

World Celebration
Board of Directors Meeting
Unapproved Minutes
Monday, September 23, 2013
9:00am RHBAA Board Room

President Walker called the meeting to order @ 9:25am.

The invocation was given by Mr. Roberts.

Mrs. Taylor took roll.

Present were:

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

Absent were:

Tim Toler

Andy Roberts made a motion to excuse Tim Toler. Mike Etheredge seconded, no objections, motion passed.

President Walker asked if everyone has the minutes. Andy Roberts made the motion to accept, Eddie Barrow seconded, no objections, motion passed.

Treasurer's Report:

Chase Hurst presented the board with the Financials as of August 31st. Ed Hiers made the motion to accept, Darlene Harris seconded, no objections, motion passed. (P&L Report is attached.)

President Walker discussed the Money Market Account and how important it is to have the account for a cushion when cash flow is slow. The board discussed putting a rule in place to protect those funds in the year 2014.

Old Business

Rule Changes Posted for 45 days.

I, Kelly France, Being a member in good standing would like to see a keg shod division added to each class in our pleasure division. The rules for this division should read as follows:

Keg Shod Division: Shoes used in competition must be factory made shoes of the sort commonly referred to as keg shoes, and must be one of the following brands: Diamond, Breckinridge, Kerchart, St. Croix, or Grand Circuit. Drill Tech, borium, and dowels are allowed on shoes.

The request was made to reword the posted change by the Board to the following and post for 45 days.

Section 8:7 Shoeing Definitions

Add:

(6) In all classes designated as Keg Shod, the shoes must be factory made. The Keg shoe must be one of the following brands: Diamond, Brekinridge, Kerckhart, St. Croix, or Grand Circuit, Drill Tech, Borium and dowels are allowed on the factory shoe.

Committee Reports:

Horse Show Committee: 673 stalls rented, 61 camper spots, entries are up at this time by 75. We have tested the online entry program and it is working.

The Board of Directors came to the conclusion that Mrs. Taylor may have too much to do with her Show Chairman Duties and will consider this issue at the next meeting. Some are not happy with the announcer. Mrs. Taylor reminded the Board that he was working without a switch over box.

Judges Committee:

Mr. Etheredge states his committee will be looking at how to elect judges. President Walker suggested the RHBAA should start entirely new program. We need to as a Board to revisit the judges program.

Rules Committee:

Eddie Barrow reported a complaint to the Board and their findings which is reflected in the committee minutes. Mr. Barrow did explain he has received a protest as of today on the 2 year old class.

Personnel and Property:

Fred McRoy asked President Walker if we were still negotiating the contract with SPM. President Walker expressed that the SPM management has changed and we have met with them and their attorney. We are being told it is a done deal and should have all paperwork in hand shortly.

Membership and Promotions:

Judy Jones did not have anything to report at this time.

Trail Field and Pleasure:

Darlene Harris talked about the obstacle course and the fact that we need somewhere else to store our material. The course does need to be reconstructed. She feels we need more morning classes so we can help people get points for versatility program. These would be timed events so you would not need a judge.

Breeders Committee:

Ronnie Hooker states he is very confident in Phyllis and the position she has and knows that all paperwork is being done properly. He states they stay in close contact with each other.

DQP Committee:

The Board Members asked about the scar rule. How did it change from Friday night to Sunday night and how does a trail pleasure horse get a scar rule. DQP's comments were inappropriate.

Exhibitor Status:

Andy Roberts states that 2 trainers who want to go back to amateur status Joe Dan Carter and J. Fred Johnston.

Mr. Roberts brings to the attention that there are some people who would like to rent stalls for one night. Mrs. Taylor informs the board that she has discussed the stall rental with the Show Committee.

Mrs. Taylor did report we will have 5 teachers and 150 kids for the fun show. We printed 20,000 tickets and 10,000 coloring books.

Kelly France made the motion to recess seconded by Andy Roberts. Motion Carried.

Reconvened: The Board of Directors met after the show on Saturday, September 2013.

Darlene Harris made a motion to follow up on the accusation that Dr. Brown was offered a \$1,000.00 to mouth a horse as a two year old. Andy Roberts seconded

Roll Call:

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

Motion carried.

Dr. Brown was very adamant with President Walker he would like to see this issue pressed.

Darlene Harris made a motion to adjourn, seconded by Mike Etheredge. Motion carried.