

Board of Directors
Conference Call
Unapproved Minutes
May 9, 2011

President Chris Walker calls meeting to order at 7:16pm

The discussion that followed was about different avenues for us to follow.

1. Do 3 or 4 Shows all over
2. Shorten fall and do a Celebration Warm up before World.
3. Trainer forfeit and we take their weekend
4. Make World Celebration a big show

Ed Hiers stated he thought the 3 or 4 shows is a great idea and we should look at it as a RHBAA Partnership Show for the future. He did not feel it was a possibility for 2011 before world. Everyone agreed and moved on to the next suggestion.

Tonya Beavers felt we should put more into the World Celebration and leave it alone. Andy Robert, Judy Jones and others agreed.

Jamie Lawrence asked what about the date in June. Discussion followed mostly about if it could be profitable for the Breeders and would the people who were at spring benefit.

Ed Hiers made a motion that the RHBAA not have a show in June. Andy Roberts seconded.

Roll Call: 9y, 4n, 1 absent

It was agreed that the World Celebration would be the next show.

Darlene suggested going by line item on the PNL and discuss giving refunds or credits. The directors each gave different scenarios in their areas.

Ed Hiers made a motion: The RHBAA Board of Director's will give to those individuals who committed or paid for Spring Celebration a 50% credit on stalls, campers and Championship Circles only. Additional consideration may be appealed in writing to the Board within 60 days of the date of this notice. There will be no cash refunds. Box seats will be credited at 100%.

Tim Toler Seconded, Roll Call, 12y, 1n, 1 absent.

President Walker reminded everyone about the Jerry Thacker motion. He requested from rules enforcement when we should vote on the motion due to the cancelation of spring. It was determined the next General Membership Meeting which would be at World Celebration.

Mrs. Taylor reminded the board that they would need an election committee and that judges ballots would need to go out soon.

Andy Roberts made a motion for Melisa Taylor to handle the Sponsorships credits as she saw fit or follow the appeals process to the board.

Seconded by Ed Hiers, none opposed

Ed Hier made the motion to adjourn. Andy Roberts Seconded, Motion Carried.