

17JAN2010

Minutes: IWHA Board Meeting

Ramada Inn, Springfield IL.

Present: John Knight, Floyd Hampsmire, Shirley Miller, Janet Knight, Mark Hawkins, Larry Arvin, Tom White, Steve Whitmer, Kalin McClure, Gary Taylor, Gary Stoops, Pat Doby, Denise Sherwood, Phil Williams.

Absent: No one.

1:00 p.m.: President John Knight called the meeting to order welcoming new members and returning board members to the first meeting of 2010.

Minutes: Minutes of the 30AUG2009 board meeting were read by Janet Knight. Shirley Miller moved and Larry Arvin 2nd to accepted minutes and motion carried.

Treasure's Report: Report was presented by Shirley Miller, Larry Arvin moved and Denise Sherwood 2nd to accept report; motion carried.

Versatility Report: Report was presented by Shirley Miller. Discussion on money received from Ed Marlewski; money was from closed out Versatility account in the amount of \$4781.19. Floyd Hampsmire moved and Kalin McClure 2nd to keep the money with the IWHA Treasure and to keep a separate ledger; motion carried.

Futurity Report: Report was presented by Steve Whitmer. Balance of checking and saving is 508.82. Denise Sherwood moved and Pat Doby 2nd to accept the report; motion carried.

Audit of 2009 Financials: President John Knight formed a committee to handle the audit of the books for the annual state certification. The committee consisted of John Knight, Steve Whitmer, and Janet Knight. The books were found to be in order and ready for Shirley Miller to take to H&R Block. Floyd Hampsmire moved and Denise Sherwood 2nd to accept the report; motion carried. (Side note- Shirley Miller gave the Versatility Books to President John Knight to be audited. President John Knight will have the committee audit the books and report back at the Feb 14th 2010 meeting.)

Old Business:

Fall Show: President John Knight reported that the 2009 fall show was a success and a very good show; thanking everyone who helped make it a success, the show had a profit of 4,907.88.

Cook Book Update: Shirley Miller gave the update; we have cleared a profit of \$5,993.80. There are also cook books available to sell.

New Business

Website: President John Knight opened the room for discussion on renewal of the website and approval of the fund's to pay for it. Everyone was in agreement that Kalin McClure has done a wonderful job in keeping the IWHA Website updated. Tom White moved and Steve Whitmer 2nd the motion to pay the renewal fee of 119. 40 to Kalin McClure; motion carried.

Affiliation: President John Knight opened the room for discussion on affiliation, there was much discussion on many subjects- shoe sizes, types, brands, cost of shoes and amateur cards, Heart of America HIO, and SHOW HIO. President John Knight tabled the discussion till the Feb. 14th 2010 meeting.

IWHA Annual Calendar of Events: President John Knight opened the room for discussion on the show dates, and indicated that the calendar was not complete due to confusion on the September show date. President Knight had been approached by members asking why the dates had been changed from the normal weekend. Larry Arvin moved and Steve Whitmer 2nd that we to keep all IWHA show dates as originally scheduled; motion carried. Shirley Miller will contact Heart of Illinois Arena to change the dates. Once corrected show dates will be published on website and announced at the February 14th meeting.

Judges List: President John Knight opened the room for discussion on Judges. President John Knight asked everyone to email him or let him know of judges that they would like to see the board use to vote on for the 2010 show season. The list will be presented at the February 14th board meeting to be voted on.

Shriner Donation: President Knight opened the floor for discussion on the Shriner Donation. The dollar amount had been left undecided in 2009 to see where our finances stood in 2010. There was much discussion from the board and members present. Floyd Hampsmire moved and Gary Stoops 2nd that we donate \$2000.00; motion carried with 2 opposed.

IWHA Scholarship: Mark Hawkins will again chair the scholarship committee; there was discussion on the qualification to be non profit in the event that we don't have a scholarship in 2010. There discussion on limiting it to 1 person. President Knight will contact the State of Illinois and check into the status and report back to the board on the February 14th meeting. Talks were tabled till next meeting.

Futurity: Steve Whitmer , Denise Sherwood and Brad Woodruff will present ideas at the February 14th meeting.

Directory: Kalin McClure is in charge of the 2010 IWHA Directory. Kalin will work on pricing and design and get back to us at the February 14th meeting. She has also offered to help people set up their ads.

Youth: No report.

2010 Horse Fair: President John Knight is heading up the IWHA presentation this year. The fees have been paid to keep IWHA a member of the Horseman's Council for 2010. Denise Sherwood moved and Gary Taylor 2nd the motion to allow John Knight to pay the exhibit at the Illinois Horse Fair and pay associated fee's; motion carried.

Committee Sign up Sheet: President Knight read off the list of volunteers so far and noted that there were still quite a committee's in need of help. If anyone is interested please let John know.

Other New Business:

IWHA Clinic: Several ideas were presented.

- 1.) Clinic on scar rules.
- 2.) "Horse Whisper" from Germany and her philosophy.
- 3.) Shoeing Clinic

President Knight asked board members and members to gather their information and present it at the next board meeting to be voted on.

Lifetime Membership: Shirley Miller raised the option of having a life time membership for IWHA. Tabled till next meeting.

Transfer of funds to a CD: Shirley Miller asked to move \$5400.00 from checking/saving into a CD at a higher rate of return on interest. Floyd Hampsmire moved and Tom White 2nd the transaction; motion carried.

Next Board Meeting: Our next board meeting will be February 14th 2010.

- 1.) 10:00 Show bill committee meeting
- 2.) 12:00 Pot Luck
- 3.) 1:00 meeting.

Adjourn. President knight called for Adjournment at 3:08 Floyd Hampsmire moved, Shirley Miller 2nd; motion carried.

Janet Knight

Janet C Knight. 1/17/10

