

LOUISIANA STATE APPALOOSA CLUB

Minutes of the December 4, 2010 Board Meeting

The meeting was called to order by Jay Prather at 10:10 at Don's Seafood in Lafayette, Louisiana.

Roll Call:

Present: Frank Barker, Kass Byrd, CJ Champagne, Jay Prather, and Kristy Stringer.

Absent: Peggy Ivins, Irvin Bell, Pete Poiencot, and Fred Kennedy

Also present were Suzanne Cook, Angela Harvey, and Robert Neuman.

Approval of Minutes:

The minutes had been distributed via email.

MOTION:

It was moved by CJ Champagne and seconded by Kristy Stringer that the minutes of the September 11th meeting be accepted as submitted. The motion carried.

MOTION:

It was moved by Kristy Stringer and seconded by CJ Champagne that the minutes of the October 8th meeting be accepted as submitted. The motion carried.

Treasurer's Report:

CJ Champagne provided the treasurer's report. The current checking account balance is \$929.54 and the savings account balance is \$11,376.50. The decrease in the checking account is primarily the results of payouts relating to the futurity.

MOTION:

It was moved by Frank Barker and seconded by Kristy Stringer to accept the treasurer's report. The motion carried.

It was suggested that the financial report reflects that Angela Harvey had requested at the November show that in lieu of her payment of \$100 for her services as show secretary that this amount be used to cover her class fees. Alfred Quatrevingt donated his winnings of \$635 from the 2010 futurity to the LSAC to be used as part of the 2011 Jackpot Futurity payout.

Approval of Bills:

There were no bills to approve.

Election Results:

As a results of the Board of Directors' election Irvin Bell was reelected to represent Territory 3 and Kristy Stringer Territory 6. Charles Duplantis was elected as the new at-large member. The club still needs someone to represent Territory 4.

Officers for 2011:

MOTION:

It was moved by Kristy Stringer and seconded by CJ Champagne that Jay Prather be president, Frank Barker, be vice-president, and Kass Byrd be secretary for 2011. The position of treasurer is yet to be filled. The motion carried.

OLD BUSINESS:

Show Report:

Frank Barker reported on the show entries for 2010.

Too Hot to Handle (June 12, 2010) 27 horses participated.

There were 26 entries in Halter, 21 in Performance, 35 in Non-Pro, and 21 in Youth.

Cajun Fall Classic (October 9, 2010) 35 horses participated

There were 28 entries in Halter, 11 in Performance, 15 in Non-Pro, and 16 in Youth.

NEW BUSINESS

Appointment of committee chairs and members for 2011.

Show Committee: Frank Barker (chair), Irvin Bell, CJ Champagne, Suzanne Cook, Angela Harvey, Pete Poiencot, and Jay Prather. The LSAC will have a five show circuit in 2011: Dixie National (Jackson, MS, January 29-30), Thunder in Dixie (Columbia, MS April 9), Magnolia Club (May 14, Columbia, MS), Too Hot to Handle (New Iberia, June 11), and the Cajun Fall Classic (West Monroe October 8).

Frank Barker, Suzanne Cook, and Angela Harvey will put together the class bill for next year including the open and fun classes. This will be submitted to the board at its January meeting for review and approval. Dawn Fry and Jeannie Young have been asked to judge the New Iberia show.

Trail Committee: Irvin Bell (chair). A suggestion was made that the LSAC partners with the LEC (Louisiana Equine Council) on trail rides. The LEC has several trail rides each year. If the LSAC officially partners with the LEC, the LSAC will not only reduce the costs and work associated with putting on a trail ride but also expose non-appaloosa riders to the Appaloosa horse as a trail horse. Such a partnership will also help support the LEC and its efforts to promote the horse industry in Louisiana.

MOTION: It was moved by CJ Champagne and seconded by Kristy Stringer to investigate the LSAC partnering with the LEC on trail rides for 2011. The motion carried. Jay Prather will contact the LEC to see if this can be arranged. He will also see if dates have been set for the 2011 trail rides.

Youth Committee: Kristy Stringer (chair), Suzanne Cook, Liza Earnest, Brett Gilmore, Jeannie Prather. Kristy Stringer stated that she and her committee wanted to work on ways to increase the awards for the youths at the shows in 2011. Suggestions included giving away club t-shirts and having a space on the entry form to add a donation for the

youth awards. Another suggestion was to have stick-horse races. Her committee will have a list of suggestions to submit to the board at its January meeting. She also wants to start working on a Judging Team.

Membership Committee: Peggy Ivins was unable to attend.

Program Guide: Kass Byrd (chair). The suggestion was made to change the cost for ads in the program guide.

MOTION: It was moved by CJ Champagne and seconded by Kristi Stringer to change the cost of ads to be placed in the program guide to be as follows:

Full page ad	\$50.00
Half page ad	30.00
Quarter page ad	20.00
Back of program ad	100.00
Inside front and back pages	100.00

The motion carried.

At the September 11 meeting the board discussed providing a monetary award of \$100 for the person who raised the most ad money and \$50.00 for the person who finished in second place. The board discussed changing this award amounts.

MOTION: It was moved by Kristy Stringer and second by Frank Barker that the monetary award be 10% of the total amount raised going to the person who raised the most money for ads in the Program Guide and 5% of the total to the person who raised the second most amount. The motion carried.

The ads must be submitted to Kass Byrd by January 23rd. The money is to be sent to CJ Champagne until a new treasurer is identified.

Since it was time for the General Membership Meeting, the board meeting was suspended at 11:00.

The Board Meeting resumed after the Award Banquet.

Calendar: Suzanne Cook had put together a club calendar for 2011 with club events listed. She suggested that anyone who wanted to add a birthday or some other event to the calendar could buy the space for \$1.00. The empty days (days with no dates) at the bottom of the calendar could be purchased for \$5.00. All changes must be submitted to Suzanne Cook no later than December 15th. Suzanne will send a list to CJ Champagne with the amount owed by each person. There is also room on the back of the calendar for ads at \$50.00 for a quarter page.

MOTION: It was moved by Kristy Stringer and seconded by Frank Barker that these ad amounts be approved. The motion carried.

Kass Byrd is to submit an updated board list to Suzanne Cook.

Promotion Committee: Ronnie Domingue (chair) Kristy Stringer, Suzanne Cook, Peggy Ivins, and Jeannine Prather. Ronnie Domingue was recovering from surgery and was unable to attend the meeting. Jay Prather suggested that everyone think about promotion ideas and have them ready to discuss at the January 2011 meeting.

Fund Raising: This will be a main topic for the January meeting.

Futurities: Jay Prather will develop a statement to be submitted to the January newsletter and the program guide for the 2011 and 2012 futurities. Charles Duplantis, who due to an accident was unable to attend, will be asked if he will serve as chair of the futurity committee. Jay Prather will speak with Charles about this.

The next meeting was set for January 15th at 1:00 at the Prather home in Carencro.

MOTION: It was moved by CJ Champagne and seconded by Frank Barker that the meeting adjourns. The motion carried.

Submitted
Kass Byrd
Secretary