

May 2nd, 2021

NIAHAC Board, Show committee and General meeting Ferry Tail Farm, Elburn, IL.

In attendance were Char and Ed Kletecka, Laurie and Bill Ferry, Candy Larsen, Thresa Horn, Kristina Horn and Chrissy Prochaska

The meeting was called to order at 1:40 by President Char Kletecka

The minutes from the last meeting where accepted as published.

<u>Treasurers' Report:</u> Deb Duick was unable to attend the meeting but provided a Profit and Loss Balance sheet. The report was accepted unanimously.

Membership Report: Candy Larsen reported that we have 33 Adult members and 8 youth.

<u>Youth Directors Report:</u> Brooke Collins was unable to attend but Chrissy Prochaska reported that the April 11th youth activity was success. It was held at Chrissy's home and there were 17 in attendance. Customized T-shirts and custom canvas art and custom face masks were made. They recruited 7 new members. More activities are being planned for this year including a visit with a Farrier, Veterinarian and maybe another training facility. The youth will sponsor a stall decorating contest again this year at our show with the theme being "Favorite Trainer Quotes". There will be a Champion and Reserve Champion in both Youth and Adult categories.

<u>Website Maintenance and Media:</u> Kristina will take over the Website Domain name and hosting. She will reach out to Brooke and work on getting it transferred.

<u>NIAHAC Show:</u> Char Kletecka reports that everything is a go for the show. The maintenance company has been paid and the tractor rental has been reserved. We will follow the State of Illinois mandated Covid-19 protocol. We will place hand sanitizers in strategic spots. Laurie Ferry has reached out to Ringside Productions for pre entry information, but the numbers were not completed as of our meeting.

ACT Program: We will follow up at our next meeting with ideas on how to promote our act classes.

Next Meeting will be 1:00 P.M. on Sunday August 15th, 2021 at Ferry Tail Farm or at Windy City Arabians. To be announced at a later time

Meeting was adjourned at 3:40 P.M.

Respectfully submitted by your NIAHAC Secretary, Candy Larsen