

Illinois State Stock Horse Association  
Special Meeting Minutes, Saturday, February 9, 2019  
Don and Jan's House, Amboy, IL

ROLL CALL: President Phylis Dalldorf, Vice President Ginny Gansen, Co-Secretary/ Treasurer Jenna Walker and Crystal Horton, Brian Sorensen, Terry Benson, Cindy Benson, Don Phelps and Jan Bonnell were present.

- 100 Mile Ride
  - Caterer: We have 2 offers, Calico Café and Willey's BBQ, will allow Calico Café to put together a final menu and bid. Will have all information by the end of February. Voting will be sent out to the Food Committee: Cindy Benson, Willy and Penny Clem, Jan Bonnell and Mike Roll and to the Executive Board: Phylis Dalldorf, Ginny Gansen, Jenna Walker and Crystal Horton.
  - Trail Boss-Terry Benson
    - Terry will schedule work days to clean trails
    - Trail Boss Assistants-Mike Roll, need 2 more
    - Trail Guide(s)-Dan Nauman and Casey Considine
  - Gun Raffle-Have gun raffle tickets to pass out and take. Ginny, Phylis, Crystal, Cindy, Brian and Don took raffle tickets.
  - ISSHA Horse Tanks - yes
  - ISSHA Tables-yes
  - Tent-Don will look into a free tent to put up and will need help putting up.
  - Asked Kyle Fiers to announce for us, he said yes!
  - Events throughout the week: After many suggestions and discussion.
- Saturday, August 31
  - Fun Show from 10 am to 1 pm
  - Pub Craw leave at 2 pm
- Sunday, September 1
  - Noon/1 pm: Tack Sale by Chase Anderson
- 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.

- 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
  - 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 finish up Friday at Dance.

- Bylaws: Discussed family memberships, couple memberships, decided to leave the same.
- Adding: We will use Roberts Rules of Order if not clarified in our Bylaws
- Adding: Membership: all paid members 18 years old and older can vote, all members may participate in discussions and may contribute.

Discussed increasing membership to \$15/person to cover insurance costs.