

Louisiana Thoroughbred Breeders Association Board of Directors Meeting

October 22, 2004

Harrah's Louisiana Downs

Bossier City, Louisiana

11:00 a.m.

Directors Present

Jay Adcock

Charlotte Clavier

Donald Cormier

Christine Early

Dexter Gary

Warren Harang III

Neal Mc Fadden

Val Murrell

Allen Peltier

Harvey "Drew" Peltier III

Lora Pitre

Patrick Richmond

Firal Ryder

Carroll Sonnier (by proxy)

Directors Absent

None

Others Present

J.J. Davidson

Thomas B. Early

Theresa Arroyo

Roger Heitzmann III

Twelve Members

Mr. Harang called the meeting to order and asked Loretta Romero to call the roll.

Christine Early made the motion that the minutes of the August 10, 2004 and the

September 17, 2004 minutes are approved as sent to the board members. This motion was seconded by Charlotte Clavier, voted on and passed unanimously.

After discussion on the Evangeline Downs sales license, a motion was made by Patrick Richmond to support them in obtaining a license. This motion was seconded by Dexter Gary.

A substitute motion was made by Drew Peltier to refer this to the Sales Committee to study conflicting dates, seconded by Lora Pitre. Mr. Harang called for a roll call vote on the first motion.

Voting Yes

Neal McFadden

Harvey Peltier III

Lora Pitre

Carrol Sonnier

Voting No

Jay Adcock

Charlotte Clavier

Donald Cormier

Christine Early

Dexter Gary

Warren Harang III

Voting No

Val Murrell

Allen Peltier

Patrick Richmond

Firal Ryder

The motion failed.

A motion to table the original motion was made by Donald Cormier and seconded by Harvey Peltier III and a roll call vote was taken.

Voting Yes

Jay Adcock
Donald Cormier
Warren Harang III
Neal McFadden
Allen Peltier
Harvey Peltier III
Lora Pitre
Firal Ryder
Carrol Sonnier

Voting No

Charlotte Clavier
Christine Early
Dexter Gary
Val Murrell
Patrick Richmond

The motion passed and the issue was tabled.

A motion was made by Charlotte Clavier to approve the by-laws as voted on by the membership. Seconded by Lora Pitre, voted on and passed unanimously.

Committee Reports:

Breeders Sales Company, Val Murrell- Chairman. Mr. Murrell reported everything about our sale was positive. Discussions were made on ways to promote trainers to attend our sales. A motion was made by Lora Pitre to send this to the HBPA/LTBA committee. This motion was seconded by Drew Peltier, voted on and passed.

Salary and Benefit Committee: Firal Ryder-Chairman. No report.

Louisiana Champions Day Committee: Carrol Sonnier-Chairman .Mr. Early reported that this year there were three levels of Corporate Sponsorships. The Pegasus for \$2,500.00, the Pan Zareta for \$5,000.00, and the Champions for \$7,500.00 plus the Gold Row for \$1,000.

Louisiana Horse Committee: Christine Early-Chairperson. Christine Early stated our Stallion Register for 2005 had 118 stallions.

Finance Committee: Dexter Gary-Chairman. Theresa Arroyo presented her August 31, 2004 financial report.

Louisiana Stallion Committee : Val Murrell- Patrick Richmond Co-Chairman. Discussions were made on the Stallion Stakes. A motion was made by Neal McFadden

to put the information of the committee in print and send it to the board for review and poll the board by phone. This motion was seconded by Donald Cormier, voted on and passed all in favor except Drew Peltier.

Public Relations Committee: Christine Early-Chairperson. No report

Membership committee: Carroll Sonnier-Chairman. No report

Field Inspector Committee: Neal Mc Fadden-Chairman. Discussions were made about the mares being bred out of state and the mares reported by our inspectors.

Louisiana Breeders Award: Harvey Peltier III- Chairman. Discussions were made about our awards and how they are paid.

By-Law Committee: J.J. Davidson & Warren Harang- Co-Chairman. Mr. Davidson advised the board that the

by-law wording did not need to be changed.

Marketing & Development Committee: Patrick Richmond- Chairman. Mr. Richmond

gave his report on the Stallion Stakes that his committee researched. A meeting was to be held to further their report after this meeting.

HBPA / LTBA: Dexter Gary- Chairman. This committee was formed to be a liaison between the two organizations.

Old Business : No report

New Business : Discussion was made on the letter from Nancy Rumore and a motion was made by Drew Peltier to have Mr. Warren Harang send a rebuttal letter. This motion was seconded by Dexter Gary and passed unanimously.

Date, Place, and Time of next Meeting: Our next meeting was set for Friday December 10, 2004 in New Orleans at 10:00 a.m.

Following this the meeting was adjourned.

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