

14 Feb. 2010

Minutes: IWHA Board Meeting

Ramada Inn, Springfield, Il.

PRESENT: John Knight, Floyd Hampsmire, Janet Knight, Larry Arvin, Steve Whitmer, Kalin McClure, Pat Doby, Denise Sherwood and Phil Williams.

ABSENT: Shirley Miller, Mark Hawkins, Tom White, Gary Taylor and Gary Stoops.

1:00p.m. President John Knight called the meeting to order and welcomed everyone.

MINUTES: Minutes of 17 January 2010 Board Mtg. were read by Janet Knight. Larry Arvin moved and Floyd Hampsmire 2nd. to accept the minutes. Motion carried.

TREASURER'S REPORT: was presented for Shirley Miller by John Knight. Due to several questions about the report, the Treasurer's report is pending until the March mtg. for Shirley Miller to present the answers.

VERSATILITY REPORT: was presented for Shirley Miller by John Knight. Due to an error in the figures, the corrected report is pending until the March mtg. The audit of the Versatility Books were completed by President John Knight, Janet Knight and Steve Whitmer and were found to be in order.

FUTURITY REPORT: was presented by Steve Whitmer. There is no change in the dollar amount of the account. The Futurity Books still have to be presented for audit. Steve said the Futurity is in need of a fund raiser. Discussion followed with several ideas.

OLD BUSINESS: (Items 1,2,3 & 4 were tabled at the 17 Jan. 2010 mtg.)

1. AFFILIATION-There was discussion on IWHA affiliating with Heart of America and following either the 2009 or the new 2010 HAWHA Shoeing Rules. There was discussion on the pros and cons of this decision. Denise Sherwood moved and Steve Whitmer 2nd. the motion that IWHA will affiliate with Heart of America and will follow the new 2010 Shoeing Rules. Motion carried.

2. CALANDER OF EVENTS: President Knight reported that the show dates have been corrected and confirmed. 2010 Show Dates are as follows---May 8,

June 26, July 10, Sept. 18 (note correction) and Oct. 14-16. Shirley Miller has the contract with Heart of Illinois Arena, Peoria, Illinois.

3. JUDGES LIST: Members presented names of judges. There was discussion on the names presented. Also it was mentioned that the background of suspensions should be checked of each judge. Further discussion was tabled until the March mtg.

4. IWHA SCHOLARSHIP: Report was presented by Pres. Knight due to Mark Hawkins absense. Pres. Knight has spoken with State of Il. and was assured that as long as we make a donation to the Shriner, IWHA will retain the non-profit C7 status. There was discussion on the amount and number of scholarships to be presented in 2010. Floyd Hampsmire moved and Denise Sherwood 2nd. that IWHA offers one scholarship of \$1000 for 2010. Motion carried.

FUTURITY: Steve Whitmer reported that there is need for a fund raiser. Possibly this could coencide with an IWHA Clinic.

DIRECTORY: Kalin McClure reported that she has been working with a company called PS [Print.com](http://Print.com). She is very satisfied with what they have to offer. Directories would be in color. Listed prices---front cover \$125, back cover \$110, inside covers (front & back) \$100, center fold \$125, half page \$30, full page \$50. The dead-line for adds is April 1, 2010. The Directorys should be ready by May. Steve Whitmer moved and Pat Doby 2nd. that Kalin should get a free page of advertising for all her great work. Motion carried.

HORSE FAIR: Pres. Knight reported that he is still in need of horses for the event. Discussion followed and volunteers offered their help in setting up for the event.

IWHA CLINIC: There was discussion on 2 ideas.

The first idea was presented by Larry & Vonda Arvin. A clinician, Angelika Van Metereen, of Eurka, Il. has offered to present a clinic for IWHA. Discussion followed. Pat Doby moved and Kalin McClure 2nd. to have Angelika Van Metereen present a clinic. Motion carried. The clinic will be held at Heart of Illinois Arena Peoria, Il. in April. More details at the next mtg.

The second idea was presented by Brad Woodruff about a shoeing clinic. Discussion followed about inviting fariers and possibly video taping the clinic. It was decided it would be best to have this type of clinic during winter months. Dee Hassler will check with the Il. Fairer Assoc. More details this fall.

LIFE TIME MEMBERSHIP: Group discussion on this subject. Denise Sherwood moved and Pat Doby 2nd. that IWHA offers a single full membership for life with full voting priveleges for \$300. Motion carried.

OTHER NEW BUSINESS: Pres. Knight recommended that Shirley Miller pay \$565 for the IWHA yearly insurance premium. This was tabled until the March meeting due to Shirley's absence.

YOUTH: Dee Hassler presented ideas on how to get kids interested in horses and safety. All youths up to 18 yrs. need to wear helmets while showing. This should also be stated on our show bills.

NEW SHEETS FOR SHOWS: Group discussion on this subject. Names and full addresses of riders, owners and trainers must be filled out for each horse.

AWARDS: Steve Whitmer read a list of awards that were presented to some IWHA members recently at the Heart of America Awards Banquet in Missouri. Some other awards were mentioned by members. Congratulations to all!

NEXT MEETING: March 21, 2010 at Wilma Stuller's house, Springfield, Il. Pot luck lunch at 12:00 noon.

ADJOURN: Floyd Hampsmire moved and Kalin McClure 2nd. to adjourn the mtg. Motion carried at 2:59 p.m. Feb. 14, 2010.

SUBMITTED BY: Janet Knight, Secretary