

ILLINOIS QUARTER HORSE ASSOCIATION

ILLINOIS QUARTER HORSE ASSOCIATION BOARD OF DIRECTORS MEETING AGENDA

Sunday, January 22, 2017

1. Roll call: members present included: J. Boxell, B. Gibson, P. Fewell, C. McLaughlin, K. Lane, J. Greaves, L. Danielson, P. Boyer, J. G. Schmidt, K. Boxell, B. Dohm, J. Lane, S. Speiser, M. Hannagan. A quorum was established and the meeting proceeded.
2. Minutes from December 7 meeting were reviewed, and motion made to approve the minutes as presented (Gibson/Dohm). Motion carried.
3. Financial report was presented, with a graph indicating the areas of income and expenditure for the IQHA General account. The following were the figures for the accounts as of December 31, 2016:

General checking	\$24995.64
Race	\$ 8144.39
Amateur	\$ 3308.25
New Youth Checking	\$10449.86
Recreational Ride	\$ 3013.11

Motion was made to accept report as presented (K. Boxell/Dohm). Motion carried.

4. Futurity Committee Report- Approximately \$17,000 has been collected in the futurity auction. The auction went very well via phone and social media. There appeared to be more action than with the live auction last year. The futurity report has been distributed to board members via email. Motion was made to accept the report as presented (Dohm/Schmidt). Motion carried.
5. Recreational Riding report:

Here is the ride report for the 2016 ride: 12/27/2016

Here we are at the close of 2016, and the year has been another successful one. Many members logged hours through our Recreational Riding Program: over 5,600 hours logged by over 65 horse/rider combinations. We were happy to award many milestone awards throughout the year, and we look forward to presenting year end awards at the ILQHA Convention's Awards Banquet.

2016 was our 10th Annual Illinois Quarter Horse Association Charity Trail Ride. We held our ride at Sandy Oaks Campground in Keithsburg, Illinois. Our committee of six people put together a fun-filled three day weekend that was enjoyed by over 70 people. The committee worked hard to put together some special 10th anniversary surprises for our participants. Each member received a goody bag at check in. Bags were filled with items from AQHA, coupons from local businesses, samples (from Pyranha and Mrs. Pasture's) and 10th annual koozies (sponsored by Just in Time of Sandwich, IL) and 10th annual T-shirts (sponsored by Midway Trailer Sales of Ottawa, IL). Each year our members are excited about the goody bags and this year they were excited to find even more surprises.

On Friday our participants checked in, went out for a guided ride, had dinner catered by HyVee, and then danced along to the music of a local band called the Wild Wild West Band.

Saturday, riders rode out in the morning for a few hours, then headed back to camp for lunch and back out again for a few more hours in the afternoon. On Saturday evening we focused our energies on passing out door prizes, drawing raffle items, live auction, and silent auction. We had guest speakers from our charity New Kingdom Trailriders. They were very appreciative of our generosity to their organization. Some highlights of the auction included the 10th annual buckle, which was purchased by a participant who had attended all 10 rides. Another was a t-shirt quilt made of all ten t-shirts from the rides. This was purchased by a participant and sent to our former ride director Ed Laurence. The live and silent auctions were successful, and we were able to donate \$1100 to the charity.

Sunday was the last day of the ride. We provided breakfast in the morning and awarded the Recreation Riding Program Milestone Awards. After presenting awards, several ride participants inquired about joining and were excited to log hours. Riders then headed out for a late morning ride before packing up to head home.

As always, we provided participants with the opportunity to give feedback about the weekend. Survey results showed that people still love the catering of Hyvee and that they truly attend because of the friendships and camaraderie of the ride.

The 10th annual ride was a definite success and the Rec Riding Program continues to thrive. We look forward to 2017 where we can continue to grow this program. Thank you for your continued support.

6. Amateur Committee report – The amateurs will have their silent auction the first set of shows in Gordyville, February 3-5. The amateurs are also sponsoring a 2nd chance showmanship class with a \$250 prize on February 4.

7. Show Committee report

- a. Identification of double pointed shows: The double pointed shows for this year will be the IQHA sponsored shows – March 18-26, June 24, 25, and September futurity show
Other IQHA approved shows include: Gordyville: Feb. 4-5, Feb. 16-19, July 13-16; Francis Field Introductory Show September 10 and Coverdale International April 27-30.

