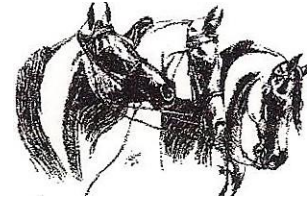


March 8th, 2020

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



The meeting was called to order by President Char Kletecka at 1:30 pm.

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

The January minutes were read by Secretary Candy Larsen. Char motioned to accept and publish the minutes as read and all were in favor.

Treasurers' report: Treasurer Deb Duick was unable to attend but provided a Profit and Loss and Balance sheet. All were in favor of accepting the report.

Membership report: Membership Chair Candy Larsen reported as of March 1st there are 41 adult and 11 youth members. She reported that a youth from the Arab Inc. club had mistakenly joined our club and that she worked with AHA and Arab Inc. to correct the issue. The youth is now in the correct club, but we still owe Arab Inc. the \$5.00 membership fee.

Youth report: Brooke Collins was unable to attend, but co-chair Chrissy Prochaska has been in communication with Brooke. The theme for this year's stall decorating contest is "Instructors Quotes". There will be a sign-up sheet at the office with an identification card to put on each stall. Stalls can be decorated as early as Friday but should be done by Saturday at noon. Judging will be late afternoon on Saturday. There will be a prize for Champion and Reserve. Anyone can enter. They will be creating T-Shirts at their next meeting on April 19th at Chrissy Prochaska's home. The idea of passing out reusable water bottles at our show with a membership form inside was talked about also. The youth will set up a table at or near the office area for information on joining our club. They are working on setting up several special events during the year like a demo from a Farrier.

Region XI meeting report: Laurie Ferry, Chrissy Prochaska and Thresa Horn attended the meeting in Quincy, IL. on February 1st and reported that it was a good productive meeting and that exciting things are coming in the future.

Website/Media report: Kristina Horn reported that she has been in communication with Brooke Collins about the website. It is not cell phone friendly and Kristy will work on that. We discussed putting a new tab for the minutes and take them off of the highlights page. Brooke will update the about us page and Laurie Ferry had some past years directories that had some information that Brooke may be able to use. Candy will reach out to founding members Dick and Peggy Selk for additional information about the start of NIAHAC. Youth of the year will also be posted with an updated photo.

May Show for 2020: Char Kletecka should have the contract by April and will get the tractor rented. Candy Larsen has renewed Tony Reid's membership so he can run the tractor. Candy Larsen has ordered the ribbons and the prizes are in the works.

Next meeting will be **April 19th at 2:00** right before the youth meeting at the home of Chrissy Prochaska, 3109 Blandford Ave. New Lenox 60451
Meeting was adjourned at 4:15 pm.

Respectfully submitted by you NIAHAC Secretary,
Candy Larsen