



**Illinois Quarter Horse Association  
Board of Directors Meeting Agenda**

**Minutes**

**Monday, July 29**

**6:30 p.m.**

**Richland Ranch, Auburn, IL**

**1. Attendance**

Those in attendance in person or on conference call included: J. Boxell, B. Gibson, P. Fewell, L. Osterbur, K. Zelnio, C. McLaughlin, K. Lane, J. Greaves, L. Danielson, C. VanAken, P. Boyer, J.G. Schmidt, K. Boxell, C. Arentsen, J. Lane and M. Hannagan

**2. Minutes from February 2, 2019 meeting**

The minutes of the February 2, 2019 Board meeting were reviewed. Motion was made to approve the minutes (McLaughlin/K. Boxell) motion carried.

**3. Financial Report**

The financial report for the association was emailed to all Board members. Upon review, motion was made to accept the financial report (Zelnio/ K. Boxell) motion carried.

**4. Futurity Committee Report**

The futurity committee report was distributed via email. After review, motion was made to accept the report as presented (Schmidt/Gibson) motion carried.

**5. Amateur Committee Report**

Cami VanAken reported that there will be a silent auction at the Fall Futurity show. The Amateurs will continue to fund added money classes to the IQHA shows. Motion was made to accept the report as presented. (Boxell, K. /Schmidt) motion carried.

## 6. Show Committee Report

Discussion took place regarding the Fall ILQHA show. Kathy Avolt will be the contact for stall reservations. Jody or the office will be contacted for bedding. Mary will be the contact for RV's. General logistic questions were addressed regarding the changeover of show management.

## 7. Youth Report – No report

## 8. Rec Riding Report:

ILQHA Trail Ride is back: September 21-22, 2019 Jim Edgar Panther Creek, Chandlerville, IL. The Rec. Riding group is making arrangements for catering and a band for this even.

## 9. Old Business:

### a. Lunge Line for Futurity Show

There will be Lunge Line classes for the upcoming fall show. Kat Zelnio is making the contacts for support of the payouts for the classes.

### b. Yearling

Kay Miller has agreed to make contacts for the ads for the 2020 Yearling. Barb Gibson will be assisting Kay. The Front and back cover of the Yearling are already sold.

## 10. New Business

### a. Shows for upcoming year

Discussion took place regarding the upcoming shows. Kathy Avolt will be the show management for all ILQHA shows for the coming year. We will look again at the State Fair Grounds as a potential location for a show with the coliseum update.

- ### b. Convention for 2019: January 31-February 2, Hilton Garden Inn, Champaign, IL.
- The hotel is next door at the Homewood Suites room rate \$109. January 1 cut off for room rates. Mindy Lane will serve as the convention chair this year. Decision was made to set the Board meeting for Friday evening with the awards banquet and membership meeting on Saturday. Minutes were approved January 31, 2020, (B. Dohm/ B. Gibson)