



Post Office Box 250
Creole, Louisiana 70632
Phone: (337) 905-4797
Fax: (337) 905-4787

January 5, 2008

The Louisiana High School Rodeo Association met in regular session at the Holiday Inn Convention Center in Alexandria, Louisiana, on this date with the following members absent: Gene Melton (bulls damaged a fence Saturday AM); Tom Watson (brother in surgery); Donovan Fontenot (family wedding); Robby Lang (working).

On motion of Stephanie Rodrigue, seconded by James Hagan, the agenda was approved as printed.

On motion of Neal Thurmon, seconded by Johnny Poole, the Board unanimously approved minutes of the November 10, 2007, meeting as printed and the Secretary's report including membership numbers of 372 in high school and 168 in the Wrangler Division, as reported by Stephanie Rodrigue.

On motion of Imon Jones, seconded by Glen Hetzel, the Board unanimously approved Financial Statements of the Wrangler Division and High School accounts, as presented by Nicky Rodrigue.

On motion of Stephanie Rodrigue, seconded by Imon Jones, the Board unanimously received the report of the Prom Committee, as presented by BJ Folse.

On motion Stephanie Rodrigue, seconded by Glen Hetzel, the Board unanimously affirmed the National Rule Change Recommendations, as discussed in the General Membership meeting.

On motion of Stephanie Rodrigue, seconded by James Hagan, the Board unanimously received Trophy Saddle proposals from Frey Outfitters, Twister, Runnin' P, Ranch Outlet, Sacs, and Ammerman as presented by Calvin Folse with final decision to be made on February 23, 2008.

On motion of Mark Frey, seconded by Tommy Dugdale, the Board unanimously approved the new five year contract with Rodeo Sports Network, increasing the per rodeo fee from \$3.00 to \$5.00 per contestant.

On motion of Neal Thurmon, seconded by Scott Broussard, the Board unanimously received the report of the Personnel Committee to accept State Finals' recommendations at the February 23, 2008 meeting, as presented by James Hagan.

On motion of Imon Jones, seconded by Stephanie Rodrigue, the Board unanimously authorized James Hagan to continue working toward alignment of By-laws to include Wrangler Division and other verbiage previously approved through Board action.

The Board received the reminder of President Calvin Folse to gather information on State Finals' stock for final decisions to be made at the February 23, 2008 meeting.

The Board of Directors consensually accepted the following remarks on Qualifying Rodeos: Sulphur – commended for better stock than contractor provided at Bell City; rodeo ran well; club provided 3rd and 4th place buckles and All Around saddles.

On motion of James Hagan, seconded by Stephanie Rodrigue, the meeting was adjourned at 12:20 PM, with the next meeting scheduled for February 23, 2008, following slack at the Southeast High School Rodeo, Lamar-Dixon Expo Center at Gonzales, LA.