



IHTA MEETING MINUTES

September 12, 2017

ISRA Park Headquarters

Started at: 6:39 Attendance: Kristie Walls, Susan Manes, Robbin Stout, Maggie VanDyken, Nicole Thompson, and Chris Osmolinski (Lea Burger and Nancy Simmons were excused). Trevor McGinn, Mickey Dawson, Joyce Rhodes, Rick Rhodes, and Curt Walls, also attended.

Treasurer's Report: Agreed upon and approved. Bev Timpey will be coming to audit books next Wednesday 9-20-17. Need to keep records for at least 7 years. We voted to destroy (burn or shred) all previous records, keep tax / IRS records.

Merchandise Report: Board members will look for fleece head bands - \$50 max for matching gloves and head bands. Will shop for more jackets like those we sold this summer.

New Logo - all in favor of new logo. Will get prices on #5 and #10 (of samples shown) for embroidery and screen printing.

Membership Report: Agreed Upon and approved

Trevor McGinn: Met Joyce Rhodes campground host through Harvest Fest. The park has a back hoe on property, & trails have been side mowed. Areas that are too narrow to be mowed will be widened this fall. Culverts are on hand, locations will be assessed and installation should be this fall. Trevor has located excess treated lumber we will be utilizing for projects

Cowboy Challenge / Skills Course – has made it in to the Phase 2 Master Plan.

Events:

Harvest Fest plan / volunteers Kristie has sign up sheet with 2 hour shifts. Please sign up. Campsite decorating contest - 1st place weekend camping gift certificate.

Horse & Rider costume contest, 1st place weekend camping gift card, 2nd, 3rd prizes also.

Other:

Volunteer Hours – August records sent to Trevor \$17,495 YTD.

Thank You plaque – Robbin will pick up from Carrie (? or maker?) and deliver to TSC.



IHTA MEETING MINUTES

September 12, 2017

ISRA Park Headquarters

Hunter Orange Bridle from Circle JF Saddlery, with matching orange reins – will be raffled over coming fall events – winner drawn at Chili Cookoff. 2nd & 3rd prizes will be awarded. Tickets are \$5 each or 5 for \$20.

Chris Osmolinski notified us she doesn't plan to continue on the board. Jennifer Ross is willing to step up. Beginning with the annual meeting she will fill the seat for the remainder of the term – until elections 2018.

2017 Ballot – Sue, Maggie, Greg, Carrie, Nancy Simmonds seats are up for re-election. Mickey Dawson would also like her name on the ballot.

Process for Lost Horse situation. Table to November

Info sheet for kiosks – skip farrier, add Park numbers., E-numbers for horse fatality.

Anything else?

Adjourned 8:40 pm