

## RACKING HORSE BREEDERS' ASSOCIATION OF AMERICA 67 Horse Center Road, Suite B • Decatur, AL 35603

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Board of Directors Conference Call Unapproved Minutes May 9, 2011

President Chris Walker calls meeting to order at 6:12pm.

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

Absent were:

Kelly France

President Chris Walker gave some quick thoughts and then asks for ideas from the floor concerning the Spring Celebration. Discussion followed:

It was stated that our contract with Products Mart already provided a week for us to use in June and our intentions have been all along to use that week to benefit us financially in some capacity and that this year we could join forces with the Trainer's Association to put on a good show that week.

Eddie Barrow said he liked the idea that we do the show with the Trainers during the RHBAA's week in June.

Tonya Beaver would rather see a bigger World Celebration. She said that if the government showed up in June it would then be difficult to overcome and then add to that that most people can't pull the long distance back to Decatur again that soon after the cost to each of them for traveling to the Spring show. Thus we should put our efforts into rewarding the people with a better World Celebration in September.

Darlene Harris asked that considering the fact that we lost the opportunity to make the money from the Spring Celebration that would normally carry us through to our September show, has anyone checked into disaster relief from Federal Funds and wondered if Products Mart would give relief from the payment considering that utilities were not available and then the over arching situation to us all.

Jamie Lawrence asks about those who paid for stalls and did not use them (would there be reimbursement?). Discussion followed with no resolve at this time.

Judy Jones said "no" to the June date with the Trainers and that we should move on to next year as it relates to the Spring Celebration.

Andy Roberts stated that due to the tragic situation and the result of no utilities at the arena we were forced to cancel the Spring show and that due to so many of our membership being from out of state and that so many had budgeted their time and money around the Spring Celebration, that we could not expect very many to make the trip once again and thus a rescheduled Spring Celebration could be a furthered loss. With those thoughts stated he then made a motion to not reschedule the Spring Celebration.

The motion made by Andy Roberts was seconded by Tonya Beaver.

A roll call vote was taken with 10 voting yes, 3 voting no, 1 absent. Motion carried as stated.

A discussion then ensued concerning the refunds/credits to the individuals that paid in advance for services and other items that they did not receive due to the Spring show having to be called off. It was agreed that we discuss this matter as well as other unresolved matters at a later time.

A motion to adjourn was made by Mike Etheridge and seconded by Jim Morris. None opposed.