



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

January 3, 2009

The Board of Directors of the Louisiana High School Rodeo Association met in regular session at the Sai Louisiana Convention Center, Alexandria, Louisiana, at 10:30 AM on this date with the following members absent: James Hagan (in Branson), Ricky Deville (out-of-town), Perry Moses (at an event with his children), Gene Melton (foot surgery), Mantle Austin and Joey Roberts.

On motion of Gordon Sorey, seconded by Brian Carroll, the agenda was approved as printed.

On motion of Donovan Fontenot, seconded by Glen Hetzel, the Board unanimously approved minutes of the December 3, 2008 meeting, as prepared by Stephanie Rodrigue.

On motion of Johnny Poole, seconded by Stephanie Rodrigue, the Board unanimously approved the Prom 2009 report by Student President BJ Folsie, the Financial Statement by Nicky Rodrigue and the National Director's report by Nicky Rodrigue noting that national rule change recommendations would not be accepted until January 2010, other than in emergency situations, following the new NHSRA procedure of revising rule books every other year.

On motion of Kenny Granger, seconded by Mark Kinney, the Board, in a 10-7 vote, granted a one year waiver to the Calcasieu Rodeo Club to allow ordering buckles after the rodeo, rather than having them at the rodeo for distribution.

The Board received advisement on days of Vernon Parish Rodeo and The Pavilion Rodeo, as well as on Hackberry FFA Rodeo's decision not to hold a cutting contest, due to the unavailability of cattle following Hurricane Ike.

On motion of Stephanie Rodrigue, seconded by Donovan Fontenot, the Board unanimously approved Todd Sloane Saddles for the LHSFR and the LJHFR at a cost of \$22340.00.

On motion of Tim Little, seconded by Scott Broussard, the Board unanimously approved Gist Buckles for the LHSFR and the LJHFR at a cost of \$37347.00.

On motion of Glen Hetzel, seconded by Gordon Sorey, the Board unanimously approved Bergeron Rodeo Company to provide stock for the LJHFR at a cost of \$11.50/head and \$200 trucking.

On motion of Mark Frey, seconded by Kenny Granger, the Board unanimously approved JD Rodeo Company to provide timed-event stock at the LHSFR at a cost of \$16.00/head for calves and steers and \$12.00/head for goats.

On motion of Stephanie Rodrigue, seconded by Glen Hetzel, the Board unanimously approved Natie Johnson as the vendor for the practice pen for a vendor fee of \$500.00 for the week.

On motion of Tim Little, seconded by Johnny Poole, the Board unanimously awarded exclusive photography rights to Jennings Photography for a sponsorship vendor fee of \$1000.00 for the LJHFR and \$1500.00 for the LHSFR.

On motion of Tim Little, seconded by Scott Broussard, the Board unanimously approved LJHFR Judges James Hagan and William Vaughan; LHSFR Third Judge Jeff Burns; LJHFR Timekeepers Charlene Mudge and Martha Robertson; LHSFR Timekeepers Ronaleen Hagan and Linda Humphries; LJHFR Announcer's Secretary Diane Fontenot; LHSFR Announcer's Secretary Mindy Hetzel; LJHFR/LHSFR Rodeo Office Assistant Pam Taylor; LJHFR/LHSFR Announcer/LHSFR Disk Jockey Kevin Moreau.

On motion of Donovan Fontenot, seconded by Glen Hetzel, the Board approved, in a 11-3 vote, The Pavilion, Kinder, Louisiana, May 29-31, 2009, as the venue of the LJHFR.

On motion of Eric Hammons, seconded by Scott Broussard, the Board approved replacing Mantle Austin with Shorty Norred, next in number of at-large votes for the remainder of the current rodeo year with Glen Hetzel abstaining.

President Calvin Folsie reminded the contractors that no contestants are allowed to practice, observe, or work stock that will be used at either the LJHFR or the LHSFR, unless the session is advertised and open to all. Events where the stock will be used must also be advertised. Advertisement must be within an ample time and posted on www.lhsra.info. He also advised the Board that logistics on future meetings would also be posted on www.lhsra.info.

On motion of Glen Hetzel, seconded by Johnny Poole, the Board unanimously approved adjournment.