

**Board of Directors Meeting
Phone Conference
July 10, 2014**

Meeting called to order at 6:10 by President Richard Brandon

Present: Richard Brandon, Bob Wagner, Anna Guthrie, Tim Gifford, Juan Reyes, Dan Gill

Absent: Mike Minor, Robin Brown, Jeff Mundorf

Guests: Tom Blasdell, Jimmy Walker

Dan Gill moved to approve the minutes of the 6/19/14 meeting. Motion seconded by Anna Guthrie and approved unanimously.

New Business

- Course Committees for 2015 - Tim Gifford
 - Proposed Chairs:
 - Anna - Clinic committee
 - Nursery - Dan Gill
 - Intermediate - Jeff Mundorf
 - Horseback - Tom Blasdell
 - Intermediate Horseback - Robin Nuffer and Jack Leach
 - Open - Mike Minor and Lyle East
 - Scorers - Jimmy Walker

Juan Reyes resigned from the Board and encouraged the Board to appoint Tom Blasdell to fill his position in order to get more representation from the Northwest. Dan Gill moved to accept the resignation of Juan Reyes and to appoint Tom Blasdell to fill the position of at-large Director for one year. Motion seconded by Tim Gifford and approved unanimously.

Dan Gill moved to create a Red Oliver memorial award to be presented to the most promising young dog as selected by the Board. Motion seconded by Anna Guthrie and approved unanimously.

Next meeting will be on Monday August 4, 2014 in Saratoga, WY.

Dan Gill moved to adjourn the meeting. Motion seconded by Anna Guthrie and approved unanimously.