

Board of Directors Meeting

May 10, 2016 – Pat’s Seafood Restaurant, Henderson, La.

The meeting was called to order by President Greg Wheat. Missing were Red Benoit, Larry Findley (called, he had an emergency) Andrea Mitchell, Heidi Webb. Gilbert Arevalo was absent due to secretary having the wrong email address.

Bill made a motion to accept the minutes with a revision. On the General Membership meeting the name Karen Mixon should have been Britt Mixon. 2nd by JoAnn. Motion carried.

Rawhide made a motion accept the financial statement from the finance committee. 2nd by Chele. Motion carried.

Check on the dollar amount of the loss on this year’s banquet. Sue gave a rough estimate of the loss. It was brought up that if we might have to have our banquet in conjunction with a horse show to save money.

Greg suggested that we try to get the Region 9 show next year if it’s available and if we did, we could have the banquet there.

We went over the Crawfish Classic and we did make money. Our pay one price was thought to be high, next year we’ll have to go over cost and see if we can drop our price.

The board discussed whether we should have the Spooktacular this year. Eileen is going to check with Lamar-Dixon on dates Oct 29 & 30.

Lance brought up that Deridder has a new covered arena. He checked on the price during the meeting. The stalls were either \$20-\$25 for the weekend. RV with water & electric is \$25 and \$35 with sewage. \$500 for arena that includes the tractor.

Concession stand is also available. Lance said we should have

These minutes were approved by the Executive Committee

Board of Directors Meeting

our AQHA show and combine it with a 3D barrel race since they have so many participants in that event in the area. We'd just have to put up money for jackpot.

Sue thought that we should have the show at Folsom.

Sally made a motion to apply for both shows (Spooktacular & Sugar Bowl) and the show committee will get back to the board with the details. 2nd by Rawhide.

Sugar Bowl – we're coming up on 6 months until the show. Greg said that Pat will have to fill out the application. Sally said she could download it.

Sally has a letter to send out to management companies. She will send to Sue to type up and mail out.

Eileen suggested that we keep the Sugar Bowl for LQHA.

Greg said we needed to check what dates are available at the IKE for March in case we could get the Region 9.

Carl brought up that the letter of intent needed to go out for the youth.

Greg went over a list of committee appointments. Bill, Eileen and Sue said that they did not want to be on the sponsor committee. No one commented on any other committees. Sue made a motion to accept the committee list. 2nd by Sally.

Chele made a motion to adjourn. 2nd by Gay.