

Board of Directors  
Conference Call  
Unapproved Minutes  
May 16, 2011

President Chris Walker calls meeting to order at 6:05.

Invocation was given by President Walker.

President Walker asked Mrs. Taylor to call roll.

Present were:

Eddie Barrow  
Jamie Lawrence  
Ronnie Hooker  
Time Toler  
Fred McRoy  
Mike Etheredge  
Chris Walker  
Ed Hiers  
Tonya Beaver Parson  
Darlene Harris  
Jim Morris  
Judy Jones  
Kelly France  
Chase Hurst  
Andy Roberts

President Chris Walker gave some quick thoughts about weather we should give back to the membership now rather than later. The money was given to us to provide a service and unfortunately we were not able to provide that service due to the natural disaster which occurred.

President Walker suggests refund of 50% on stalls and campers and 100% on box seats. This would go in a form of a refund and not a credit. Mrs. Harris asked can we give them an option of which we would prefer. Yes, give them the option of doing one of three things, refund, credit, or donation. Mr. Morrison says they should not have to put it in writing. Mr. Hurst has a check list and each person should be contacted by the office.

Mr. Hiers reminds everyone that e-mail requested is very simple and that a way we would have a record on file.

Mr. McRoy, would it not be easier to refund 100% and just start over with a new show. If we had a horse show would you not be able to keep the sponsorships. Mrs. Taylor explains yes but as a curtsey to our people we would need to call each sponsor and make sure they are comfortable with a new show. Therefore, we may loss some of those sponsor.

Darlene Harris made a motion to refund/credit 100% Box Seats, Campers, Stalls and the box seats that go with championship circle. Mr. Hiers second.

#### Roll Call

Eddie Barrow  
Jamie Lawrence  
Ronnie Hooker  
Tim Toler  
Fred McRoy  
Andy Roberts  
Mike Etheredge  
Chris Walker  
Ed Hiers  
Tonya Beaver  
Kelly France  
Darlene Harris  
Jim Morris  
Judy Jones

Motion passed

President Walker moves on to the next subject. The Trainers after our vote the last meeting decided to cancel their June show. Should we have a show? The main concern is having a show to go to for our membership.

Mr. Hiers made a motion to put on a show during our week in June according to our lease. Mr. Etheredge second.

#### Roll Call

Eddie Barrow  
Jamie Lawrence  
Ronnie Hooker  
Tim Toler  
Fred McRoy  
Andy Roberts – Abstain  
Mike Etheredge  
Chris Walker  
Ed Hiers

Tonya Beaver - Abstain  
Kelly France - No  
Darlene Harris  
Jim Morris  
Judy Jones - No

Discussion followed concerning shows and the current date in June.

Mr. Toler made the motion to adjourn. Mr. Barrow second. None opposed.