

**Board of Directors Meeting  
Phone Conference  
February 20, 2018**

Meeting called to order at 6:00 by President Jeff Mundorf

Present: Jeff Mundorf, Steven Rosvold, Bob Wagner, Steve Knipmeyer, Randy Mooney, Sonny Mahurin, Tresea Briggs.

Minutes from previous meeting were not ready for approval as Sonny Mahurin had mistaken the date of the meeting and did not have them ready. January minutes will be approved at the next meeting.

**President's Report**

- Nothing new to report.

**Old Business**

- Discussion regarding help at the Finals
  - It was agreed that we would have three cowboys and three set out crew at the arena each day as well as three truck drivers Wednesday through Saturday and five or six on Sunday.
  - We will need two trucks and trailers Wednesday through Saturday and four trucks and trailers on Sunday.
  - A motion was made by Steven Rosvold that the NCA pay the cowboys, set out people and truck drivers \$100 per day and pay \$50 per day for a truck and trailer.
  - Motion seconded by Campbell Forsyth and approved.
- National Finals discussion
  - Number of judges needed to cover all classes.
  - Possibility of using one of the judges for more than one class. Need to discuss this with the potential judges.
  - Consider paying day money for final run.
- Fundraising for the Finals
  - Tresea Briggs has not had time to begin working on this yet.
  - She has spoken with Olivia at the Archer Complex and has obtained a list of potential sponsors to contact. She and Bob Wagner will begin contacting some of them soon.
- What dollar amount do we want to have for dog sponsorships this year?
  - All agree that \$100 would be good.
- Do we need a separate waiver specifically for the horseback class?
  - Will have a policy and waiver ready by the next meeting.
- Need to get information to Lori for the March/April Newsletter.
  - Explanation of Open Rookie Buckle Award
  - Events at the Finals
  - Lodging info
  - Entry form & rules
  - Any other Finals/ local information.

**New Business**

- Sonny Mahurin asked if it would be appropriate for the NCA to pay for the buckles for the NCA futurity.
  - Bob Wagner made a motion that the NCA pay for the Futurity buckles.

- Motion was seconded by Steven Rosvold and approved.

Campbell Forsyth made a motion to adjourn. Motion seconded by Steven Rosvold.  
Next meeting March 13, 2018.