

## ICHA BOARD OF DIRECTORS MEETING - MAY 9, 2017

The ICHA board of directors met via conference call on May 9, 2017. President Michael Schreck called the meeting to order at 7:40 PM. Attending on the call were Michael Schreck, Curt Eason, Bill Horton, Mark Hamilton, Seth Kirchner, Denny Benson and Jennifer Horton.

There were no additions or corrections to the agenda. Seth Kirchner made a motion to approve the January 5, 2017 board meeting minutes as emailed with the meeting agenda, second by Bill Horton, motion passed.

Jennifer Horton presented the treasurer's report. Checking account balance at end of April \$13,566.90; Cash \$300; Edward Jones account as of 3/31/17 \$9,691.70. Seth Kirchner reported he investigated a 6 month brokerage CD with Edward Jones that would pay 1%. Minimum deposit is \$5,000, it is FDIC insured. After a brief discussion, Curt Eason made a motion to place \$9,000 into a 6 month CD, second by Denny Benson, motion passed unanimously. Seth will handle the funds transfer.

There was no old business presented.

New Business: The May 20-21 show in Denison. Jennifer reported on the details. Judge is Sonny Martin, Jacquee Daniel is show secretary, Tiffany Pease is videographer. Host Hotel is Travelodge (formerly the Super 8). Bill Horton is in charge of stalls.

Discussion was held concerning stall and shavings prices. Stall price will be \$40 for the weekend, with shavings additional. The facility requires a minimum of 2 bags of shavings per stall for multiple nights, and does not allow outside bedding. Shavings will be \$8.50 per bag, making the total price of a stall for the weekend \$57.

Curt Eason will supply cattle. Practice will be available Saturday after the show. Rerun practice price set at \$30. Fresh practice price will be \$65. We will encourage reservations for fresh practice to ensure cattle are available. We will also ask for fresh cattle classes on Sunday to enter by Saturday,

Curt Eason will start bringing the sand in Friday around noon. Discussion was held concerning the ICHA panels, the facility cattle pens, tractor and set up schedule. The Iowa High School Rodeo will be using our panels at their Marshalltown rodeo May 13-14 so they will need to get picked up and hauled to Denison after that.

RV parking at the show will be \$20 per night. Jennifer will get Jacquee a current list of our fees so she will have correct amounts to bill.

Jennifer will start promoting the show on Facebook and to members and past members via email to encourage entries.

Curt Eason made a motion to adjourn, second by Bill Horton, meeting adjourned 8:15 PM.

Jennifer Horton, Secretary