

Board of Directors Meeting

May 26, 2015 - Landry's Restaurant – Henderson, La.

The meeting was called to order by President Rawhide Blackwell. Roll was called, missing were Chele McCauley (due to area flooding), Lance Vidrine, Carlton Leger (ill), Stacy Suberville.

Eileen made a motion to accept the minutes. 2nd by Andrea,. Motion carried.

The Finance Committee recommended to the board to accept the financial statement. Motion by Committee chair Nita, 2nd by Gay, Motion carried.

Rawhide thanked Al Collins for all his hard work at the Crawfish Classic. Special thanks also went to Nita for bring in so many sponsors. Rawhide also thanked Greg.

It was brought to the board attention that Nicky Smith would donate shavings to our May show if we renamed the show to a “Youth Qualifying” show. After a discussion the board would NOT be willing to change the name at this time. Crawfish Classic is making a name for itself and we no longer need a show for the youth to qualify.

The Crawfish Classic price for the youth of \$100 was a success and we will stay at this price for the time being.

The Spooktacular Weekend – Oct 31 & Nov 1 is on schedule for Lamar-Dixon Arena in Gonzales. Ethan Lee will be our person on the grounds since Greg will be showing that weekend and he can't be the manager. Ethan will make \$300 per day and Greg will be available to answer questions if necessary.

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Since this show is on a tight budget we will be looking for as much help from the board and members. We will need people to work the gate, round up entries and people to scribe.

Entries will be \$150-\$100 Pay one price. We will no longer allow people to split tack stalls when paying, it is costing us money, The tack stall must go one person's tab and they will be responsible for collecting their money. RV spots will be \$45 & \$35 respectively.

Things to do for the show: hire announcer, put on Facebook, try to get members involved. We will NOT have speed events, because we lose money.

Greg made a motion to charge \$35 on all NSF checks in the future. 2nd by Gay. Motion carried.

We have a Youth Team going to YES Conference. Sam Balentine, Macy Blackwell, Hannah Bader and Kyle Ebersol. Sally Blackwell will be Team Advisor. Airline tickets were \$1173.03 The total budget is not to exceed \$2100.

Sue made a motion to give Sally up to \$300 for lunch, etc. 2nd by Carl. Motion carried.

Carl made a motion to keep the youth world show budget at \$9000 – the same as last year. 2nd by Sally. Motion carried.

There was a discussion on next years banquet. Andrea will get back with some dates.

Sugar Bowl – if we want to have cattle classes, we'll have to have them on Dec. 29th. – Table the Sugar Bowl to a later date.

Red made a motion to adjourn. 2nd by Gay. Motion carried.