

Board of Directors  
Conference Call  
Unapproved Minutes  
August 8, 2011

President Chris Walker calls meeting to order at 7:10pm.

Invocation was given by President Walker.

President Walker asked Mrs. Taylor to call roll.

Present were:

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

Treasurer Report

Mr. Hurst reported we did have to transfer money over from the money market of \$15,000.00 on June 2<sup>nd</sup>. Checking account balance compared to last year is down about \$10,000.00. We are going into World Celebration with the carry over from spring which will be an \$11,000.00 deficit.

President Walker gave an update on the sick horse issue with the Slempts. A motion was made by Mr. Hiers for President Walker to go back to the Attorney and work out a proposal to get this resolved. Second by Mr. McRoy. None opposed.

President Walker proceeded with the meeting going into the motion to select judges. The Board requested President Walker go back and talk with Mr. Thacker in reference to amending his motion. President Walker agreed he would do so.

President Walker moved on to the subject of Board of Directors requesting to run after their second term:

Darlene Harris  
Judy Jones  
Tim Toler  
Ronnie Hooker  
Eddie Barrow

Mr. McRoy made the motion to allow the above named board members to run again.  
Second by Mr. Morris.

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

Motion approved.

Next item on the agenda State Products Mart. We have requested a written waiver of the \$15,000.00 payment from SPM. President Walker is still negotiating with SPM.

Mr. Toler went over the details of counting the judges ballots for World Celebration.

Mr. Toler nominated Mr. Lawrence to chair the election committee. Seconded by Mr. Roberts. Mr. Hiers called for nominations to cease.

Mr. Hier made the motion to adjourn. Second by Kelly France, no objections, motion passed.