

# ILLINOIS QUARTER HORSE ASSOCIATION

## ILLINOIS QUARTER HORSE ASSOCIATION

### BOARD OF DIRECTORS Minutes

Wednesday, July 29

Meeting was called to order by President John Boxell at approximately 7:45

1. Roll call: Individuals present or on the phone included: John Boxell, Barb Gibson, Pat Fewell, Ken Freeman, Connie McLaughlin, Kandi Lane, Jeff Greaves, J. Gene Schmidt, Karen Boxell, Dawn Yuhas, Tanna Suits, Chris Arntsen, Jake Lane, Joe Glassford and Mary Hannagan.
2. Minutes from January 9, 2105 meeting were approved (K. Boxel/McLaughlin)

3. Financial report:

Race Association:	\$ 11,964.18
Amateur:	\$ 4652.82
General Checking	\$24376.96
Youth(old checking)	\$ 465.00
Recreational Ride	\$ 3294.48
New Youth checking	\$ 7611.70
General Money Market	\$ 5054.80
Show Account	\$76,500.00

Financial report was accepted as presented. (Glassford/ K. Boxell)

4. Futurity Committee Report: Assets were reviewed with a total of \$105, 818.12 for the New Futurity. To date 39 stallion services have sold for a total of \$23, 800. 2015 Futurity Entries were reviewed. The Futurity show photographer will be Lee Sackett from Wisconsin. The ribbon supply has been ordered. Halters are in the process of being ordered with class plates. Kat Zelnio is taking care of ordering the halters. Carrie Wilbourn purchased a 2015 weanling filly by DC Legacy from Vicki Livasy earlier this year. The filly had to be euthanized July 17, 2015 due to an infection in her femur and a fractured femur as a result of the infection. Carrie has requested a refund of her \$150 entry fee for this weanling filly due to this situation. After discussion, motion was made not to refund the entry fee. (Glassford/K.Boxell) motion carried. Discussion took place to add weanling classes for the Turkey Run Show, Mary Hanagan indicated that she could do this.
5. Recreational riding report – no report
6. Amateur Committee report – no report

7. Show Committee report - Financial report was given for the show committee with the financials.

8. Convention Committee report – no report

9. Youth report – Discussion took place regarding the multiple year membership. This issue will be brought before the youth association board members for a discussion of what can be done to streamline, rather than have a one year, three year and five year membership categories.

10. Old business

We had a thank you note from Nya Kearns thanking the association for their support in the trip to the youth excellence seminar.

Letter was received from Kelsey Hughes introducing herself as the Illinois Quarter Horse Association Queen for 2015. Discussion followed that Kelsey has been asked to help pass out ribbons at the Fall Futurity Show at Gordyville.

11. New business

Joe Glassford will be working on the slate of officers for this coming year.

The Open show rules do need to be reviewed. Mr. Boxell nominated Kandi Lane to chair the committee to review the rules for discussion and presentation to the membership at the January meeting.

Discussion regarding the updating of the bylaws took place and a committee will be formulated by Mr. Boxell to review and make updates for the bylaws to be presented at the January meeting to the membership.

The Awards Committee chaired by Lynda Danielson is looking for suggestions for year-end awards. Suggestion was made to contact Pards and see what they might be able to do for the association.

Meeting was adjourned approximately 8:45 p.m. (Freeman/Hannagan).

Minutes approved January 8, 2016 (Freeman/McLaughlin)