The State Fair show is an unknown at this time, plus there is a \$1500 fee that needs to be paid in order to make the State Fair show IQHA point approved. Barb Gibson will contact Pat Harms to see the status of the state fair Quarter Horse Show.

- b. The Show committee presented the Spring Fling March 18-26 At Gordyville 10 Shows in 9 days.
 - (1) Total Circuit all arounds (open Horse, Amateur, Select, Youth 14-18, Youth 13 & under, Novice Amateur, Novice 13 & under, Novice 14-18, Rookie youth, Rookie Amateur, Small Fry) will be awarded Scooters on Sunday 3/.26 after Horsemanship
 - (2) Two sets of All Around Trophies & Circuit Awards
 - (3) \$9000 NSBA Green Horse Western Pleasure Slot Class – held 3/19/2017 – 1st = \$3000, 2nd=\$1750, 3rd = \$1000, 4th = \$750, 5th = \$500 and 10th = \$500. Limited 1st = \$750, 2nd = \$500, 3rd = 250. Entry Fee \$500
 - (4) \$2500 NSBA Green Horse Trail Slot Class – held 3/24/2017 – Jackpot & shows concurrent with AQHA Level 1 Trail – Entry Fee \$200
 - (5) \$500 added Showmanship & Horsemanship Slot Classes – held 3/24 and 3/26 Entry fee \$50 (\$20 of entry fee * \$200 of added \$ going to Rookie/Novice division) Rookie/Novice eligible for placing overall too
 - (6) Prizes to Winners & participation gift bags

8. Convention Committee report –

- a. The IQHA Convention has been rescheduled to April 7 & 8 from the cancellation date because of ice. The Hotel and schedule will basically remain the same. A save the date card will be sent out to remind individuals of the date and to remind people who could not make the January date that they still can register for the April date. The convention registrations for lunch and dinner from January are being held and will be good for the April date.
- b. After much discussion it was decided by the Board to try January 12 & 13, 2018 for the next convention same place, same hotel. If we have weather difficulties this coming year we will look at a different time frame to have the convention.

9. Youth report- no formal youth report presented

10. Old business

A. Scholarship Awards

The scholarships are being awarded to: Grayson Cottrell and Jade Blesky. The checks will be presented during the Awards banquet in April. The ladies have been notified that they have won the scholarship.

- B. Yearling Report -28 ads in total are included in the 2017 Directory. The sale of ads netted a total of \$4885, the cost of printing 500 directories was \$3366.17. The cost of sending directories to advertisers was \$93.33 leaving a balance of \$1425.50 after expenses. The consensus was that the directory looks good and thanks to Kay Miller and Barb Gibson for selling ads and putting the directory together.

11. New business

A. Futurity reining vs ranch horse – Discussion took place related to this idea, but this will have to go before the Futurity committee for discussion. This will take place in April prior to the full Board meeting.

B. Point keeper for Year-End Awards – There has been a volunteer to take over for point keeping for Year-End Awards – Lauren Stepanik will take over for Courtney Suthoff. A thank you card and gift card will be sent to Courtney thanking her for her efforts. Barb Gibson will be in contact with the software company to see what the association needs to do to acquire the appropriate software to count points and what they recommend for a computer to operate the software.

C. State Fair – options for being an approved IQHA show- how to notify of Board decision- Before we can do anything, Barb will contact Pat Harms and see what the status is of the State Fair AQHA Horse Show.

D. AQHA Affiliation Agreement- Motion was made that the Illinois Quarter Horse Association affiliate with the American Quarter Horse Association.(Hannagan/Dohm) Motion carried.

E. Two year limit on futurity breeding – This agenda item will be taken before the Futurity committee and recommendations from that committee will be brought before the IQHA Board.

F. Horseman's Council members listing – As part of IQHA membership to the Horseman's Council, we can add up to 25 members to their email listing to receive their newsletter and other documents. Please contact Pat Fewell if you wish to be added to this list.

G. Convention for 2018 After much discussion it was decided by the Board to try January 12 & 13, 2018 for the next convention same place, same hotel. If we have weather difficulties this coming year we will look at a different time frame to have the convention.

H. Meeting was adjourned at 3:20

Respectfully submitted,
Patricia J. Fewell, IQHA Secretary/Treasurer

Approved April 7, 2017