

Board of Directors
Unapproved Minutes
Monday, September 20, 2011
9:00AM Central

President Chris Walker called the meeting to order at 9:23am.

Invocation was given by Andy Roberts

President Walker asked Mrs. Taylor to call roll.

Present were:

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

Treasurer's Report

Mr. Hurst gave the board a copy of the P&L for the show as of September 17th and 18th. He also gave the board an example of how the show statements and paybacks would look.

The board was very impressed with Mr. Hurst and thanked him for his contributions.

Darlene Harris made a motion to approve the treasurer's report. Ed Hiers second, no objections, motion passed.

Mr. Walker made a statement about the money market account. It was a goal not to touch the money market for two years. Every business has a gap at sometime or another that you need a cushion or a line of credit so you can have an amount of dollars stuck back and we have been no different. We have had to dip in it 3 times in the last two years but have been able to put that money back in the account. Now we have a two year track record and you can look back and say we need to have a minimum of \$30,000.00 put

back for a cushion. This kind of gives us an ideal of what we can now do as far as promoting the breed. This is phase number two of our business plan.

President Walker verified that everyone had received the minutes. Jim Morris made the motion to approve May 9th minutes. Fred McRoy second, no objections, motion passed.

Jim Morris made the motion to approve May 16th minutes. Darlene Harris second, no objections, motion passed.

April's minutes will be condensed and given at the next meeting.

Old Business

On the sick horse issue president Walker stated he had spoken with our attorney Mr. Tom House. Mr. House said plan A or the best plan would be to get a sign off from the Slempts or who ever represents the one horse and also get a sign off from who ever represents the other horse. Plan B was for the Slempts to sign an indemnity agreement which states they are taking full responsibility for both horses and then settle with them on an agreed amount. Plan C is to write the man a check. Mr. House said it's a fifty – fifty chance of winning for either party if it goes to court. He does state we need to get this resolved.

President Walker suggests maybe we should look at getting out of the product business.

Tonya Parsons Beaver made a motion to Credit the Slempts account \$2,500.00 with a signed indemnity agreement drawn up by our attorney. We are not admitting fault. Darlene Harris Second.

Roll Call

Eddie Barrow, Yes
Jamie Lawrence, No
Ronnie Hooker, No
Kelly France, No
Tim Toler, Yes
Fred McRoy, Yes
Andy Roberts, Yes
Mike Etheredge, Yes
Chris Walker, Yes
Ed Hiers, Yes
Tonya Beaver, Yes
Darlene Harris, Yes
Jim Morris, No
Judy Jones, No

Motion passed 9 yes, 5 no.

We have 584 stalls rented. The show committee will put in a Specialty action 12 and under stake class due to a safety issue. Fred McRoy request golf cart from coming in to center ring while everyone is riding.

Back numbers are a problem. It was decided by the board that back numbers will be handled by the entry office. This can create a problem with the scoring system and judges analyses.

Motion for election of judges: Mr. Walker and Mr. Thacker have agreed that they will try to come to a joint conclusion possibly withdrawing both motions and making a new one by the Winter Meetings.

Mr. Roberts spoke up and asked what we needed to do to meet with the trainer's idea of pulling 3 names out of a hat in center ring. Discussion followed. This is the Show Committee's decision.

Election Committee

Chairman, Jamie Lawrence

Connie Lawrence
David Latham
Jeannie Plemons
Dewey Hannon
Kay Hannon
Tim Toler
Lanette Toler
Jeannie Roberts
Jim Roberts
Fred McRoy
Mike Meisenheimer
Lance Meisenheimer

Mr. Hiers made the motion to approve the committee. Second by Jim Morris, motion passed.

New Business

Nomination for Show Chairman

Mr. Hiers nominated Melisa Taylor, Second by Judy Jones. None opposed.

Help should be hired 45 days before the show for the office. Communication between show committee and the board needs to be improved.

The Board requested that Mr. Hiers post a rule so the President of the RHBAA may be appointed by the board from the membership or Board of Directors. Mr. Hiers and Mr. McRoy will work on this.

The Board requested that the article of incorporation and rule book needs to be looked at due to possible issues if the arena would not be able to accommodate the RHBAA Shows.

Mr. Hooker asked the board about a deadline for the amnesty program. The conclusion was to revisit the deadline issue at a latter date and continue the amnesty program.

Jim Morris made a motion to recess until Friday night after the show. Tim Toler second, none opposed.

