

BOARD OF DIRECTORS MEETING October 9, 2012 Evangeline Downs

Meeting was called to order by President Nita Thomas. Roll was called – missing were Carlton Leger, Jessie Collins and Connie Boe.

The office received a thank you note from our Scholarship recipient Kelly Hughes and it was passed around the meeting.

Eileen made a motion to accept the minutes 0– motion passed.

Update – Fun Day on track with Vickie Kinsey giving a Showmanship & Trail clinic all day. Food will be available to all those who attend.

Update – Trail poles to be purchased from Mike Christen at the Sugar Bowl.

Shawn said that Region 9 2014 is up for grabs, but other affiliates may want it.

Greg Wheat made a motion to add Ranch horse pleasure and boxing to the show and to keep the cow horse, but not have roping. 2nd by Red. Motion carried.

Brian Causey made a motion to try to have 6 judges. 2nd by Gay. Motion carried. Will check with AQHA to see if this is possible.

Rawhide Blackwell made a motion to hire Pat Kress and Richard Snow as Secretary and Show Manager. 2nd by Greg. Motion carried.

Eileen made a motion to increase the Award budget for 2012 to \$19,000. 2nd by JoAnn. Motion carried.

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

Minutes were ratified by the Executive Committee.