

## Board of Directors Meeting

---

July 17, 2018 – Lavonia, La.

*ABSENT: Larry Findley (excused), Jacob Magee, Neely Walker, Carlton Leger and Harry Knight.*

Minutes were sent out by email and were approved by email vote.

Financials were sent out to the Finance Committee, there were no questions and were approved by committee chair Larry Findley by email.

Crawfish Classis – why did we lose money? We had a discussion on why we lost money and what we could do. Usually we have sponsors for this show and also a silent auction. We had neither. Also the numbers of horses were down slightly and we need to make up some of the money we pay out in salary for help.

Trail Ride – Boga Chittio Park is available only for day rides. They don't have hookups. We'll need to look for another place. There is a place close, but it is in Mississippi.

Crawfish Classic Series – we are still waiting on the contract. We were told that we would only get \$5000 not the \$7500 as promised. Gay went personally to see Billy Nungesser to ask for additional funding. He said that we would handle it. We hope to be reimbursed for the crawfish soon.

Tee Shirt Sales – at the time of the meeting (including what was sold at the meeting) the youth has made \$1175.00.

Youth Budget for the World – Carl made a motion that the budget be \$2500. That was 2<sup>nd</sup> by Larry W. Motion carried.

Report on the YES conference – 4 of our youth members ran for office and 2 were elected. Mary Blackwell and Jessie Monin are Directors. Great job!

Larry W. gave Neely's report on the use of interns to help with our show. She has 4 people interested, but we need to make this a part of LQHA's Bylaws so that the students can receive written reports on their activity. Larry W. made a motion to accept LSU students to participate

## Board of Directors Meeting

---

as non-paid interns for LQHA sponsored events. This program would be under the direction of Dr. Neely Walker. 2<sup>nd</sup> by Eileen. Motion carried.

Gilbert would like to have a workshop for scribes. This would help anyone interested in volunteering at our shows.

Spooktacular Shows – Wesley & Megan Allen will work this show for \$250 each per day. Office help will be paid \$150 per day. The show committee had recommended a POP of \$225 for open and amateur and \$200 for youth. RV Spots will be 1<sup>st</sup> come 1<sup>st</sup> served. Gilbert has suggested using a local announcer to save on hotel fees. Larry W. will get with the man there since he knows him. The judges are Robin Griggs and Butch and Patty Campbell. Judges fee is \$550 per day plus expenses.

The show committee will review the current judge's contract and each board member is asked to submit 2 names so that we have a list of judges to choose from. Those names should be emailed to the office.

Sugar Bowl – Judges are Jerry Thompson, Don McDuffie, Kenny Hall, Clark Scroggins, David Terrell and Charlene Carter.

Star Chapter a group selling web and email info would like to do a presentation by phone. Those interested are Red, Gay and Stacey.

JoAnn made a motion to adjourn. 2<sup>ny</sup> by Red. Motion carried.