

## ILR BOD MEETING MINUTES 10-11-23

**CALL TO ORDER** - Meeting called to order at 8:05pm. Members present Kyle, Sharon, Steve, Deb & Susan. Tor and Lisa Robinson joined in at 8:08pm

**NEXT MEETING** - Tentatively set for Nov 8 at 8pm

**OFFICE REPORT** - Lisa gave a quick review of the Gathering. She stated everything ran smoothly. The schedule worked well for this year, but if numbers increase it will need to be adjusted. She suggested maybe moving showmanship to Saturday, and maybe the futurity to Sunday. Halter and futurity numbers were about the same. Performance and youth numbers were down. The barn was full except for the last row. There was some discussion about keeping the show in the fall, or moving it back to summer. Lisa mentioned that she will not be able to superintend the Gathering next year. Lisa left the meeting at 8:32pm.

Susan reported that UAP closeout is drawing near and there are 5 shows to be entered yet. Susan will be out of the office Monday - Wednesday next week, she is on vacation November 6-10th, and will be out the week of Thanksgiving

The new trophy plates have arrived and she is pleased with how they turned out,

Kyle has 1 change to put on the championship show applications before they will be put up.

Registrations for Sept and Year to date are up. Transfers for Sept are slightly down, but up for the year. ILR memberships and SD memberships are slightly down for the year.

**SECRETARY REPORT** - August & September BOD meeting minutes have been posted. Deb is getting clarification from Steve on some minutes for the GB due to some phone interference on the call.

**TREASURER'S REPORT** - August & September financials will be coming from the bookkeeper soon.

Discussed moving some funds and the youth scholarship fund into short term CD accounts. See attached for monthly financials.

**GOVERNING BOARD/SD** - Fleece committee is working on some verbiage changes.

Show super committee had a meeting to discuss some verbiage additions to include how a non member that needs access to show manager can get access thru Susan.

Informed Susan about the judges badges that were approved by the GB. She will get them ordered.

**OLD BUSINESS** - Discussion about a joint show with ALSA and what their expectations would be for a joint national show, as well as what ILR would expect.

**ADJOURN** - Kyle moved to adjourn at 10:13pm and seconded by Tor. All approved.