

**Board of Directors Meeting
Phone Conference
March 24, 2022**

The meeting was called to order at 7:00 MST (8:00 CST) by Duane Packard, President.

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

Approval of Minutes

- Patty Koller moved that the minutes of the March 15th, 2022 board of directors meeting be approved. The motion was seconded by Lincoln Rogers and approved unanimously.

Treasurer's Report

- Lincoln Rogers presented the treasurers report. There is \$86,330.86 in the Chase account as of today.

Old Business

- Finals
 - There were cancellations of the ropings and barrel racing during Finals. This will increase the cost of the facilities. Sonny Miller states that he may be able to reschedule some events.
 - There was budget discussion.
 - It was decided that there is no need to have a second dinner.
 - Discussion whether to increase Becka Barron's pay this year.
 - Discussion whether to donate auction proceeds to NCTA for a scholarship.
 - More information is needed to make a decision.
 - Discussion about the Horseback class. This will be revisited at the next meeting.

New Business

- There was discussion about the Whistling Dixie Trial as there was misunderstanding about the sanctioning of the Horseback class.
 - Lincoln Rogers moved that the points from the Horseback class at Whistling Dixie trial be accepted, Barry Breemersch seconded. The motion was passed with Peter Gonnet and Charles Holt abstaining.

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