

Board of Directors Meeting

Tuesday February 21, 2017 – Henderson, La.

Absent were Lance Vidrine, Rawhide Blackwell, Averie Vidrine, Larry Findley, T.E. Vinci, Bill Mayfield, Vicky Cherri, Carlton Leger, and Red Benoit.

Meeting was called to order by President Sally Blackwell.

JoAnn made a motion to accept the minutes. Motion carried.

Sally reported that the Finance Committee found everything in order and made a motion to accept the financials. 2nd by Eileen. Motion carried.

Introduction by Sally of two new board members. Britt Chandler and Jacob Magee. They will be filling terms that expire in 2018.

Britt told the board that LSU has new stalls, adding fans and a new sound system. Maybe we could have a 1 day show there. Britt will find out the prices.

Eileen suggested we have a drawing for a leather suitcase valued at \$300. Tickets to be sold at banquet and Crawfish classic with drawing Sat. evening. She also said we should have a drawing for a POP entry to one of our shows. We could also do a \$5 in the pot with a 50/50 split.

Sally said that after the Monroe show that he needs 2 extra workers.

Eileen said that the trail patterns were set up to close together.

We need to ask LSU if they will sponsor crawfish again this year.

Update on the Crawfish Classic – all judges is hired. Jason Smith, Bob Johnson, Jerry Erickson and Dean Bogart.

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Sue made a motion to hire Pat Kress and Patrick Keyser for the Crawfish Classic. 2nd by Eileen. Motion carried.

The working cow horse and boxing will be at Good Guy Arena on Friday night.

Out board meeting will be held at Acme Oyster House across from the Clarion Hotel.

Tickets for banquet will be the same as last year. Awards are on schedule.

YES Conference – Eileen made a motion to send a team with a budget to be determined. The arrangements will be the same as last year, going with the Mississippi team.

Make a gift bag for new members to be given away at the banquet.

JoAnn made a motion to adjourn. 2nd by Gay. Motion carried.