

**Board of Directors Meeting  
Phone Conference  
April 27, 2016**

Meeting called to order at 6:03 pm by President Jeff Mundorf

Present: Jeff Mundorf, Dan Gill, Jennifer Quinton, Tom Blasdel, Campbell Forsyth, Bob Wagner, Tim Gifford, Richard Brandon, Anna Guthrie, Steve Wight, Jimmy Walker

Dan Gill moved to approve the minutes from the 4/6/16 meeting; Campbell Forsyth seconded, approved.

**President's Report**

- Election - there are 130 votes in so far.
- The voting closes May 3rd.

**Treasurer's Report**

- We now have \$53,000 in our account, without entry fees. Entry fees will add another \$35,000 to the account.
- The Outback Stockdog Association has generously donated \$8,500 to us.
- Dan Gill moved to approve the money for Tresea to buy new accounting software. Anna Guthrie seconded. No discussion, approved.

**Old Business**

- Head scorers for Finals
  - Discussion of hiring one person for the Open classes and another for the HB classes at \$1000 each. Dan Gill moved; Campbell Forsyth seconded, with Bill Melvin from NE being approved to be the Open head scorer. Motion approved.
  - Bob Wagner moved to hire a second person to be the head scorer for all of the Horseback classes. Dan Gill seconded, approved.
  - Jeff Mundorf will look into the scorer for the HB classes, and the Board will vote by email.
  - The Board will take over finding scorers and scribes, using Meeker volunteers first, and NCA members second.
- Discussion of the schedule as printed—the Final go of Open is shown as being 4 hours long. That can't be done.

**New Business**

- Discussion of bumping up the intermediate entries from 25 to 30, as that class has the biggest wait list. The other classes are ok as is. Tim Gifford moved to bump up to 30; Anna Guthrie seconded, approved.

Next meeting: May 25, 2016.