

**Board of Directors Meeting
Phone Conference
March 20, 2013**

Meeting called to order at 6:03 by Juan Reyes

Present: Juan Reyes, Tim Gifford, Bob Wagner, Jimmy Walker, Lyle East, Anna Guthrie, Robin Nuffer (joined late), Dan Gill (joined late), Jeff Mundorf (joined late)

Lyle East moved to approve the minutes of the 3/6/13 meeting. Motion seconded by Anna Guthrie and approved unanimously.

Old Business

- Finals
 - Report from Juan Reyes on meetings and new site visit
 - Dan Gill moved to change sites contingent upon release by Creek Ranch from first site contract. Motion seconded by Jeff Mundorf and approved unanimously.
 - Jimmy Walker moved to approve contract with Misto Productions for fundraising and event production. Motion seconded by Lyle East and approved unanimously.
- Horseback runs
 - Robin Nuffer moved to approve proposal (attached) for Horseback class at Finals. Motion seconded by Anna Guthrie and approved unanimously.

Next meeting will be on 4/17/13.

Robin Nuffer moved to adjourn the meeting. Motion seconded by Dan Gill and approved unanimously.

Horseback Finals

- 20 dogs
- One dog per handler. Second dogs allowed if trial does not fill.
- Open dogs given priority in order of points earned. If trial does not fill with first and second Open dogs, Nursery dogs will be used in order of points received.

Schedule

- Thursday
 - Preliminary #1 - Main Field
- Saturday
 - AM - Preliminary #2 - Small Field + Arena
 - PM - Final - Main Field (5-8 dogs)
- Preliminary #2 will be "Gambler's Choice"
- 3 head of cattle in preliminaries, 5 head in Final.
- Scoring will be cumulative.
- Final will run in low score to high score order.
- Retrievers will be allowed as for Open, Nursery and Intermediate. In Gambler's Choice, handler may return to an obstacle after a dog fails an obstacle only if no points have been received on the first obstacle.