

Iowa Cutting Horse Association

Annual Membership Meeting

March 8, 2016

The annual meeting of the Iowa Cutting Horse Association was held on March 8, 2016 via conference call. President Logan Ginkens called the meeting to order at 7:05 PM. Secretary Jennifer Horton introduced everyone attending.

Seth Kirchner moved to approve the agenda, second by Curt Eason, agenda approved with no additions.

Following a motion by Curt Eason, second by Ryan Noll, minutes from last year's annual meeting were approved.

National Director, Seth Kirchner, reported that NCHA was now caught up on receiving the Texas Fund money. They have changed the payout structure on the major events. The Eastern Nationals are going on now, entries for the Western are due later this month.

ELECTION: Curt Eason made the motion to continue all officer and director positions currently held for 2016, second by Seth Kirchner, passed without objection. Officers will be: President Logan Ginkens; Vice President Michael Schreck; Secretary/Treasurer Jennifer Horton; Past President Ryan Noll; NE Directors Bill Horton, Randy Nieman; NW Directors Jim Randall, Kenny Boyle; SW Directors Mark Hamilton, Curt Eason; SE Directors Phil Langstraat, Tom Swab; At-Large Directors Rick Plendl, Seth Kirchner; National Directors Seth Kirchner, Curt Eason. Vice President Michael Schreck and Director-at-Large Seth Kirchner were named as the Nominating Committee for 2017.

OLD BUSINESS: The final reports of the 2015 shows were reviewed. One area that needs more supervision is the shavings sold at shows to make sure we are collecting for all. The two weekend shows were close to break-even financially and the futurity showed a small profit.

NEW BUSINESS:

Committees: Committees for 2016 were named – Show (Logan Ginkens, Curt Eason, Michael Schreck); Cattle (Seth Kirchner, Curt Eason, Michael Schreck); Judges (Seth Kirchner, Curt Eason).

Show Dates: Show dates were discussed. Logan Ginkens and Michael Schreck are co-producing a show June 17-18 in Waterloo. Seth Kirchner offered to host a one-day show on April 16. Curt Eason will host one on May 7, with May 22 as the raindate. It was generally agreed that grassroots and jackpot cuttings would be positive for the association.

Entry and Cattle fees were discussed and will remain unchanged.

Futurity: The futurity was discussed. We will have much less expense in sand since we have it stored in Waterloo. Seth will try to get a better price on the cattle and trucking. We will increase promotion of the show to encourage entries. Jennifer has the contract from NCC for 2016.

Videographer: bar H Photography (Tiffany Pease) is on board for video for 2016. Her name has been submitted to NCHA for the futurity and breeders futurity.

Sponsorships: The sponsorship package was approved by the ICHA Board in February.

Clinics: Logan Ginkens reported he has agreed to do an introductory flag clinic in LeMars, Iowa. Bill Horton is coordinating dates for clinics. Seth volunteered to do one as well. Jennifer Horton reported on a clinic going together with the North Central Reined Cow Horse Association on May 21 with Monty Bruce at his facility, with lower clinic cost to ICHA members. Curt Eason suggested we give all participants in the cutting clinic a free rookie/greenhorn class entry fee at an ICHA show to encourage them to come participate.

Advertising: The board approved continuing with The Wrangler for newsletter plus the ICHA website and facebook page for 2016.

Awards: The number of shows will impact what we do for awards for 2016.

Treasurer's Report: Jennifer Horton reported, current checking account balance as of 3/1/16 \$5,170.88; cash \$300; Edward Jones money market account as of 12/31/15 \$9,680.84. Curt Eason made motion to approve, second by Seth Kirchner, motion passed.

Jennifer Horton reported on an idea to host a social event at Prairie Meadows once live racing starts in May. We have already paid for the room reserved for the annual meeting we cancelled and we can use it until June. She will check on available dates and report to the board. Seth Kirchner stated he felt the social aspect that may have been lost is very important for our members.

Meeting adjourned 8:01 PM.

Respectfully submitted,

Jennifer Horton