

LQHA BOARD MEETING

September 9, 2014

Attendees: Rawhide Blackwell, Greg Wheat, Nita Thomas, Larry Findley, Car Lege, Andrea Mitchell, Shaun Magee, Gay Jourdan, Eileen Hebert, Bill Mayfield Chele McGauley, Stacey Suberville, Red Benoit, Joann Graphia

Absent: Carlton Leger, Gilbert Arevalo, Maria Musso, Susan Schneider,

Meeting called to order by Rawhide:

The minutes from the previous meeting were reviewed and a motion was made by Joann and seconded by Red to accept them as presented. Motion carried

The Financial statement was discussed and since Sue was not available for explanation of any of the entries and due to the issue with Quick Books, there was not the normal presentation. It was decided to table the approval of the financials for this meeting until the next board meeting. Red made this motion and Joann seconded it, Motion carried.

Discussion was held regarding the disposition of the Sugar Bowl show. Nancy Russ has relinquished the show to AQHA and LQHA now has the opportunity to acquire this show. It was determined that the board had already voted via E-mail to take on the production of this show.

There was a detailed discussion of the estimated cost of this show. Rawhide provided information regarding another show that he and Sally had managed which was about the same size. The cost of that show was \$42K. It was noted that the facility for that show was more costly than the arena would cost for the Sugar Bowl. Bill suggested that we have a budget for this show.

Whether or not to have Cattle classes was discussed and it was determined that we would not offer cattle classes at this show. We will, however offer speed events and will try to jackpot those events.

The awards committee will meet to determine class awards. There are donations at this point to provide buckles as all around awards.

A flat fee of \$325 was discussed and Eileen made a motion to accept this as the flat fee for the Sugar Bowl. This was seconded by Chele, Motion carried.

Motion was made by Bill for the budget for advertisement to be set at \$3K, seconded by Eileen, Motion carried. We discussed the need to advertise this show in the Chronical and make color flyers to be handed out at any horse shows between now and the show.

A motion was made by Eileen and seconded by Nita to hire Greg as the manager of this show, motion carried.

A motion was made to budget \$40K for this shown and that show management must have approval from the board to exceed this amount by Chele, seconded by Gay, motion carried.

Discussion was held regarding the need to count Sugar Bowl 2014 points for 2015 year end awards. There would be two Sugar Bowls for 2015. Eileen made a motion, Gay seconded this motion, motion carried.

The show at Serenity Farms was discussed. The facility will now cost \$1,200 per day plus \$5 per stall clean up fee. We must provide a copy of our liability insurance and provide Porta Potty's for every 60 stalls we rent. Exact show date to be determined. Greg made a motion to approve this proposal, Eileen seconded, motion carried.

The Banquet dates and location were discussed, the dates will be either Jan 17th or the 21st and will be held in Covington. Andrea is to contact the Clarion hotel there, as that is the hotel that Red and talked to last year.

Rawhided asked Eileen to contact Sue and ask her to mail a check to AQHA for \$150 for the Sugar Bowl, \$500 to Ike Hamilton to secure the arena, & after the contract is signed, \$500 to Serenity Farms for the May show.

Bill made a motion to adjourn the meeting, seconded by Chele, Motion carried.

The executive committee met after the meeting adjourned and approved all motions.