2010 MOTION to CHANGE NAT. SPECIALTY SHOW SITE ABC BOARD OF DIRECTORS

Motion by: Jim Brigham, Central Director

Seconded by: Robert Wire, West Coast Director

Motion Made & Seconded: January 1, 2010 Discussion for 7 days: Saturday, January 2 - Friday, January 8, 2010 Votes Accepted for 5 days: Saturday, January 9 – Wednesday, January 13, 2010

Motion: I move that the Board authorize Christine Ward-Weber, 3rd Vice President, to change the location of the 2010 National Specialty to Expo Center at Kay Rodgers Park in Ft Smith' AR. Further, the Board authorizes that she may enter into a contract with the facility's management and her projected total cost for the 3 days of \$4100.

Jim Brigham Central

Rationale: Motion for a change in show grounds

Although the 2009 show site offered us a great show site, it was a bit small and the weather added a huge boost to it's success. After reviewing options, I believe the best choice is to move to a larger facility. I have viewed and negotiated a contract with Kay Rodgers Park and would like to ask for board approval. If you need additional information, please do not hesitate to ask.

Kay Rodgers Park, Fort Smith Arkansas Here is a link: <u>http://www.kayrodgerspark.org/index.php?page</u> =facilities-expo

We are taking the center section, per board approval. If anyone has any questions, three ABC members have seen the site: Hank Hartnek, Bob Wire and myself.

The venue has RV parking and is completely fenced.

I will be using some fund raising or will be acquiring ring rentals to help meet the total cost of \$4100.00 for the 3 days (including tables, chairs, electricity & clean up)

I need a vote as per policy guidelines.

Christine Ward-Weber 3rd Vice President.