

BOARD OF DIRECTORS TELECONFERENCE NOV. 6, 2008  
AT 7:00 PM

President Ernie Haire called the meeting to order.

Present were:

Alice Thompson

Buz Hipp

Donald Johnston

Jennifer Roberts

James Kyle

Richard Oliveria (late)

Brenda Fox

Brenda Fox read the minutes from the previous meeting. Alice Thompson made the motion to approve the minutes as read. Jennifer Roberts seconded the motion. All approved. Motion Passed.

Brenda Fox read the Financial Report.

General Fund     \$11,486.06

Scholarship     26,310.01

Youth             5,641.06

App. Deposit     1500.

Total             12,986.06

Outstanding Bills:

1. Premiums     \$3700

2. Pat Motta     400

3. Fed Ex        100.52

4. Terminix    72.53

5. MCI           389.91

6. Anchor        615.

7. Office Depot 191.80

8. Scioto        33.78

9. Reeves Prt. 456.00

10. DSB          225.

11. Trash        99.15

12. Alice        494.00

Total Bills           \$6777.69 plus \$800 for NM show

Alice Thompson made a Financial Proposal to get through the rest of the year. Alice's proposal was to borrow \$20,000 at 6% interest at eight equal payments of \$2650 starting March 2009 from the Scholarship Fund.

Richard Oliveria stated that he did not want to borrow from the Scholarship Fund. Neither did James Kyle. Donald Johnston was for it, if we paid interest to the Scholarship. Ernie Haire and Jennifer Roberts stated they thought that \$10, 000 was as much as they wanted to borrow.

This was tabled until the next meeting that will be held November 14, 2008.

The Committees were seated. The following Committees were selected.

**BREED STANDARDS COMMITTEE;**

Buz Hipp, Rusty Lee, Jenna Martin, Richard Oliveria, AL Paul, Don Smith, and Wyndall Swain.

**SHOW COMMITTEE:**

Jason Brashear, Kenny Carey, Bill Carlton, Donald Johnston, Rayna Lee, Michelle McAfee, and Jennifer Roberts

**JUDGES COMMITTEE:**

WM Harbroth, James Kyle, Rusty Lee, Richard Oliveira, Don Smith, Billy Thompson, Michael Wood

**ETHICS COMMITTEE:**

Kenny Carey, Bill Hobby, James Kyle, Jimmy Martin, Rebecca Norris, Alice Thompson, Samuel Tucker

**YOUTH COMMITTEE:**

Lynn Carey, Angela Evans, Tonia Gibson, Brenda Lerner, Jennifer Roberts, Alice Thompson, Stephanie Wood

**MARKETING/MERCHANDISING COMMITTEE:**

Rachel Chillas, Shane Evans, Ed Foshee, Buz Hipp, Donald Johnston, Bobby Watts, Mike Wood

**BY-LAWS COMMITTEE;**

Glen Casada, Buz Hipp, Jennifer Roberts, Wyndall Swain, Billy Thompson, Nancy Tunnell, and Bobby Watts

**SCHOLARSHIP COMMITTEE:**

Lynn Carey, Angela Evans, David Hardy, Donald Johnston, Michelle McAfee, Richard Oliveira, Stephanie Wood

**INTERNET WEBSITE COMMITTEE;**

Ed Foshee, Julie Hale, Donald Johnston, Michelle McAfee, Diana Payne, Jennifer Roberts, and Michael Wood.

**ENNOBLEMENT & POINTS COMMITTEE:**

David Gibson, James Kyle, Brenda Larner, Rebecca Norris, Richard Oliveira, Bobby Watts

**NATIONAL SHOW COMMITTEE;**

Kenny Carey, Ed Foshee, Jenna Martin, Mike Reis, Jennifer Roberts, Alice Thompson, Michael Wood

**BOER BREEDER/NEWSLETTER;**

This was tabled until a later date.

With nothing further, the meeting adjourned.