

**Board of Directors Meeting - Special Meeting**  
**Phone Conference**  
**February 3, 2022**

The meeting was called to order at 7:02 MST (8:02 CST) by Duane Packard, President.

Board members present by roll call: Duane Packard, Patty Koller, Sonny Mahurin, Peter Gonnet, Barry Breemersch, Charles Holt, Lincoln Rogers, and Tim Feddes. Also present was Angie Brooks, Executive Secretary.

**Treasurer's Report**

- Lincoln Rogers presented the Treasurers report. There is \$30,433.87 in the Chase account.

**New Business**

- Finals
  - Sponsorships include:
    - Title - \$10,000
    - Platinum - \$5000
    - Gold - \$5000
    - Silver - \$1000
    - Bronze - \$500
  - Class Sizes
    - Open - 50
    - Nursery - 35
    - Intermediate - 25
    - Novice - 25
    - Horseback - 20
  - James Butler has offered for his cook to provide a meal for the cost of the food.
  - Todd Jessen has 165 head of cattle. Jenson Gainer also has cattle available.
  - Brandon Pugh will livestream for \$1000 a day, details discussed.
  - Discussed entries
    - February 20th open date
    - April 10th close date
  - Awards committee - Angie Brooks and Becka Barron
  - Lodging discussed
    - Possible host hotel.
    - NRS will handle camping and stall reservations
  - Generator for sound system
    - Lincoln volunteered to bring a generator.
  - Horseback committee appointed
    - Lincoln Rogers, Jason Terrell, and Jenson Gainer
  - Possible announcers and judges discussed.
    - Jerry Burke will judge the field.
    - Marvin Daniel will judge the arena.
  - Sonny Mahurin stated that Brandon Pugh offered to do some advertising, posting every other day from now until finals for \$500.
    - Sonny Mahurin moved that the NCA hire Brandon Pugh for this service. Lincoln Rogers seconded the motion and it was approved unanimously.
- Canadian Regional Finals were discussed.
  - Barry Breemersch stated that they would like to hold the Regional Finals March 18th and 19th.
  - Sonny Mahurin moved that Canada be able to hold their Regional Finals on this date. Patty Koller seconded the motion and it was approved unanimously.
  - Due to the difficulty with travel due to Covid, after some discussion, Barry Breemersch requested that the NCA refund \$1,440 to Canada for the Regional Finals.
    - Charles Holt moved that the NCA refund the \$,1400. The motion was seconded by Patty Koller and approved by a majority vote.

Duane Packard called for a motion to adjourn. Sonny Mahurin moved that the meeting be adjourned. The motion was seconded by Barry Breemersch and approved unanimously.