

Board of Directors Meeting

September 15, 2015- Pat's Restaurant, Henderson, La.

The meeting was called to order by President Rawhide Blackwell. Roll was called, missing were Chele McCauley, Lance Vidrine, Carlton Leger, Stacy Suberville, Larry Findley, Paige Lege', Jessica Collins and Jackie Collins.

Nita made a motion to accept the minutes. 2nd by Gay. Motion carried.

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

An AQHA Director position is available due to the death of Mr. Mitchell (an LQHBA director) Greg Wheat send in an email requesting the board write a letter of recommendation to AQHA to fill this vacancy. Sue made a motion to approve the nomination, 2nd by JoAnn. Motion carried.

The tee shirts that were for the Crawfish Classic that came in to late are now available. We will try to sell them at the Spooktacular.

Spooktacular workers: Nita will be on hand and to handle stalls & RV spots. Sue will also be available if needed. Greg will hire ring stewards, but any help from the board will be appreciated. We will hold a Stall Trick or Treat. Please bring some candy.

There were some complaints heard about the youth world, but we did not receive any letters to back them up. We appreciate the help from Greg, Kelly and Steve Wheat. Our stall decorations won 3rd place.

Greg said that we could us some additional stall curtains. Greg has his own black ones and we could supplement them with our

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red ones in the middle. I (Susan) suggested that we use the money we received from Mr. Stewart Mitchell's memorial donations for this youth purchase, but Andrea asked to hold off. We decided to table this discussion to another time.

We discussed Haley Riddle applying for a hardship case to show with Louisiana. Since this is approved by AQHA we really don't have any say and since she meets our requirements as a member she will get the refund that other youth member receive.

We had youth members who signed our letter of intent and that we reserved stalls for but were not used. If someone reserves a stall, but doesn't use it, we will not reimburse them for it. We will address this in the letter of intent for next year.

The date for our Awards Banquet will be March 19, 2016.

Eileen asked about the awards budget for the coming end of year – the prior years have been \$18,000. Nita made a motion to leave it at that. 2nd by Red. Motion carried.

Sugar Bowl – Mississippi association will not approve the Sugar Bowl, but will approve the Crawfish Classic. We will approve the Region 9 show. Eileen made a motion to approve this. 2nd by JoAnn. Motion carried.

Sue asked that LQHA pay for her room since she needs to be there to write checks, run errands, be available, etc. (In the past the Secretary had her room paid for) Bill made a motion to pay for her room . 2nd by Gay. Motion carried.

Greg discussed the cost for the Sugar Bowl and made a motion that the fees be \$350 and stalls \$125. Bill 2nd. Motion carried.

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