



May 23, 2016

Gerald Averett, Jr.  
51319 Averett Road  
Loranger, LA 70446

Dear Gerald Averett, Jr.,

There will be a meeting of the LQHBA Board of Directors, on Thursday, June 2, 2016 beginning promptly at 12:00 P.M. at Louisiana Quarter Horse Breeders Association Office, Alexandria, LA.

There will be lunch available around 11:00 A.M. – so plan on being here early.

Minutes from our April meeting will be mailed to you later in the week.

Please let me know if you will be able to attend the meeting. If you have any additional items for the agenda please notify me by noon on Tuesday, May 31, 2016.

Sincerely,

Tony Patterson  
Executive Director

**Louisiana Quarter Horse Breeders Association**  
P.O. Box 12300 Alexandria, LA 71315 318-487-9506 Fax-318-487-6033  
105 Carlyon Lane Alexandria, LA 71303  
[www.lqhba.com](http://www.lqhba.com)

# **LQHBA Board of Directors Meeting**

Thursday, June 2, 2016

12:00 P.M.

**LQHBA Office**

Alexandria, LA

## **AGENDA**

1. Call meeting to order
2. Roll call
3. Approve minutes from previous meeting
4. Mike Chenevert (MML&H)
5. Financial Reports – Paul Dauzat
  - Monthly Financials
  - Video Poker Tax Funds Report
  - Breeders Fund Report
  - 1% Slots Report
6. American Express Corporate Card
6. Coley Gahagan
7. Video Poker Purse Supplement Fund
8. Foal Crop, OSM, Stallions
9. Stallion Awards Participants
10. Breeders' Futurity Payments
11. Yearling Sale
  - Hip Number & Stall Assignment Draw – June 15<sup>th</sup> @ 10:30 A.M.
12. Breeders Awards
  - 4<sup>th</sup> & 5<sup>th</sup> Place
  - Graded Futurities, Derbies & Champions Day
13. Out of State Mares
14. Paul Ryder
15. Delta Downs Closing Night – July 9<sup>th</sup>
16. Fair Grounds Meet
17. Slots At Racetracks Report
18. Setting Future Board Meeting Dates
19. Committee Reports
  - Advertising Marketing Committee
  - Fees Committee
  - Financial Committee
  - Personnel Committee
  - Rules Committee
  - Sale Committee
  - Champions Study Committee

- LQHBA Legislative Committee
- LQHBA Derby Committee
- Membership Committee
- Hall of Fame Committee

# **LQHBA Board of Directors Meeting**

Thursday, June 2, 2016

12:00 P.M.

**LQHBA Office**

Alexandria, LA

## **UPDATED AGENDA**

1. Call meeting to order
2. Roll call
3. Approve minutes from previous meeting
4. Mike Chenevert (MML&H)
5. Financial Reports – Paul Dauzat
  - Monthly Financials
  - Video Poker Tax Funds Report
  - Breeders Fund Report
  - 1% Slots Report
6. American Express Corporate Card
7. Coley Gahagan
8. Video Poker Purse Supplement Fund
9. Foal Crop, OSM, Stallions
10. Stallion Awards Participants
11. Breeders' Futurity Payments
12. Yearling Sale - Tents
  - Hip Number & Stall Assignment Draw – June 15<sup>th</sup> @ 10:30 A.M.
13. Breeders Awards
  - 4<sup>th</sup> & 5<sup>th</sup> Place
  - Graded Futurities, Derbies & Champions Day
14. Out of State Mares
15. Paul Ryder
16. Delta Downs Closing Night – July 9<sup>th</sup>
17. Fair Grounds Meet
18. Slots At Racetracks Report
19. Ryan Robicheaux – Membership
20. HBPA Board of Directors
21. Setting Future Board Meeting Dates
22. Committee Reports
  - Advertising Marketing Committee
  - Fees Committee
  - Financial Committee
  - Personnel Committee
  - Rules Committee
  - Sale Committee
  - LQHBA Legislative Committee
  - LQHBA Derby Committee
  - Membership Committee
  - Hall of Fame Committee

## LQHBA Board of Directors Meeting

Thursday, June 2, 2016

12:00 P.M.

