

25 year plaque for Colin Spencer was presented to Jimmy Judd and Jim Jim Sorensen, who will make sure it gets to Colin's wife.

15 year buckles were given to Chris Terry & Penny Clem—Pam Lee and Pam Hawker will get theirs mailed to them.

ELECTION FOR OFFICERS:

Tom Patten and Dan Nauman were asked to come forward and monitor the election of Officers.

The floor was then opened for nomination for President. Phylis Dalldorf nominated Brian Sorensen, seconded by Jenna Walker. After 3 requests for any other nominations, Tom Fortune made a motion that the nomination be closed. Seconded by Jan Bonnell. Nomination were closed and Brian Sorensen was named president for the 2014 -2016 term.

The floor was then opened for nominations for Vice- President. Dan Nauman nominated Don Phelps, seconded by Phylis Dalldorf. After 3 requests for any other nominations, Nancy Larimore made a motion to close nominations. Seconded by Debbie Rich. Nominations were closed and Don Phelps was named vice-president for the 2014-2016 term.

The floor was then opened for nominations for Secretary/Treasurer. John Sudduth nominated Jenna Walker, seconded by Pete Feller. Nancy Larimore nominated Susie Patten, seconded by Rod Earl. After 3 requests for any other nominations, Regi Fortune made a motion that the nominations be closed.

Seconded by Phylis Dalldorf, nominations were closed. A vote by ballot was called for.

After the votes were counted, it was announced that Jenna Walker will be the Secretary/ Treasurer for the 2014-2016 term.

Phylis Dalldorf made a motion to have the spring meeting at the Long Branch in Amboy. Seconded by Jenna Walker—motion carried. After some discussion and show of hands for what date to have the meeting on Saturday or Sunday, it was decided that the Spring Meeting will be March 22, 2015 at 10:00am at the Long Branch in Amboy, IL

Motion was made by Matt Boelens to adjourn the meeting, Seconded by Phylis Dalldorf – Meeting was adjourned.

Respectfully,

Susie Patten, Secretary