

Meeting Minutes – Clarion Hotel - Covington

Absent. Andrea Mitchell, Chele McGaully & Harry Knight.

Eileen Hebert made a motion to accept the minutes. 2nd by Dr. Finley. Motion carried.

The financial committee met before this meeting and everything was in order. This report was given by committee Chair – Nita Thomas. Dr. Finley made a motion to accept the financials. 2nd by Sally Blackwell. Motion carried.

The board discussed the outcome of the Sugar Bowl Extravaganza. Everyone was happy with the outcome for a show put on in a very short time. Also discussed were the dates for next year. With the way Christmas falls, we'll have to move it to the weekend, which may be better for people. Proposed were Dec. 30, 31, 2015 & Jan. 1 & 2, 2016. All points would count for 2015 LQHA awards. Sue Schneider made a motion to keep Greg Wheat as manager. 2nd by Nita Thomas. Motion carried.

Sally spoke about having a sponsor committee and putting together a packet for potential sponsors. Sue said she had that on file and would send to Sally for the new committee to tweak. This committee will be Sally, Gay and Gilbert.

Up for re-election from out board members are: Dr. Finley, Shawn Magee, Andrea Mitchel and Chele McGauley. The board voted to recommend these Directors for re-election.

The Crawfish Classic – we have our days in May and the facility rented. (Serenity Farms) Some suggestions in pricing were made.

Flat Fee - \$200 Open/Amateur

Flat Fee - \$100 Youth

Also we asked Greg to put together a budget for the show and a crawfish boil and deliver at a later time. We already have a \$250. Sponsor for the crawfish.

Gilbert made a motion for accept the above and was 2nd by Red. Motion carried.

Gilbert also made a motion to leave the youth Flat fee as is for the remainder of our shows. 2nd by Gay. Motion carried.

There was discussion on approving out of state shows for state points. NWFQHA would like to do a show-swap just like MQHA does, with us using their March shows and them using our May shows. Sue made a motion to accept this request. 2nd by Eileen. Vote of 13 for and 2 against.

Sally made a motion to add Small Fry classes to our shows and for year end awards. She suggested having 3 classes, Walt-Trot, Horsemanship, & Trail. 2nd by Gay. Motion carried. Bill Mayfield and Gay Jourdan offered to supply the year end awards for these classes.

We had two letters from members, Jane Williams and Marietta Booth, concerning awards going to members who only show outside of the state at approved shows. This will be handled at the General Membership meeting. Depending on the outcome, the show committee will have to put together a management team for the October shows.

Carl made a motion to get new tires and rims for the trailer since we are carrying a heavier load with the additional trail equipment. This was 2nd by Nita. Motion carried. Bill said he would look into the cost, etc., since the trailer lives at his house.

Gilbert Arevalo, Amateur President gave a report on the amateur raffle of a show halter. This will be raffled off tonight at the banquet. So far we have approx. \$800 in ticket sales.

Jackie Collins, Youth Advisor asked will we be able to go to the YES Convention in Amarillo this year. She will get back with a proposal on cost for the next meeting.

Bill made a motion to accept the application for show approval from Laura Lott. For show approval we receive \$1.00 per entry. 2nd by Larry Finley. Motion carried.

Red Benoit made a motion to adjourn the meeting. 2nd by Sue.

January 31, 2015 Board of Directors Meeting

Motion carried.

These minutes were approved by the Executive Committee January 31, 2015

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