

Attendees: Terry Barrow, Paul Coffey, Paul and Jennifer Eastridge, Keith Holeman, Lisa Wrightson, and guest Donald Sprowles.

Meeting called to order.

Paul read an overview from the September meeting and a ‘Thank You’ card from Tammy Garrison. Paul C moved to accept. Keith seconds. MOTION PASSED.

Keith gave the Treasury Report. The current balance as of this meeting date \$24,406.21. See attached enclosure provided by Keith. Paul E moved to accept the report as presented. Paul C seconds. MOTION PASSED.

Terry has sent out information to receive bids on 2009 show secretary and management. He is waiting to hear back from some bidders.

Kentucky Quarter Horse Association has tossed around an idea to combine the KQHBA and KQHA Futurities and shows (AQHA, KBIF, & NSBA). At some point they would like to discuss this idea with the members of KQHBA.

As of this meeting date, a total of approximately 33 stallions have been nominated. A few more are expected to be en route. A total list will be provided during the November meeting.

Paul E moved to purchase 2000 copies of the 2009 stallion directory and distribute some at the upcoming KEEP meeting and KQHA Convention. Paul C seconds. MOTION PASSED.

The 2009 Stallion Directory cover will commemorate the 25<sup>th</sup> anniversary of the KQHBA.

The deadline has passed for any by-law changes. Only two were received this year. They will be presented at the January 2009 meeting which will then be open for discussion. The by-law change proposals will be voted on during the annual meeting held in February 2009.

Paul E moved to adjourn. Paul C seconds. MOTION PASSED.

Next Meeting November 17, 2008 @ Shoney’s in Elizabethtown, KY 7:30 pm eastern time.