

Illinois Paint Horse Association -General Membership Meeting Notes
Saturday, January 11, 2020 – 2:00 pm CT.
Holiday Inn & Suites, Bloomington, IL

Agenda

- Reading of the November Minutes
- Report of the President
 - Recognizing Show Committee and the Show Managers for all of their leadership, and great work in 2019! They keep the shows moving along, and running smoothly!
 - Committees
 - Recognizing all of the Chairs and the great job you did in 2019!
 - If you want to be on a committee, please see a committee chair, or someone on the committee
 - Officers and Board of Directors – thank you for a great 2019 and the work that you do for the club!
 - Great year – implemented a lot of changes
 - November- we did a lot more changes based on member feedback.
- Report of the Treasurer
 - 2019 Financials
 - Show Income and Expensed Reports
 - Lost money at Beyond Stables Show in June same time as Youth and same time folks getting back from Pinto. Moved this year to August and will try a different day – nice facility
 - Made \$16,800 in April
 - Futurity - \$8,000
 - Total \$29,000 for the show year. We will partner with MO at Gordyville
 - Broke out NSBA since it was our first year, and took in \$3,600 and received \$80 in incentives. We paid out about \$2,000 so we will reduce our fees for NSBA for 2020 as it's meant to break even.
 - We will do NSBA at PORs and DuQuoin
 - Directories – made \$675 in 2019
 - Cash Flow Financials
 - ✓ Balance at the bottom as of each account for 12.31.19
 - ✓ \$19,960.98 for General Fund and are now below \$10,000 due to Awards purchased
 - Motion: Mark Jackson made a motion to approve financials as presented. Fred Cole seconded the motion. All in favor, none opposed, and motion passed to accept financials for 2019 as presented by Jerry Wyrick.
- Transaction of Old Business
 - 2019 Show Season
 - Suggestions – let us know your feedback via email or when we're in the show office. We had good success last year and great feedback from our members and show participants, and want to do it again this year!
 - Banquet
 - We will try to reserve the banquet a week or two later as it's difficult for the awards committee to place and receive the orders when it's early in January.

IPHA – General Membership Mtg Notes

1.11.20

- Nomination for **Area II** - Boone, Cook, DeKalb, DuPage, Grundy, Kane, Kendall, Lake, LaSalle, McHenry, Will counties. (Bob Ross – term expired 12.31.2019)
 - Nomination for Area II Director
 - Voting from Area II were Pat & Bob Ross. Bob Ross continues as Area II Director.
- Committee Reports
 - Show
 - April 17-19 POR @ Gordyville – week after Easter
 - May 30th & 31st @ DuQuoin
 - June @ 20th Clinton
 - July 3rd @ Gordyville 1 day two judge (Friday – Federal Holiday)
 - Saturday (7/4) and Sunday (7/5) Pinto will have a show at Gordyville with an onsite Pinto Inspector and if horse qualifies as Pinto, you can show that weekend at the Pinto show.
 - July 24th & July 25th - IL State Fair
 - July 31st, 8/1 & 8/2 @ Gordyville POR Partner show with Missouri
 - August 15th @ Beyond Stables, Woodstock
 - August 28th thru 30th @ Gordyville POR Partner with IN
 - Sept. 5th @ Clinton (1 day 1 judge)
 - Sept. 12th @ Peoria Heart of IL Arena (1 day 2 judge)
 - Sept. 13th @ Clinton
 - Oct. 2-4 @ Gordyville POR/Futurity Show

Rhonda requesting the Clinton shows be approved for IPHA points (this is year 4 or 5). Rhonda explained that your money goes toward making improvements in the grounds/facility. They can do this because expenses are lower, and there are volunteers.

- Last year they added 12 stalls
- Currently building bathroom and shower facilities
- Improved old area as a practice arena
- Invitation to new folks to come and show at a breed show, and less expensive and can come and try it out.

Additional discussion took place concerning the need for Rhonda to fill out the application to get Clinton shows approved for IPHA point. Jerry read out of the 2019 Directory, the rules section which changed in 2018. As part of the changes, individuals requesting IPHA points for their show have to use the IPHA show bill in order to have “qualifying rules”.

