

Board of Directors Meeting

Tuesday September 19, 2017 - Port Allen

Roll Call, absent were Red Benoit, Bill Mayfield (illness in family), Lance Vidrine, Larry Findley (emergency), Andrea Mitchell.

Gilbert is going to take care of hanging the posters for Pensacola.

Eileen made a motion that any board members who missed 2 consecutive meetings would receive a letter thanking them for their service and letting them know that the position will be filled by the president. 2nd by Gilbert. Motion carried.

Eileen made a motion to accept the minutes. 2nd by Gay. Motion carried.

Gilbert gave a report on the financials. Rawhide made a motion to accept the report. 2nd by JoAnn. Motion carried.

Show committee report: We have to average 70 horses to break even. Should we put the show (Spooktacular) on hold? What about prize money? The association needs to be protected. We can't take another loss. JoAnn suggested talking to Julie about asking Lt. Governor about extra money. What about sponsors? Everyone has spoken to people who say they are planning to attend show. Megan feels that people from Texas will attend. We decided to go ahead as planned.

Megan offered to put together a plan for sponsors.

Mr. Ed Lawrence spoke to the board about a halter futurity he has put together, to be held in conjunction with the Spooktacular. To help out show all entries must show in AQHA show. Also we will receive a portion of money.

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Sugar Bowl Circuit: Wed we have to pick up judges. Shows are Thurs, Fri & Sat. The contract has been signed, Pat has hired the judges: Lori Gordon, Brad Gibby, Richard Spinks, Tony Burris, Louis Hufnagel, and Sandra Curl. We will chauffeur the judges to and from the airport & hotel. We will put together a schedule.

Palomino part of show: Halter will have to be done separately, but they will have to show in the AQHA part.

Speed events will be held on Sat.

Our schedule for 2018 should be done by the banquet to let everyone know so they can mark their calendars. The banquet will be held on Feb. 24 & 25th at Florida Parishes Arena (Amite) in conjunction with an introductory show.

Crawfish Classic: May 5 & 6, 2018. Since that is Kentucky Derby weekend we will be able to have our Walk/Trot classes & hat contest.

Jackson: June

Pensacola: September

DeRidder: October

Monroe: December

Bylaws Committee will meet and get back to the board.

Action item Gay & Gilbert will get in touch with the state on where we stand with the seafood money and what we need for the Crawfish Classic Series.

Rawhide made a motion to adjourn. 2nd by Megan. Motion carried.

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These minutes were approved by the Executive Committee