

## **IPHA 2025 Annual Membership Meeting**

**Date:** 10/19/2025

**Time:** 1:06p

**Location:** Decatur, IL & Virtual/Zoom

### **1. Call to Order**

### **2. Financial Report**

- a. General:** \$2279.79
- b. Futurity:** \$61,961.96 (3 outstanding checks)
- c. Youth:** \$2761.77
- d. Profit/Loss:**
  - i. Apr gain: \$524.90
  - ii. Fut gain: \$720.12
  - iii. Total show profit: \$1245.02
- e.** Fred motion
- f.** Brandi 2nd

### **3. Secretary Report**

- a.** Last IPHA meeting was on 8/30 at the last show at Gordyville.
  - i. Main topics of discussion were show dates and locations
  - ii. Club discussed show date options in April, May, Labor Day weekend, and Oct.
  - iii. Concerns over increased costs at Gordyville. State Fair Grounds is still more expensive with additional charges (electric, plumber, garbage, etc)
  - iv. Club agreed to April and Labor Day weekend dates at Gordyville pending reasonable pricing contracts.
  - v. Need to get dates locked down sooner to get on peoples calendars and advertise
  - vi. Partner with Zone and Midwest Invitational suggestions
  - vii. Partner with various state clubs
  - viii. 2026 rule/classes changes and suggestions due to Shelly and Cari by 10/1/2025
- b.** Shelly - motion
- c.** Fred - 2nd

#### 4. Old Business

##### a. 2026 Show Schedule Dates

Proposed Show Date	Show Location/Format
4/18-4/19/2026	GV 4 Judge POR with Pinto Classes
9/5-9/7/2026 Note – we only have 1 POR to use this weekend. If one becomes available we can always amend our show application to go to the 3 day 8 judge format.	GV 2 judges Saturday, 4 Judges Sun/Mon Include Pinto classes?

- b. The April show is not on Easter again until 2028 and 2030
- c. Pinto will allow a 2 judge next to a 4 judge, but will not allow 8 judges.
- d. Illinois State Fair is not available for our dates.
  - i. Draft horses booked - we knew this in 2025
- e. Gordyville Stalls went up \$10 so we should consider changing our rate as well.
  - i. Raise stall cost from \$80 to \$100
- f. 2026 Gordyville contracts are comparable to Illinois State Fair for arenas, but still more favorable on stalls (only charge what we use) and include things at no extra charge that are individually priced items at ISF.
  - i. Arena cost increased \$500 a day
  - ii. Less individual charges (more included in arena rental)
- g. Gordyville camping will increase to \$50 but they are planning to add water and 50 amp hookups.
- h. **Votes:** (Can submit show apps today, app fees increase
  - i. April Date 4/18-19 w/ Pinto - Brandi Motion, Fred 2nd
    - 1. Pinto needs application, need inspector
    - 2. Can add additional color classes (combining Tob/Overo)
    - 3. **Vote: Yes**
  - ii. Futurity Sept 5-7
    - 1. First option: 2 PORs/8 judges, Sat-Mon - Kenny motion, Fred 2nd
      - a. Fred asking other clubs for available PORs
      - b. **Vote: Yes**
    - 2. 2nd option Include Pinto if possible (2 judge sat/Sun & 4 judge Sun/Mon) -- Shelly motion, Kenny 2nd

- a. If we cannot get 2nd POR
- b. Needs to be approved - pinto
- c. Vote: Yes

## 5. New Business

- a. Bids - send in Nov 1st (Cari or Shelly)
  - i. Announcers, Show office, Points secretary, Patterns
    - 1. Patterns: include pattern creation per APHA rules, score sheets, correct size of the area, ready for judge approval, and advance of show. Current Bid \$100 (\$50 per show)
      - a. Can put in a bid for \$0
- b. Officer Elections
  - i. President
    - 1. Nomination
      - a. Carri Hansen
  - ii. Vice
    - 1. Nomination
      - a. Shelly Prehoda
  - iii. Sec
    - 1. Nomination
      - a. Paige Prehoda
  - iv. Treasure
    - 1. Nomination
      - a. Brandi Feger
  - v. Directors:
    - 1. Vanessa - Area 6
      - a. Nominations
        - i. Vanessa
    - 2. Bob - Area 2
      - a. By email
    - 3. Scott - at large
      - a. Nomination
        - i. Vicki Clarkson
- c. Show Committee New Rules/Classes

Suggestion	Show Committee Recommendation
Combine Masters and Am SMS	Leave separate – Show management can automatically combine if either class is less than a 2 point class.  Vote: Leave Separate
Combine AM Tobiano and AM Overo Color	This was separated for Pinto concurrent classes because they don't allow it to be

	<p>combined. If we don't do concurrent Pinto classes these can be combined back into one Amateur Color class.</p> <p>Vote: can combine for paints/separate for pinto</p>
the All Breed Classes should show to the same number of judges as the APHA classes (not just 1).	<p>Recommend 1 judge for ABO classes. The judges typically rotate so it's not always the same judge.</p> <p>\$20 flat to enter (\$10 for judge, \$10 payouts)</p> <p>Use call judge/rotate.</p> <p>ABO only exhibitors get more than 1 judge opinion. Need to increase judge costs -- \$20 per class → \$25. Overall placing.</p> <p>Vote: all judges for ABO</p> <p>Vote, Pricing: \$20 per class → \$25 flat per class.</p>
Payback Classes pay 50% not 60%	<p>Agreed. Keep additional 10% for club. Payouts for classes of 5+. Added money goes to payouts.</p> <p>Vote: leave as is - 60%</p>
Futurity should be picking up some of the expenses especially the overtime for the judges.	<p>Futurity can help with expenses. It is important to understand that the Futurity was a club started event not a sole event and it does not make money. It depends heavily on sponsorships and donations to cover awards and such. There is zero actual income being brought in. Also the Futurity funds taken in are paid out over 4 years so there is a certain balance that must be maintained.</p>
Year end points can only be for those who are members before the first show. I worry that people wait until after the last show to decide whether they want to pay membership for year end based on where they placed throughout the year.	<p>Current rule is: membership must be paid in order for points to accumulate – we typically allow grace to just after the first show to get membership paid.</p> <p>Vote: Memberships due May 15th</p>