In addition, they need to submit to IPHA a \$50 application fee, and \$5 fee per horse (for those who want to be included in the IPHA points, which would be payable after the show was completed).

- Motion – Rhonda made a motion asking to approve Clinton shows for IPHA points. Seconded by Mark Jackson, all in favor, none opposed. Motion passes.

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- July 3 @ Gordyville. We are trying something new, and IL Pinto is reorganizing themselves. Last show was in 2017 and before that it was 2009. Mike Adams from Pinto explained that if you show at the IPHA show on Friday, July 3rd at Gordyville, you can have your horse inspected if they are not already registered with Pinto as a Field Representative will be at the July 3rd show.

The Pinto show will have the same number of classes as Paints. A lot of the classes are minis, stock hunter, stock pleasures, mules, and solids. Most judges are carded with APHA. Membership is \$50 and still working on the show bill. They will have Ranch classes, but not sure about Saddle Pleasure. Mini's have contacted Mike about including classes. Stall fee will be one charge but won't be double charged for stalls – same for camping fees

- Judges
 - Ken has about 80% of judges hired and hope to have it wrapped up – will send to Shelly & Lisa once finalized.
- Banquet
 - All set for tonight, will try to push it back later in the month next year to help provide additional time to receive orders and not make it so rushed over the Christmas/New Year holidays.
- Directory/Calendar
 - Concern about not having member information, but can request listing from the Secretary if you would like to have one.
 - Concerns about not having the high point info – it will be on FB
 - Suggestions to put pictures around the calendar. Not sure we can add pages in between, but can check in to that.
 - Voting and majority wanted to try the calendar again for 2021.
 - You can bid on the calendar tonight
 - 1775 and cost to produce was \$1000.
 - Directory - \$2400 but idea is to break even
- Awards
 - Painted Bronzes turned out great! Friend of Patty's did the Bronzes. We also used Kathy's this year, and have some weekend awards already bought for 2020. Feedback would be appreciated on any ideas you may have!
 - Qualifying shows – three two judge shows to qualify out of the five!
- Futurity
 - Switched to a different website this year. IPHASSA.com is the new site this year and it's super easy to use
 - 8 current that have bidding on and a couple that are bidding back and forth.
 - Carri did a demo – and she has a station set up and can help you
 - We're one of a few futurities that are still in existence, and hope to continue and build the futurity
- Zone 5
 - Show at the end of April, and there is a board meeting next weekend.
 - Zone 5 is at Kirkwood – Cedar Rapids

Zone 5 Continued:

- Joanne Pozzi made a motion to have Zone 5 count toward IL points for 2020. Discussion occurred with membership group referring to IPHA Award Rules – General Rules for IPHA Sponsored and/or Approved Shows, Jerry Wyrick read the following from the Award Rules:
 - Section 4. IPHA non sponsored shows must be presented and approved for Illinois points prior to the beginning of the current IPHA show season.
 - Must complete an application fee of \$50 and pay \$5 per horse to IPHA.
- **Action Item** – Bob Ross will present the above at the upcoming Zone 5 Committee meeting to see if there is interest in order to allow IPHA points to count for the Zone 5 show.
- Youth Club - Fundraisers
 - Costume contests are great and gets everyone involved
 - Trying to inject things within the show and have fun, so if you have any ideas throw them her way
 - Baked potato bar, root beer floats, and hot cocoa bar were a hit and will return for 2020!
 - The Youth Club was asked to do a quarterly newsletter and they will work on it!
- Communications
 - FB page, and have most of the website updated
 - Would like to have some new photos – send to Lorna and will load in as a file and Carri is doing pictures tonight
 - IPHA Group and highpoints – all groups are linked club pattern, and high point standings
 - Suggested to pin but it depends on the individuals' preference so
 - Makes it difficult to determine what's most important.
- APHA
 - 12 Board Member, and will have state delegates if passes, and as state delegates, they will lose voting rights if it's approved.
 - APHA can do what they want to do but at convention can vote it out
 - New – 12 member board (only had 7 on the Executive Committee (EC)), then folks had to be on the EC for 7 years, and now can be on it for one year or two years
 - BOD are in agreement they don't want the proposal to pass and want it to stay so the State Director's to have a vote. Member's voted and almost everyone in the room raised their hands and also don't want it to pass either.
 - Vendors
 - Trailer and someone with tack is coming too.
 - Beth has someone who is coming too and passed along the show schedule
 - Vendors are welcome to come in at no charge. Jerry just asks them to donate a \$25 GC or something and most are in agreement.

