

Board of Directors Meeting

February 24, 2018 – Amite City, La.

ABSENT: Red Benoit, Bill Mayfield, and Carl Lege', Carlton Leger, Larry Findley, Neely Walker.

Gilbert made a motion to accept the minutes. 2nd by JoAnn. Motion carried.

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

Sally appointed Neely Walker to fill our last open spot on the board. She was unable to attend this meeting due to a prior commitment.

Crawfish Classic – We may need to rent or find more stalls. The arena only has 102.

Rawhide made a motion to hire Wesley & Megan to work the Spooktacular in DeRidder. 2nd by JoAnn. Motion carried.

Sugar Bowl – Meghan made a motion to hire Pat Kress and Patrick Kayser to work as Secretary and Show Manager. We need to arrange the schedule to be more exhibitor friendly if possible. 2nd by Sue. Motion carried.

The show committee needs to check the budget and see if we can add another day.

Election: Eileen made a motion to keep our Executive Committee as is with the addition of a new Youth President. 2nd by Stacey. Motion carried.

President-Gilbert Arevalo

Vice President-Stacey Suberville

2nd Vice President – Larry Findley

Past President – Sally Blackwell

Amateur President-Gay Jourdan

Youth President – TBD

We have 2 people who have expressed an interest in becoming board members, Larry Westmoreland and Lisa Baker. Both have sent in a letter and are members in good standing.

These minutes were approved by the Executive Committee

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The board voted to put forth this ballot before the general membership.

Carl Lege'

Jacob Magee

Lisa Baker

Larry Westmoreland

Sally would like to see if we have the budget for shirts for the board. We will check some prices.

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