

**Illinois Paint Horse Association**  
**General Membership Meeting Notes**  
Saturday, January 21, 2017 – 12:30 p.m.  
Holiday Inn & Suites, Bloomington, IL

1. Call to order at 1 pm
2. Reading of the minutes from the last meeting (November 19, 2017) waived as they are on the website.
3. Report of the Treasurer-
  - a. Bill motion to accept, Steve 2<sup>nd</sup>
  - b. Treasurer report approved
4. Transaction of Old Business
  - a. 2018 Banquet – ~105 reservations
  - b. Stallion Service Auction – Connie Morse update
    - 63 stallions
    - Carrie put together FB page and PDF for today
    - Jerry has contracts ready to go
    - 2018 committee is Carrie Hansen (chair), Connie Morse, and Dorie Ball
    - Will be moving to an online auction in 2019
    - Carrie plans to start soliciting and getting services
5. Transaction of New Business
  - a. 2018 Show/Class Schedule
    - Look into moving zone show to Gordyville in 2019
  - b. Stall fees - \$50 for all shows, except Lake St Louis is \$60. Some of the facilities have increased
  - c. Ads for Show Bill Magazine and Horse Circuit News - \$135 for Show Bill Magazine
  - d. Bids for announcer and office
    - Paige Prehoda bid same as last year for announcer. Motion by Approved.
    - Jerry same as last year for office. Motion by Steve, 2<sup>nd</sup> by Bill. Approved
    - Lorna same as last year for points. Motion by Dale, 2<sup>nd</sup> Jana. Approved
  - e. IL Horse Fair (March 2 – 4<sup>th</sup>) Springfield, IL – pass due to fairgrounds issues
    - Setup booth again at McLean Co Fair
  - f. Logo – Need to simplify for thread counts for embroidery
    - Keep consistent with youth logo
  - g. 2018 Charity – \$1,250 to each of the same charities (St. Jude and Diabetes)

- h. 2018 APHA Rule Change – 110 pages of rule changes proposals
  - Contact one of the directors for your opinions on proposals
  - Shelley explained new high point rules to align with new APHA rules for youth division
    - o Show to 14 of the 27 judges with 2 from non-POR shows
    - o ½ point added for 7<sup>th</sup> place
    - o Printed in directory
  
- I. Futurity – discussion about adding Jackpot halter classes 2 & under; 3 & over
  - a. Jana made motion to add 2 jackpot classes to Futurity show- All sex (APHA registered) 2 & under and All Sex 3 & over with \$25 entry fee
  - b. Lorna 2<sup>nd</sup>, all in favor, none opposed
  - c. Discussion on where to put class
  
- J Rhonda – thank you from Rachel, Clinton upgrades
  
- K Beth – youth, thank you for all fundraiser participation
  - Allie, Sydney, Kelsey, Gia

Adjourned at 1:45