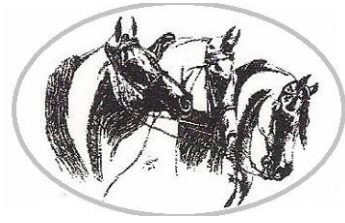


NIAHAC BOARD MEETING

Sunday August 27<sup>th</sup>, 2023.

Hosted by Chrissy and Darren Prochaska, New Lenox, IL



The meeting was called to order at 12:30 PM by President Thresa Horn.

**Attendees:** Thresa Horn, Charlotte Kletecka, Candy Larsen, Jennifer Marquardt, Christine Prochaska, Kristina Horn and Laurie Ferry

Minutes from the March 26<sup>th</sup> meeting were read by Laurie Ferry. Jennifer Marquardt motioned to accept the minutes as read, Laurie Ferry second and all were in favor.

**Membership:** Candy Larsen reported that we have 37 adult and 7 youth members.

**Treasures Report:** Treasurer Deb Duick was not in attendance. A treasures report had been emailed prior to the meeting. The report showed a profit for our 2023 show. Our membership income as of August 2023 showed a loss, Candy Larsen pointed out that the total cost of our board memberships that were paid out for the year may have created a negative. The report was accepted by all.

**Youth:** Chrissy did not have much to report at this time. Since some of our youth are ageing out and off to college, she will hold a youth meeting inviting Thresa Horn's new lesson kids. She will have them make NIAHAC t-shirts as a fun project to get more involvement.

**Old and New Business:** Our show was a success with 137 horses and made a profit. Thresa Horn suggested that we send a \$100.00 gift card to each of the judges, as a thank you for a job well done. After some discussion, it was decided that Jennifer Marquardt would purchase the gift cards and the club will reimburse her. Candy Larsen made a motion to accept and Chrissy Prochaska second, all were in favor. Next year Tony will be contacted about the use of the rented tractor for the show. Char Kletecka will make sure Taft is contacted for next year as there was some miss communication this year. It was suggested by Thresa Horn, that we look into having koozies made up with the NIAHAC logo and hand out to each entry next year. Jennifer Marquardt will take over the contracts for the fairgrounds under Chars guidance. Candy Larsen will transfer her position as the Facebook administrator over to Kristina Horn and add Jennifer Marquardt as an editor. Candy Larsen will register Thresa Horn, Chrissy Prochaska as delegates for this year's virtual convention and add Kristina Horn as an alternate.

Next meeting will be an election meeting at Ferry Tail Farm 47w675 Pennycress Ct., Elburn. IL. 60119 on November 5<sup>th</sup> at 11:30 A.M.

The meeting was adjourned at 2:05 P.M.

Respectfully submitted by your NIAHAC secretary,  
Candy Larsen

