

**Board of Directors Meeting  
Phone Conference  
July 17, 2013**

Called to order at 6:06 by Vice President Tim Gifford

Present: Tim Gifford, Bob Wagner, Jeff Mundorf, Anna Guthrie, Randy Bradford

Absent: Juan Reyes, Jimmy Walker, Robin Nuffer

Randy Bradford moved to approve the minutes of the 6/26/13 Board meeting. Motion seconded by Anna Guthrie and approved unanimously.

**Old Business**

- Qualifying points
  - Jeff Mundorf moved to modify the qualify point system as follows:
    - Provided that there are at least 4 dogs in the class, points are awarded to the top placing 25% and the top placing dog or team receives points equal to 25 times the number of dogs in the class.
    - Each dog or team in second place will receive 100 points less than the first-place dog or team. Third place and below will each receive 100 points less than the place above until there are no points.
    - Motion seconded by Anna Guthrie and approved unanimously.
- New Director
  - Jeff Mundorf moved that Tom Blasdel be appointed as At-Large Director. Motion seconded by Randy Bradford and approved unanimously.
  - Jeff Mundorf moved that appointed Directors serve only until the next election and that at that election, members vote for two Directors to fill the seat normally up for election and to fill the balance of the term of the seat filled by the appointed Director. The candidate receiving the largest number of votes will be elected to a full, three-year term. The candidate receiving the second largest number of votes will serve the balance of the unexpired term. The appointed Director may be a candidate. Motion seconded by Anna Guthrie and approved unanimously.
- Finals
  - Jeff Mundorf moved that the 2014 National Finals be held June 18-22, 2014 in Steamboat Springs, CO. Motion seconded by Randy Bradford and approved unanimously.
  - Intermediate Finals committee report presented Randy Bradford.
  - Jeff Mundorf to work on final wording of a proposal for Board approval.
  - Randy Bradford moved to adopt Board recommendations for the 2014 Finals (see attached). Motion seconded by Jeff Mundorf and approved unanimously.
  - Jeff Mundorf moved to increase the number of dogs in the Horseback class at the finals to 25 and to allow two dogs per handler. Motion seconded by Anna Guthrie and approved unanimously.

Next meeting will be Aug 15, 2013.

Anna Guthrie moved to adjourn. Motion seconded by Randy Bradford and approved unanimously.

**Board Recommendations for Finals 2014**

- **General**
  - *A white board at each field with the course drawn on it*
  - *Take back 40% to the finals in all the classes*
  - *Tarp exhaust gates*
  - *Make sure the spectators can see all obstacles*

- *Water troughs for the dogs at all fields*
  - *Public site*
  - *Distribute toilets and trash cans*
  - *Move tent to view field*
  - *Bleachers in tent near field - tables behind*
  - *Meet and greet handler area*
  - *Handlers at site with dog to meet spectators and answer questions-*
  - *Post schedule for each day*
  - *Collect tickets at auto entry gate*
  - *A central posting of courses, information, rules, directions, etc.*
- **Small Field**
  - *Reverse so handlers enter from public side*
  - *Bleachers or bales in arena*
- **Horseback**
  - *Increase class to 25 dogs*
  - *Allow handlers to enter 2 dogs each*
  - *\$10 per night to keep in pens overnight*
  - *Tie or pen horses out of spectator path during the day*
- **RV Park**
  - *Charge \$50 for entire event for camping to provide toilet, dumpster, and waste removal service (at campers'*
- **Additional activities**
  - *More clinics - using visitor dogs best*
  - *More food vendors*
- **Scorers**
  - *Laptops or tablets at scorers' tables to enter results*
  - *Work with course directors during course setup to be certain obstacles can be seen from scorer stands*
  - *Do an orientation session with all scorers*
  - *Scorers at handlers meeting*
  - *Field glasses at scorer stands*
- **Annual meeting**
- **Business meeting**
- **Board responsibilities**
  - *Board meet 15 min before first handlers meeting of each day to coordinate.*
  - *Use more non-Director volunteers*
- **Signage**
  - *Better signs on road*
  - *Better (or at least more visible) sign in award area for pictures*
- **Award ceremonies**
  - *Include in schedule*
  - *Horseback and Intermediate after Horseback on Saturday*
  - *Nursery between Nursery and Open on Sunday*
  - *Open after Open*
- **Announcer**
  - *Talk during runs from beginning*
  - *Get bio information about dogs and handlers*