<p>Have a pre-entry date for stalls @\$80 - 30 days in advance. Charge \$100 after the deadline. Cancellation date 10 days in advance for refund.</p>	<p>Stall prepayment needs to be required. Refunds can be allowed if cancelled up to 48 hours prior or extenuating circumstances.</p> <p>Vote: Increase to \$90 pre-pay (30 days before), \$100 stall fee (after 30 days). No refund Monday before show or extenuating circumstances.</p> <p>Ex: April show -- \$90 prepay stall by 3/20 (after \$100), full refund by 4/13</p> <p>Cognito form for stalls w/ payment option. Priority for location comes with pre-payment.</p> <p>Gordyville system for camping/shavings - getting new system in 2026. Opens 3 weeks before show.</p>
<p>Gate adds/scratches – require scratch form 3 classes ahead for refund. Charge extra for gate adds</p>	<p>Don't require a cut off. We do need exhibitors to let the office know with an add/drop sheet since the gate and announcer info doesn't get back to use quickly.</p> <p>Considering tablets. Amanda C seeking sponsors.</p> <p>3 class ahead rule - hard to keep track of.</p>
<p>Sponsorships – create Cognito form, have different levels, Banner sponsor</p>	<p>OK</p>
<p>Futurity classes – recommended to keep same</p>	<p>OK</p>
<p>Website photos – ask membership to send in</p>	<p>OK</p>
<p>Facebook groups – streamline to one page, use website for patterns and award info – link to website from FB</p>	<p>What is the preference of the club?</p> <p>3 FB groups, 1 FB business page - FB page has limitations.</p> <p>Single FB location. Use website -- link to website.</p> <p>Vote: 1 NFP FB page for club</p>

Stall Crawl – do a food crawl for membership to participate in. provide punch cards, anyone with x punches goes into a drawing for a prize	<p>Show committee is OK if Membership wants to do this -- April show</p> <p>Lets do it!</p>
Photographer – continue to hire or not because of flash issues?	<p>Most photographers use a flash, but are willing to honor requests for no photos during patterns. With rail classes, they will do their best to minimize flashes if requested. Need membership to determine whether we should continue hiring photographers knowing that they do use a flash.</p> <p>Vote: keep photogs</p>
<p>Year End Awards –</p> <p>Free stall or IPHA Bucks</p> <p>Offer award choices but members purchase themselves</p> <p>Do away with YE and offer more prizes at shows</p> <p>Give recognition on Website and Social Media</p>	<p>Get input from membership.</p> <p>Silent auction raised \$1000 for end year awards. The most we can put towards 2025 awards is \$1000. Committed for 2025. Award or \$\$, donate back.</p> <p>IPHA bucks is a liability for next year entries.</p> <p>Weekend awards at the show. Must be a member for weekend awards.</p> <p>Vote: No year end points or awards for 2026, better weekend awards (circuits &amp; highpoints dependent on sponsors and donations) Must be current paid member.</p>
<p>Bring back Exhibitor party at Futurity</p> <p>Ask GV to “cater” maybe members pay \$5-7 each</p> <p>OR – we have a volunteer willing to grill burgers and hot dogs – would need club members to help with other items, setup and serve.</p>	<p>Carri can discuss</p> <p>Need others to help donate food or \$\$</p> <p>Gordyville will sponsor drinks/snacks</p>
<p>Weekend High Point –</p> <p>Do not announce at show</p> <p>E gift cert, free stall</p>	<p>OK</p> <p>Wait until after.</p> <p>Recognize on website/FB</p> <p>Vote: wait until after show</p>

Discourage asking the announcer for results. Once the office has cards, they can share.	OK Wait until office has cards
<p>Offer a Paint challenge series:</p> <ul style="list-style-type: none"> <li>- 3 \$1000 divisions trainer, Am, Youth</li> <li>- Trainers \$250 nomination/horse 2 horse limit</li> <li>- Am \$150 – one horse limit (WT, Am or Nov)</li> <li>- Youth \$100 – any division one horse limit</li> <li>- Points tabulated like year end</li> <li>- Payouts off tier system</li> <li>- Must show at both shows</li> <li>- Horse must show in halter – any division</li> <li>- Color class doesn't count toward points</li> <li>- Other details TBD</li> </ul>	<p>More details later – Show Committee is OK with it.</p> <p>Need 1 more \$1000 sponsor OR multiple smaller sponsors</p> <p>Just IL show.</p> <p>\$3000 + entry \$\$</p> <p>APHA only</p> <p>Vote: Try it</p>
<p>Offer a March Bowling party</p> <ul style="list-style-type: none"> <li>- Can hand out awards</li> <li>- \$20 per person</li> <li>- Includes bowling/pizza (shoes individual responsibility)</li> <li>- RSVP and pay prior to event</li> </ul>	<p>Carri can discuss the President's report at the Club meeting.</p> <p>Cant afford a banquet.</p> <p>Vote: Too busy, revisit 2027</p>

### Adjourn:

Brandi Motion

Fred 2nd