



ILLINOIS QUARTER
HORSE ASSOCIATION

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BOARD OF DIRECTORS MEETING MINUTES

July 16, 2012

The meeting was called to 7:04 p.m. The following people were present: Gene Allen, John Boxell, Cheryl LaMaster, Brian Jallas, Connie McLaughlin, Kandi Lane, Karen Boxell, Barb Gibson, Pat Fewell, Kay Miller, and Jackie Lueking. The following people were present by phone: Ken Freeman, Jeff Greaves, Lynda Danielson, Alyssa Freeman, Dawn Yuhas, Jake Lane, Mary Hannagan, Joe Glassford, and Jennifer Drinkall. When Gene asked if there was any additions to the agenda a questions came up about the requested donation for the rodeo queen. Jen Drinkall commented that the different rodeo queens had been identified and the matter was settled. A motion was made by John Boxell to approve the minutes as presented. Brian Jallas seconded the motion which passed.

Financial report: Brian went over the financial report of the general account. Brian checked about money from the Show Committee to help with 2012 convention expenses. He was verifying that the Show Committee had planned to donate \$2000 as they had in past years. He was assured by John that the donation would be taken care of. Cheryl and Brian have yet to settle the transfer of race membership money from 2011 as well as transfer some 2012 race membership money back to the general account. Barb Gibson made a motion to accept the financial report, which was seconded by Connie McLaughlin. The motion passed.

Show & futurity committees: John Boxell presented a report of the futurity entry numbers. He said the spring show had made a profit of about \$12500. The Duquoin shows broke even. Riders with disabilities classes will be added to the fall show.

Queen: There is only one person running, Alyssa Freeman. There have been several fund raisers in July and September.

Convention: Jackie Lueking presented a report on the 2013 convention, emphasizing the need for visibility. The race group will donate \$1000 to the convention. Jackie is working the banquet, the room sizes, happy hour, items for the attendees, speakers, etc. Her theme will be old movies. The amateurs will again have a silent auction. She also talked about possible changes in the schedule. Jackie will send a letter to the district directors asking for their help with the convention. Cheryl made a motion to allow Jackie to proceed with her ideas. Barb Gibson seconded the motion, which passed.

Race: Gene presented a report of races in 2012. Several stakes races had been held. The Tapling family came to a "night at the races" at Fairmount. Jackie Lueking also brought a group to the races the same evening. Senate bill 1849 passed both houses but Gov. Quinn vetoed it. Gov. Quinn has some concerns about components of the bill. The bill would provide needed purse money for Illinois races.

Connie McLaughlin presented a motion to accept the committee reports. Ken Freeman seconded the motion. The motion passed.

Youth: Alyssa Freeman and Jen Drinkall presented a report. A 4-H clinic was held at the May youth show. Fund raisers were also held at the show. Three youth attended the "Yes" conference in July. Alyssa Lombardi became a regional youth director. She was also voted most improved youth. Lauren Wells won a scholarship from AQHA, which will be recognized at the upcoming convention. Ken Freeman made a motion to accept the youth report which was seconded by Brian Jallas. The motion passed.

New business: The Regional show was very large again this year, the largest regional show.

The meeting was adjourned at 8:15 p.m. by a motion made by John Boxell and seconded by Connie McLaughlin.

Respectfully submitted,
Cheryl LaMaster, Secretary