

Board of Directors Meeting

Board Meeting December 13, 2016 – 6:30 PM

Finance Committee Meeting 6:00

Golden Corral Restaurant, 5252 S. Sherwood Forest Blvd. Baton Rouge, La.

The meeting was called to order by Sally Blackwell. Absent from the meeting was Averie Vidrine, Rawhide Blackwell and Andrea Mitchell.

The minutes were read over with no questions. T.E. made a motion to accept the minutes. 2nd by Larry. Motion carried.

Finance Committee Chairperson Larry stated to the board that Susan had stopped taking \$450 per month on her own and that she needed to take what the board allotted. She deferred to the board. T.E. made a motion to accept the financials. 2nd by JoAnn. Motion carried.

Sally introduced Vicki Cherri to the board as her recommendation as Youth Advisor. She is a past youth member of LQHA, is involved with the Girl Scouts, lives in Slidell and wants to get back involved with LQHA. Sue made motion to accept Vicki. 2nd by Gay. Motion carried.

Sugar Bowl Update. So far we only have \$1200 worth of sponsors. If anyone know some who would be interested please check with them. Sally said that Andrea will cook at the Sugar Bowl for the exhibitors. Her budget is \$450.

T.E. stated that while he was at the Congress he asked people he knew to attend our show and was expecting some halter trainers to come.

Show committee said that we are on track with everything for the show, we have ordered our circuit awards and All Arounds.

Bill & Red asked about the possibility of having a Special Event the Friday before the Crawfish Classic. They would have Working Cow Horse and Boxing. T.E. made a motion to have a Special Event on

These minutes were approved by the Executive Committee

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Friday in conjunction with the Crawfish Classic. 2nd by Bill. Motion carried.

Banquet Update – Stacey said that she had spoken to the hotel and was waiting to get some available dates and that she was looking in April.

Eileen asked what this year's award budget would be and said that she thought we could get by with \$12,000. Gilbert made a motion to make that the budget. 2nd by Red. Motion carried.

Bill was going to check with Perry on our dates for the Crawfish Classic.

We spoke at how successful Vicky Kinsey's show was, so we discussed the possibility of having a one day show in the future.

Lance said that the barrel races they had been attending were huge and that we should try to have some sort of jackpot barrel race. Maybe we could have in conjunction with a one day show.

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