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.