

Board Meeting

February 23, 2019

Event Center, Florida Parishes Arena

The meeting was called to order by President Gilbert Arevalo.

Missing were: Bill Mayfield, Sally Blackwell, Macy Blackwell, Lisa Baker (ill), Red Benoit, Deborah Hanks, Larry Findley (on call).

The minutes were voted on and approved by email.

The finance committee approved the financials and committee chair Larry Findley made a motion by email to accept the financial report. It was 2nd by Eileen. This was voted on at the meeting and motion carried.

We are still waiting on a payment of \$1500 from W. Monroe Tourism Bureau. We are also waiting on a check from the state for \$7500 for the Crawfish Classic Series. The state has told us that this money will be going somewhere else for 2019.

The Crawfish Classic is one track, the judges have been hired, as it gets closer, we'll buy their airline tickets. We need to put together our silent auction as that is a money maker for us. We also need to look for sponsors for this show. JoAnn said that even if we got \$25. sponsors everything helps.

Spooktacular We looked over the contract but Larry W. said that when they went there for an event that the stalls and arena we not in good shape. Gilbert, Sue, Eileen and Harry would like to set up a meeting with management and go look around. Harry also suggested that we get in touch with the Parish President about this.

YES Conference – table until next meeting.

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Harry made a motion to accept the people up for reelection to the board, Susan Schneider, Britt Chandler and Neely Walker. 2nd by Stacey. Motion carried.

Eileen made a motion to adjourn. 2nd by Harry. Motion carried.