

INDIANA FOX TROTTER MEETING
December 9, 2015
BLACKHAWK WINERY, SHERIDAN, IN

PRESENT: Shirley Evans, Leslie White, Sandy Fox, John Heldt, Mike Smith, Jill Uselton, John and Vicky Hagerman, Eric and Kathy Shafer.

I. Meeting was called to order by Shirley at 11:17

II. Minutes for March, 2014 meeting were read by Kathy and motion to approve was made by Sandy and Eric seconded it.

III. Treasurer report was read by Sandy: For the HHF there was an income of \$1495.00, and expenses of \$ 823.03 for a total profit of \$ 671.95. For the clinic the income was \$ 840.00, there were no expenses due to MFTHBA paid the clinician fee for one day and her air fare. Lee donated the second day, and the facility was graciously donated by Dave and Cassidy Martin. The club donated \$300 each to Love Way and to Riding for help. And \$200 to MFTHBA for the Youth Celebration. The current balance is \$3570.20. John made a motion to approve and Eric seconded it.

IV. Membership forms and Liability release statements were passed out and the remaining will be mailed.

V. Nomination of officers: Shirley went over which positions were up for election. Kathy nominated John Heldt for President. John accepted. Vice President nominees were Dave Martin by several club members. Kathy nominated Eric Shafer. Kathy Shafer was nominated for Secretary by John Heldt and John also nominated Sandy Fox as Treasurer. Board of directors: North Lori Miller will stay. Eric Shafer nominated if he isn't V.P. Central Cassidy Martin stays and Jill Uselton was nominated, South Leslie White stays and Mike Smith was nominated. Ballots will be mailed out and need to be returned by Jan. 5, 2016.

HHF: dates are April 1-3. Volunteers were asked for the Breed demo. It will be followed up at January meeting. John is going to see if the stallion Big Whiskey is available, owned by Donnie Daughtery. Sandy is to call MFTHBA for cost sharing for HHF. Horse shoe art was discussed as to what we need for the booth. John, Leslie, Mike and Shirley will head it up.

Gaited Clinic: John Heldt said he would like to see us do one again and wants it at a professional arena. Eric is to contact Crown Pointe on the cost of their arena, camping, and stalls. Sandy will ask MFTHBA about clinic cost sharing and clinicians. Possible dates were discussed being May 20-21, June 4-5, 11-12

National Ride: No interest

VI. Trail rides 2016:

York Hills table and ask Lori Miller

Midwest May 14-15 sites 89-73 ask for those sites asap John to host

Potato Creek decided on after clinic is planned
Brown County Sept. 24-25 John as host
O'Bannon Woods Oct 1-2 John as host
Tippecanoe- undecided

VII. 2016 meeting dates:

January 9th a list was passed around to sign up for dishes for the carry in.

February 20th

March 19th

All meeting will be held at Blackhawk Winery

VIII. Round Robin: Jill Uselton asked if the club would consider Therapeion therapeutic riding center for a donation. All agreed. John asked about setting up other donations and Sandy asked if it could wait until bills are paid.

There being no further business the meeting was adjourned at 12:45.

Respectfully Submitted

Kathy Shafer
Secretary