

Board of Directors Meeting

BOARD MEETING

December 11, 2018 – Henderson, La.

ABSENT: Stacey, Britt, Eileen, Susan.

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

Finances are in order per Dr. Findley. We received a check for the crawfish from the Seafood Dept of La.

Sally met with Dr. Henry Smith from FFA. They are looking for support for 4-H and FFA. Discussed practice classes for judging groups. Gilbert proposed a sub-committee to study possibilities. Macy, Neely, Larry W. Gay and Britt.

We lost money on the Spooktacular. The show committee will have to discuss options on show secretary for introductory show, Amite May show and Spooktacular. Online pre-entry. Neely would be willing to help. Sugar Bowl – Sally long sleeve tee shirts for circuit awards. Sponsor names will be printed on back. \$1100 from sponsors. Vendors, Show Diva, Jean Lady, Lannie. Grant from tourism \$6000.

Youth request to use money from sponsor for pizza party in Monroe. Motion by Larry. 2nd by Gay. Motion carried.

Youth to collect cold weather garments to donate to shelter at Sugar Bowl.

Plan auction at the Crawfish Classic. AQHA will blast email re Sugar Bowl.

Year end awards are in a holding pattern.

Hall of Fame – Carlton Leger. Waiting on Russell Kleinpeter to send info. Letters from future hall of famers. Applications at shows.

Next year's meeting dates.

NWFQHA wants to sanction show next year.

These minutes were approved by the Executive Committee

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Discussion of Queens Contest at banquet.

Committee to finalize – Macy, JoAnn & Gay.

Red wants # stalls and RV spots from Spooktacular

Red made a motion to adjourn. Dr. Findley 2nd.