**LQHBA Office**

Alexandria, LA

### Minutes

All members of the board were present with the exception of Gerald Averett, Jr., Jimmie Hatcher, and Jason Thomas. Shawn Magee, arrived at 12:20 p.m., and Ryan Robicheaux, arrived at 12:37 p.m. We have a quorum. Also present were attorney Henry C. Gahagan, Jr., and Paul Dauzat, LQHBA CPA. Guests attending were Mike Chenevert, Randall Morein and Gerald Vidrine, Billy and Jo Baya Foreman, arrived at 12:35.

Motion by Lyle Guillory to accept the minutes from the April 9, 2016 meeting. Motion seconded by Larry Findley. **Motion passed. No oppositions.**

Mike Chenevert, with MML&H spoke to the board about making an offer on the east side of the LQHBA property for England Economic & Industrial Development District for a 20' wide natural gas line, and 15' wide temporary construction on the property.

Mark Petry, ask that Jason Thomas' resignation of board of director in the southwest district be discussed. Motion seconded by Lyle Guillory.

Julien Stevens, III, opened the position up to the board of directors to take nominations someone for the southwest district.

Mark Petry made a motion to nominate Kirt Chaisson. Motion seconded by Arnold Trahan.

Lyle Guillory made a motion to nominate Jo Baya Foreman. Motion seconded by Larry Findley.

Julien Stevens, III suggest that we receive something in writing from Jason Thomas resigning from the board. After receiving the notification wait seven (7) days, then have a phone call vote with the board of directors for the replacement of Jason Thomas. The office is to notify Kirt Chaisson to verify that he is interested in the position on the board.

**Everyone agreed.**

Paul Dauzat went over the quarterly and monthly financials.

Tony Patterson went over the video poker tax fund report, breeders fund report, and the 1% slot money report.

Motion by Lyle Guillory to accept the financial reports given by Paul Dauzat and Tony Patterson. Motion seconded by Larry Findley. **Motion passed. No oppositions.**

Motion by Lyle Guillory to have a quarterly report on the American Express card and it be checked by the President, 1<sup>st</sup> and 2<sup>nd</sup> Vice President. Motion seconded by Arnold Trahan. **Motion passed. No oppositions.**

Motion by Larry Findley, to withhold \$50,000 video poker funds from Champions Day with remaining  $\frac{3}{4}$  going to Louisiana Downs and  $\frac{1}{4}$  going to Evangeline Downs to be approved annually. Motion seconded by Dutcher Jumonville. 1 – Oppose (Shawn Magee) 12- for. **Motion passed.**

Motion by Lyle Guillory to have the futurity & derby committee look over ways to increase number of horses. Motion seconded by Mark Petry. **Motion passed. No oppositions.**

Motion by Arnold Trahan to pay breeders awards through 10<sup>th</sup> place on all LQHBA futurities, derby's and champions' day. Motion seconded by Mark Petry. **Motion passed. No oppositions.**

Motion by Arnold Trahan to start paying through 10<sup>th</sup> place on breeders awards as of June 2, 2016 on all LQHBA futurities, derby's, and champions day. Motion seconded by Mark Petry. **Motion passed. No oppositions.**

Motion by Mark Petry to assess a \$1,000 penalty on the out of state mares listed below, plus ask for all records to be turned into the LQHBA office of proof that the horse(s) was at location. Motion seconded by Arnold Trahan. **Motion passed. No oppositions.**

**( MSG CARTEL IMAGE )** – Owner – Sandra & Marvin Gilreath – location – Vinton LA – (Speedy Barrett)

**( IMPERIAL FLUSH )** – Owner – Martin Trejo, Jr. – location – Delta Equine Center, Vinton, LA

( JF PATRIOT GAMES ) – Owner – Ana L Alvidrez – location – Delta Equine Center, Vinton, LA

( PATRIOTS TOAST ) – Owner – Ana L Alvidrez – location – Delta Equine Center, Vinton, LA

Jo Baya Foreman spoke to the board of directors and accepted the nomination by Lyle Guillory for the southwest district for replacement of Jason Thomas.

Motion to adjourn by Lyle Guillory. Motion seconded by Arnold Trahan. ***Motion passed. No oppositions.***

\_\_\_\_\_  
President Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary/Treasurer Signature

\_\_\_\_\_  
Date