

**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 Director

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:

<http://www.kayrodderspark.org/index.php?page=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 .

DIRECTOR	YES	NO	ABSTAINED	NO VOTE
D. Dow	xx			
R. Gorman		xx		
L. Pollock	xx			
T. Robin	xx			
B. Ackerman	xx			
K. Patterson	xx			
J. Brigham	xx			
J. Chase	xx			
E. Janulis		xx		
B. Rankin	xx			
M. Karbiner	xx			
S. Truksa	xx			
J. Henderson		xx		
B. Landress				xx
R. Wire	xx			

__ 11 __ Yes votes, __ 3 __ No votes, _____ Abstained, __ 1 __ Not voting