

## **ILR BOARD MEETING MINUTES 4-12-23**

### **Call To Order**

Meeting was called to order at 8:02 pm. All Board members present: Kyle, Debbie, Stephen, Ramona & Sharon. Operations manager Susan and Spring Showcase Superintendent Lisa were also present.

### **Next Meeting Date**

Meeting set for 5-10-23

### **Items with Lisa - Showcase Review and Lines of Responsibility**

Funds raised during Leaping Llama at the Showcase went to the scholarship fund and \$100 was raised. Youth skillathon was well received by the youth and youth halter classes were a big hit with the kids. Lots of positive comments were received that the hands on preview in the ring before the auction was appreciated. Jackpot performance was something new and participation was good. Next year we need to plan to use 2 rings for showmanship and have Walton Webcasting be prepared for that. Costume class only had a few participants and maybe a clinic would be better suited for that time slot next year. Auction sale prices were down some - possibly due to the online auction the week before. Best 3 class had some confusion and may be reconsidered for next year. Preliminary financials show a profit was made on the show.

**Lines of Responsibility** were discussed to help the show superintendent be able to make decisions as needed and where/when things need to be brought to the Board. All were in agreement that major material changes and financial changes/expenditures need to be approved by the BOD. The Show Committee Chair will continue to be appointed by the BOD with a BOD member as a liaison. The Show Committee will continue to be chosen by the show committee chair and approved by the BOD. Judges will be approved by the BOD. All suggested changes will be handled by the show committee chair with discussion by the committee as needed and approval by the BOD if a material change is under consideration.

Lisa left the meeting at 9:33pm

### **OFFICE REPORT**

Susan expects the Showcase profit to be around \$7K with estimating incoming funds yet due and expenses to be paid.

UAP close out is past and there are some internal issues that need to be fixed.

Deadline for election nominees is today and ballots will go out in the next week.

Scholarship reminder is being sent for applications.

ILF funds still have to be moved to a new CD yet

There are issues getting the resin bubble for the ILR-SD & UAP trophies. We may have to go with an engraved logo instead.

Reminder that Susan will be out of the office April 24-28

**SECRETARY REPORT**

Action is needed on a screening. Susan will contact the vet with the BOD'S approval.

**TREASURER'S REPORT**

See attached emailed report

**GOVERNING BOARD/SD REPORT**

The next meeting is planned for May 16 if we can get a majority to attend

**OLD BUSINESS**

Our lawyer has a few questions on some of the objectives for the Anderson Award that will need to be addressed yet.

Our database update still needs some work on our end with our IT guy before proceeding.

**NEW BUSINESS**

Kyle motioned and Deb seconded to send Lisa \$1500 as a Thank You for her work on the Spring Showcase Show and to send her \$500 for her labor on the awards she made, as she only charged us for the materials.

2024 Spring Showcase dates are March 21-24 at C Bar C.

**ADJOURN**

Kyle motioned to adjourn and Ramona seconded. Meeting adjourned at 10:18pm