

**Board of Directors Meeting  
Phone Conference  
December 5, 2019**

Present: Steve Knipmeyer, Sonny Mahurin, Carrie Pottinger, Tim Feddes, Patty Koller, Brian Jacobs  
Approval of Minutes from October 31, correction to Patty Koller's name. Motion to approve by Patty Koller, seconded by Steve Knipmeyer; motion carried.

**President's Report**

- We are in a pretty good shape and it is very quiet. Everything is moving forward, there are winter trials coming up which is good. Lots of people trialing.

**Treasurer's Report**

- Been very quiet. Balance is \$23,868.

**Old Business**

- 2020 Finals
  - Board was asked if any questions or comments on the contract with the Archer Complex, none were given.
  - Committees will be organized at the next Board meeting in January.
  - Jeff Christiansen and Sonny Mahurin are working on Sponsorship Committee.
  - We also need help with the set-up and take-down, Auction Committee, Volunteers Committee, and Food and Awards Committee.
  - Carrie will send the Board the spreadsheet she created last year to document all that was done last year.

**New Business**

- Futurity
  - The Futurity will be held again in Thayer, KS.
  - Carrie Pottinger and Sonny Mahurin will work together on the entry form and get it in time for the Jan/Feb newsletter.
- Red Bluff Bull and Dog Sale.
  - Run an ad to promote what is the NCA to trial dogs.
  - Patty Koller moved to spend up to \$400 to advertise the NCA in the catalog. Seconded by Brian Jacobs, motion carried.
- Patty Koller brought up possibility of producing a video for RFD TV, still researching the cost.
  - Need to have conversations and more information to decide if this is something that supports the NCA in the future and a good value for membership dollars.
- Motion to accept Randy Mooney's resignation.
  - Moved by Patty Koller.
  - No Board member seconded.
  - Tabled to figure out if NCA needs to make a motion to accept the resignation.

Next meeting will be on January 16, 2020.

Motion to adjourn by Steve Knipmeyer and seconded by Brian Jacobs; motion carried.