Members on the Call:
Tim Rice  Galen Shumaker  Kerbi Bowden Victoria Blatchford
John Stewart  Jodi Stoddard  Jerald Bierman  Jason Grubb
Chris Strickland  Kevin Hollingsworth  Mark Massey  Billy Nelson

Galen Shumaker called the meeting to order.

Galen Shumaker addressed the Board regarding purchasing stalls to be utilized for the NLBRA Finals. There are 520 panels. It would take 224 panels to make an 84 stall barn. The 520 panels would make enough to complete 2 stall barns. They panels have always been under a shed. The price quote for the panels would be $90 a panel. The total cost of the panels would be $46,800.00.

If NLBRA would purchase the stalls, the Lazy E would enter a partnership with NLBRA and rent the stalls from NLBRA when needed. It would take approximately $1400 to put a stall barn up or take it down. The owner of the stalls shared with Galen Shumaker that the panels are rust free and there are some that may need plywood. The Lazy E will store them for NLBRA and would rent them from NLBRA as needed. It would be possible that the stalls could be set up and then let up to utilize throughout the year.

It would be approximately $2400 to purchase the cords needed to provide electricity to a barn. It takes almost 1000 feet of cord for a barn. The total cost of cords needed if the stall panels are purchased would be $4800.

It costs approximately $3000 a tent to provide a tent over the stall barns during the finals.

It costs $10,500.00 to rent a stall barn and tent currently. It will cost $29,000.00 to build the same tents that NLBRA currently rents for $10,500. This purchase would pay for themselves in a 2-3 years with their use at the NLBRA finals and a couple times a year for events that the Lazy E would utilize the stalls as well.

Discussion was held to send a Board Member to look at the stalls and take pictures for the Board to see. Jimmy Lovelady will go and look at the stalls and take pictures of the stalls and panels and will report back to the Board.

The meeting was adjourned.

Respectfully submitted,

Jodi Stoddard
NLBRA Executive Board Secretary

Signed by Annie Walter
[Signature]
approved 1/21/2021