

JULY 18, 2010

MINUTES: IWHA BOARD MEETING

RAMADA INN, SPRINGFIELD, ILLINOIS

PRESENT: John Knight, Janet Knight, Larry Arvin, Tom White, Steve Whitmer, Pat Doby, Denise Sherwood, Gary Taylor and Gary Stoops.

ABSENT: Floyd Hampsmire, Mark Hawkins, Kalin McClure, Phil Williams and Shirley Miller.

- A. At 1:00 p.m. Pres. John Knight called the meeting to order and welcomed everyone.
- B. Minutes: Minutes of 21 March, 2010 Board Meeting were read by Janet Knight. Tom White moved and Denise Sherwood 2<sup>nd</sup>. to accept the minutes. Motion carried.
- C. Treasurer's Report: Treasurer's Report was presented by John Knight due to Shirley Miller's absence. Pat Doby moved and Gary Stoops 2<sup>nd</sup>. to accept the report. Motion carried.
- D. Versatility Report: Report was presented by John Knight for Shirley Miller. Tom White moved and Denise Sherwood 2<sup>nd</sup>. to accept the report. The motion carried.
- E. Futurity Report: Report was presented by Steve Whitmer. Gary Stoops moved and Larry Arvin 2<sup>nd</sup>. to accept the report. Motion carried.
- F. Old Business:
  1. Directories: Since Kalin McClure was absent due to sickness there was no report on the progress of the directories.

2. IWHA Scholarships: Due to Mark Hawkin's absence, there was no report.
3. Fall Show: Pres. Knight proposed an IWHA Fall Festival the same weekend that we usually have the IWHA Fall Show. He feels we need to change our look to fit our needs. A large Fall Show no longer fits our group's needs. Discussion followed on having a smaller, fun show for the people who support our group-IWHA. There was also discussion on what facility to use for this event. The cost of the State Fair Ground facility is the same price for 1 day or 3 days. We can get back the IWHA's down payment of \$500 if we do not use the fairground. Several members volunteered to check out different facilities where we could have the show. John has a quote of \$100 per day from the Heart of Illinois Arena. Members will report back at the next board meeting. Pres. Knight asked for a motion to change our Fall Show to a new Fall Festival with the same dates-Oct. 14-16, 2010. Steve Whitmer moved and Denise Sherwood 2<sup>nd</sup>. the motion. Motion carried. A letter will be sent to the State Fair Grounds to request a refund of our down payment.
4. Futurity: Report was given by Steve Whitmer. There will be no 2yr. Old Performance Class. A Yearling In Hand Extended Gait Class has been added. People can still buy into the Regional Futurity.
5. Versatility: Denise Sherwood gave the report. It was decided that we will use the board approved show bill with the Park Classes and then we also add Country Pleasure classes to the show bill. A licensed judge has been arranged for the show. The Versatility Show will affiliate with whatever HIO that IWHA decides to affiliate with.
6. Affiliation: Discussion from the group present. As a group, we set up a criterion that IWHA wants in a HIO.
  1. Cost
  2. Guest judges
  3. Shoeing
  4. Trainers will be allowed to show in Trail Pleasure Classes

Discussion followed on the different HIO's available to us. International Walking Horse Association, Pride, PWHAT , SHOW, NWA, and WHOA.

Gary Taylor said that with PWHAT a team of the club members must check the horses at the shows. There are no DQP's with PWHAT. Steve Whitmer reported that International charges \$175 per day plus travel, food and hotel expense and \$2 fee per horse. Denise Sherwood moved to affiliate with International Walking Horse Association and Steve Whitmer 2<sup>nd</sup>. the motion. Discussion followed with Denise Sherwood withdrawing her motion. Tom White volunteered to check out the HIO's to report back at the next board meeting.

g. New Business:

1. Nominating committee

John Knight is in charge of the nominations. The open offices will be published in the next newsletter. He will list people's names if they are interested in running for an office.

2. Any other New business:

Fall Banquet—Nov. 28, 2010

\$13.70 adults      \$9.95 children

h. Next Board Meeting:

Aug. 8, 2010—Sunday 1:00 p.m. at Gary & Cathy Stoops. Everyone bring snacks and drink.

i. Adjourn: Pres. Knight called for adjournment at 1:28 p.m. Tom White moved and Pat Doby 2<sup>nd</sup>. motion. Motion carried.

Submitted by Janet Knight July 18, 2010

Revision to the next board meeting: It will be at the Farm Bureau Office in Eureka IL. Please Call Vonda or Larry to get address and/or directions.