

**Belgian Draft Horse Corporation of America
Board Meeting
October 12, 2008**

Meeting called to order at 8:06 p.m. via conference call by President Darrel Eberspacher.

Participating: Darrel Eberspacher, Crae Eller, Kent House, Christina Lemley, Bill McGrew, Gary Miller, Walt Schaefer, Dr. Mike Stone, Keith Woodbury, and Vicki Knott.

Discussion opened on the anticipated deficit of the NABC VI.

Crae Eller, NABC VI Chair, reported on the account balance and the outstanding invoices.

Discussion opened on possible methods to resolve the anticipated deficit.

Motion by Stone,
Seconded by Eller,
To extend a line of credit up to \$30,000.00 to the NABC VI Committee to satisfy debts with interest to be charged at 1%. The funds are to be removed from the Corporation certificate of deposit.
Motion carried.

President called for further business or a motion to adjourn.

Motion by Schaefer,
Seconded by Miller,
To adjourn.
Motion carried.

Meeting adjourned at 8:45 p.m.