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- Transaction of New Business
 - 2020 Online Stallion Service Auction & Demo
 - Approved through Tribute Feed for this year, and we will get 25 cents per bag! Save them all year and bring them to the shows, and we have a lifetime to use the program – all year, every year!
 - IL Horse Fair
 - March 6, 7 & 8th – Will and Marissa Dean will be doing the horses for sale, and have volunteered to pass out information for the IL club. Thanks to them for offering to do that for us!
 - Advertisements
 - Show Bill Magazine – full show bill and show schedule
 - Jana challenged club members to each bring in a new member throughout the year! If you know someone who has a paint but isn't a member – encourage them to come to a show and sign them up!
 - 2020 Show Schedule
 - Charity benefactors for 2020 (2,500 contribution) – send suggestions to Shelly Prehoda by end of February in order to vote on at the March meeting.
 - Youth donation of \$2,500 – approved by Board in today's meeting.
- Motion: Made by Fred Cole to donate \$,2500 to the Youth Club from the Adult Club for purposes of Youth World. Motion seconded by Carri Hansen, all in favor, none opposed. Motion passes.
- 2020 General Membership Mtgs & BOD Mtgs – Dates/Locations
 - March 22nd, Towanda Community Center, Towanda, IL
 - October 3rd @ Gordyville after meal
 - November 15th @ START, Decatur, IL
- Bids
 - Office
 - Jerry submitted a bid for Office Manager and added the addtl show for Gordyville on 7/3 for a total bid of \$5,350.
 - Board approved his bid and added that we give him opportunity to obtain extra help up to \$500 if needed to run the show office.
 - Motion: Made by Steve Morse to accept Jerry's bid for the show office of \$5,350 plus an additional \$500 if needed. Dawn Conlin seconded. All in favor, none opposed, motion passes.
 - Jerry will be implementing a new software system this year since our old system is no longer supported as the creator passed away.
 - APHA changed their scoring so it requires scribes for all pattern classes. Jerry's new system has an option for scribing, but otherwise, we'll need to do it the old fashion way with pencil and paper.
 - Every judge has to have a scribe!
 - Rules to be a scribe

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Bids – Continued:

Scribes:

- If you are not showing for the weekend, and would like to scribe let an officer know.
 - If you are showing...once you are completely done showing for the weekend, you are eligible to scribe after you are done.
 - You will learn a lot about the horse show business and the classes and what judges are looking for and expect. Great for kids that don't show.
 - We want to get a pool of scribes together for this show season. This will be an added expense for the club but will try to put the figures together by the March meeting.
 - Suggestion made to get judging students from BHE, and 4H Clubs. Have to be dependable. Members
 - Members can scribe too and donate their services if they would like. We can do a run through to see if it's something you'd like to do.
 - Announcer
 - Paige Prehoda submitted a bid for Announcer. Same as last year, all shows \$150 a day, with \$50 after midnight with hotel accommodations plus a helper of \$75 per day with hotel accommodations for a total of \$1,350 for the announcer and \$975 for the helper.
 - Motion: Mark Jackson made a motion to accept Jerry's Office bid, and Paige's Announcer/Helper bid for 2020. Lori Jackson seconded the motion. All in favor, none opposed. Motion passes.
 - Point Secretary
 - Lorna submitted a bid of \$1,000 for point secretary.
 - Motion: Mark Jackson made a motion to accept Lorna's Secretary bid. Seconded by Steve Morse. All in favor, none opposed, motion passes.
- Thanks from Mark Jackson and the club for how smoothly the shows are run! Fred said we get compliments at APHA Convention about our shows.
- Motion: Steve Morse made a motion to adjourn the meeting. Seconded by Mark Jackson. All in favor, none opposed. Motion passes. Meeting adjourned at 4:03 pm CT.

Meeting notes respectfully submitted,
Lisa Riddle, Secretary
Illinois Paint Horse Association