



IHTA MINUTES

October 9, 2018

ISRA Headquarters

Started at: 6:34 pm Attendance: Mickey Dawson, Maggie VanDyken, Nancy Simmonds, Kristie Walls, and Ron Walker were present. Sue Manes, Jennifer Ross and Lea Burger were excused.

Treasurer's Report: Approved pending audit next summer

Merchandise Report: If any board member is willing to attend a tack sale, we should send T-shirts along to sell for \$10.

Membership Report: total count 71 + 3 at CCO, 2019 cards ready, we will produce a 2018 newsletter to mail with renewal forms.

Trevor: Relatively certain on DNR Funding Request, but not official yet. He's working on getting some drainage and gravel on lower campsites. May also be able to borrow a tire roller from MDOT to smooth out ruts from the past weekend. Trevor is looking at re-routes where wash outs have been happening, and trying to get approval before spring. Still working on the equine camp host idea and ways to make it work for horse people. Suggestions welcome.

Events:

Chili Cookoff – We did very well! Our revenue was \$857. We have to get our GFS receipt to know how much was profit.

Workbee for Pavilion Rails on October 27 & 28 - - Motion was made and passed to purchase all the materials for the rail system, with a limit of \$1500, if Trevor cannot lay his hands on enough posts for the entire project.

Old Business: none

New Business:

2019 Event Dates, Tabled the vote to November. Possibly moving FTR to June 15th, Chili Cookoff date – we will evaluate this year's schedule and contact DTRA to know the effect of any date change. Spring Workbee will be March 30&31 – if weather cancels April 13&14. Trails & Campground day 1, Skills Course day 2.

Keep or Sell second canopy, Give second canopy to YSTRA.

Phone numbers were shared among board members.

Adjourned: 8:16