

Attendees: Terry and Scarlett Barrow, Scott Taylor, Rod Blackburn, Paul and Jennifer Eastridge, Jerry and Shirley Powers, Keith Holeman, Lisa Wrightson, and Paul and Melody Coffey.

Meeting called to order.

Minutes from the August meeting were read aloud, with one date change. The change needs to read ‘The deadline for the AQHA Ad is October 10.’ Rod moved to accept the minutes and the change. Paul E. seconds. MOTION PASSED.

Keith presented the treasury report. *The current balance was \$33,976.44. *KQHBA still has to collect as well as payout some monies from the futurity...he should have a more detailed report at the next meeting. *Keith is also waiting on information from Linda Mitchell and Conni Williams from the futurity show. Paul C moved to accept the treasury report as presented. Rod seconds. MOTION PASSED

Terry will be requesting all show tabs and any related materials from Linda and Connie concerning the futurity show.

Paul E presented the cost and possible deadlines for the 2009 stallion directory. After a short discussion, the agreed upon deadline is October 15. The proposal from South Central Printing was \$3244 for 2000 copies. The price will be reduced accordingly if less pages are needed. Paul C moved to accept this proposal. Keith seconded. MOTION PASSED.

Terry will be soliciting bids for Show Secretary and Management for 2009.

Shirley moved to adjourn. Rod seconded. MOTION PASSED.

Next Meeting October 20, 2008

Shoney's in Elizabethtown @ 7:30 pm eastern time.