

## Board of Directors Meeting

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JANUARY 30, 2018 – HENDERSON, LA.

ABSENT: Rawhide Blackwell, Stacey Suberville, Gay Jourdan, Carlton Leger.

Larry made a motion to accept the financials. 2<sup>nd</sup> by Bill. Motion carried.

Larry also made a motion to accept the minutes. 2<sup>nd</sup> by JoAnn. Motion carried.

There was a discussion on the 2<sup>nd</sup> available position for AQHA Director. Dr. Finley explained that at the last meeting he said LQHBA would support the LQHA's vote for Gilbert Arevalo and LQHBA. Now there is another position available and the LQHBA is putting up someone from their organization. That would give both the show and the racing representation. LQHBA is nominating Ryan Robichaud. Eileen made a motion for LQHA to support their nominee. 2<sup>nd</sup> by Harry. Motion carried.

Stacey is ill, but she sent the info for the banquet. Sue made a motion to accept Bantas Catering's proposal of \$13 per person and that the banquet committee would select the food. 2<sup>nd</sup> by Gilbert. Motion carried.

Mardi Gras Madness is on point. Our introductory show is AQHA approved and is also open to non-registered horses. Megan Allen will open the office on Saturday.

Eileen reported for the Awards Committee that they may go over budget slightly, but should come in under \$13,000.

We should try to have a 3-D barrel race. The show committee will work on this.

Having the palomino's at the Sugar Bowl was well received. Carl made a motion to invite them back for 2018. 2<sup>nd</sup> by Meghan. Motion carried.

The Crawfish Classic judges are Rick Baker, Suzy Jean, Jim Dudley and Gretchen Mathers. Show secretary Pat Kress and manager Wesley Allen.

Pat said that AQHA has increased their drug fee along with other fees and that we should go up by \$25 to cover those costs.

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Crawfish Classic Series – Gilbert went over all the ways to split the money. Gilbert made a motion for the following: PAYOUT FOR ALL DIVISIONS

- Open All Around Champion - \$1000
- Amateur All Around Champion - \$1000
- Youth All Around Champion - \$1000
- High Point Halter Horse (excluding Performance Halter) - \$1000
- High Point Ranch Riding Horse - \$1000
- High Point Trail Horse - \$1000
- High Point Western Pleasure Horse - \$1000
- High Point English Horse - \$500

2<sup>nd</sup> by Susan. Motion carried.

We started going over changes to the by-laws, but Bill said he needed time to go over everything, so we tabled revisions. Susan will send out the changes the committee recommends and will have a copy for the next meeting.

Susan made a motion to move Dr. Findley to 2<sup>nd</sup> vice president when Gilbert moves to President. 2<sup>nd</sup> by Bill. Motion carried.

Gilbert wants to co-sponsor a show with Alabama at Montgomery. He will check with them and their schedule.

Red made a motion to adjourn. 2<sup>nd</sup> by Carl. Motion carried.