

**BOARD OF DIRECTORS TELECONFERENCE MEETING  
TUESDAY, DECEMBER 16, 2008 @ 6:00 PM CENTRAL**

**President Ernie Haire called the meeting to order. Present were:**

**Alice Thompson**

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**James Kyle**

**Richard Oliveria**

**Jennifer Roberts**

**Kenny Carey, National Show Committee Chairman**

**Not present were Donald Johnston and Brenda Fox.**

**Kenny Carey, National Show Committee Chairman, gave a report on what the Committee had come up with as far as, a National Show budget, goals, advertisement prices, and expenses. Per Kenny, here is the proposed budget:**

<b>1. Facility Rental</b>	<b>\$8500.00</b>
<b>2. Insurance</b>	<b>500.00</b>
<b>3. Security</b>	<b>1200.00</b>
<b>4. Awards</b>	<b>12000.00</b>
<b>5. Program</b>	<b>1500.00</b>
<b>6. Judges</b>	<b>3000.00</b>
<b>7. Announcer (125 x4 days)</b>	<b>500.00</b>
<b>8. Banquet</b>	<b>3500.00</b>
<b>9. Motel</b>	<b>1600.00</b>
<b>10. Shavings</b>	<b>3000.00</b>
<b>11. Sand for kids</b>	<b>200.00</b>
<b>12. VIP Table Refreshments</b>	<b>2000.00</b>
<b>13. Misc.</b>	<b>500.00</b>
<b>14. Motel for staff</b>	<b>1400.00</b>
<b>15. Advertisement</b>	<b>2500.00</b>
<b>16. BOD Motel</b>	<b>1400.00</b>

<b>17.BOD Travel</b>	<b>1400.00</b>
<b>18.CPA Judges ballots</b>	<b>2500.00</b>
<b>Total</b>	<b>47250.00</b>

**Projected Income:**

<b>1. Junior Show Entries (150x25)</b>	<b>3750.00</b>
<b>2. Junior Pen Fees (80x6)</b>	<b>480.00</b>
<b>3. Open Entries(350x30)</b>	<b>10500.00</b>
<b>4. Open Show pens(200x6)</b>	<b>1200.00</b>
<b>5. Class Sponsorship</b>	<b>10000.00</b>
<b>6. Ring Side VIP</b>	<b>12000.00</b>
<b>7. Venders</b>	<b>5000.00</b>
<b>8. Program-ads</b>	<b>5000.00</b>
<b>9. Auction-Goats</b>	<b>10000.00</b>

<b>Total revenue</b>	<b>57,930.00</b>
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**Alice Thompson moved to accept the proposal for the National Show. James Kyle seconded the motion. All voted yes, motion passed.**

**There will be a 2009 National Show Account (an interest bearing account) set up at the Whitewright Independent Bank. Brenda Fox, Tonia Dawson, and Kenny Carey, National Show Committee Chairman will be put on the the account. Richard Oliveria put this in the form of a motion. Jennifer Roberts seconded the motion. All voted yes, Motion passed.**

**Richard Oliveria made the motion to adjourn. Alice Thompson seconded the motion.**

**Meeting Adjourned.**