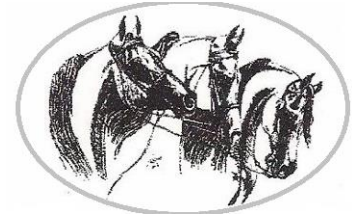


January 6<sup>th</sup> 2019

NIAHAC Board and General Membership Meeting  
Ferry Tail Farm Elburn, IL.



The meeting was called to order at 1:20 pm by President Char Kletecka.

In attendance were Larry and Candy Larsen, Ed and Char Kletecka, Kristina Horn, Thresa Horn, Brooke Collins, Deb Duick, Laurie and Bill Ferry and guest Chrissy Prochaska.

Laurie Ferry motioned to accept the minutes as read by Secretary Candy Larsen from the November 11, 2018 meeting all were in favor.

**Treasurers' report:** Deb Duick reported that the clubs net income was -11,445.33. There is still an uncollected check from the May show for over \$1,200.00. A lot of time has been dedicated to recover these funds, so in the future all pre entry checks will be cashed before the show. Candy Larsen motioned to accept the treasurers' report and Thresa Horn second.

**Membership report:** Candy Larsen reported 40 Adult members and 6 youth.

**Youth:** Director Brooke Collins will continue with the youth of the month recognition and ending with youth of the year award. Youth numbers are down, but a couple of youth members have aged out. Thresa Horn has several new youth that she will get joined up. Candy Larsen suggested combining a youth meeting with a general meeting sometime in the summer. Chrissy Prochaska had some amazing ideas on recruiting parents into our club.

**2018 Convention** and Region 11 caucus report was given by Candy Larsen. Next Regional meeting is in Quincy, IL on February 9<sup>th</sup>, 2019. Thresa Horn, Brooke Collins, Laurie Ferry and Candy Larsen will attend.

**May Show for 2019:** Laurie Ferry had a rough draft of the prize list. Ranch riding was added. Tony Reid is waiting on approval from AHA. Mike Beethe will be the judge. There will be no trophies for the championship classes. Laurie will contact Tryad about trophies for this year. It was suggested to hold a small clinic on ranch riding Thursday night before the show. Thresa will contact Val Waggoner for some help on a clinic. There was a discussion on whether we should continue with the Penny Slot Memorial trophy (in honor of Lori Davisson's mother). Lori Davisson has moved out of the area and has not been a member since she moved a few years ago. Shipping the trophy has become an issue. It was determined to carry on the trophy for this year and talk to Lori and also Geri Mullis if they want to continue as Geri always handles the shipping of the trophy but is no longer a member either. The youth look forward to this class so we would continue the tradition with the name of the Founders Trophy. Char will talk to Dr. Andrea McGowan about the donut sponsorship so we can include the acknowledgement in our prize list. Char will take care of the insurance and rental agreement. Candy will take care of Tony Reid's membership.

Next meeting will be March 10<sup>th</sup> at Ferry Tail Farm, 42w675 Pennycress Court, Elburn, IL. 60119.

Meeting was adjourned at 3:25 pm

Respectfully submitted by your NIAHAC Secretary,

Candy Larsen