

Board of Directors Meeting

May 28, 2019 Denham Springs, La.

The meeting was called to order by president Gilbert Arevalo. Absent were: Larry Findley (accident), Debra Hanks (mother ill), Stacey Suberville, Carl Lege'(horse show).

The minutes were accepted via email. Gilbert gave report on finance committee. Bill made a motion to accept the finance report, 2nd by Larry W. Motion carried.

Crawfish Classic – we lost \$1617.14 total (updated since meeting). Eileen said that by moving to a location that has more stalls we would attract more people. Call Lamar-Dixon to see if the dates are available for next year. **I have called since the meeting and the dates are NOT available, the next weekend is. Management called the people who had the dates to see if they'll switch, but they said no.**

On getting supplies for Megan, because of the cost of ink we should see about getting a printer that uses a cartridge, as it will be cheaper. If she tells the office what she needs, we can see that she has everything for the show.

Lisa Baker has resigned from the board. At this time we'll leave the spot open.

YES CONFERENCE – Macy said that it easier to travel by renting a van. We have more people going and will have to be there longer because of the two La. Youth Directors. Eileen made a motion to keep the YES budget the same as last year. 2nd by Sue. Motion carried.

SPOOKTACULAR – keep it at 3 judges and they all need to be Palomino certified. The dates are October 26 & 27th. What classes need o be added for the Palominos.

Sally asked for a copy of the Lamar-Dixon contract.

Gilbert would like to have a show committee meeting sometime in the next week.

Management for the Spooktacular – will Meghan be available for that show? Sue called her and she said that she would have someone with her to watch her need baby while she works.

Bill made a motion to hire Wesley & Meghan for the Spooktacular. 2nd by Macy. Motion carried.

These minutes were approved by the Executive Committee

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Neeley said that when the 4-H show come to Lamar-Dixon they call local restaurants to see if they could donate lunch. We'll ask her for her list of suggestions.

Red made a motion to adjourn. 2bd by Sue. Motion carried.