

**Board of Directors Meeting
Phone Conference
March 21, 2018**

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

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

Bob Wagner moved to make some amendments to the January minutes. Motion seconded by Randy Mooney and approved.

Steven Rosvold moved to approve the February minutes. Motion seconded by Steve Knipmeyer and approved.

President's report

- Not a whole lot to talk about. Stay focused on Finals.

Treasurer's Report

- We currently have \$25,315.00 in the bank.

Old Business

- Sonny Mahurin moved that the board appoint Brian Jacobs as the West Coast director. Motion seconded by Steven Rosvold and approved.
- John Rose was invited to the board meeting to discuss a possible concern regarding an animal rights group that is videotaping what they feel are animal rights abuses and distributing the videos in various ways.
 - There is some discussion on some videos about the use of dogs being cruel.
 - John Rose wants the NCA and its members to be aware that this is going on.
- Futurity
 - Sonny Mahurin reported that everything is coming along.
 - Getting catalog ready and it will be self-funded by money brought in by advertisers.
 - Some entries so far, but not many to speak of.
 - Estimating 20 dogs.
- Finals
 - The Cowbelles will serve us two dinners.
 - We will need to set up tables etc.
 - \$500 per night for the meal.
 - Should we get an RSVP to see who is coming?
 - The cattle will be used May 12-13 for a trial in an arena.
 - This is the least money we have ever spent on finals cattle.
 - The 4-H and other groups are willing to help us raise money for dog sponsors.
 - They will get half of this for the group and half for the NCA.
 - Sonny Mahurin moved to support the local groups collecting money for dog sponsors at \$100 and then split 50/50.
 - Motion seconded by Steve Knipmeyer and approved.
 - Bob Wagner doesn't feel that we should charge admission this year.
 - Randy Mooney moved that we do not charge admission at the finals.
 - Motion seconded by Sonny Mahurin and approved.
 - Brian Jacobs mentions a calcutta. Maybe have this for last day at finals?

- Bob Wagner would like to have two committees.
 - Course committee in charge of course design, setup and making printable diagrams of courses to distribute.
 - Personnel committee in charge of the setout crew, timers & drivers.
 - Three set out guys each day, two working at a time. Minimum of four truck drivers needed.
- Bob recommends Steve Knipmeyer as the chair for the Course committee and Sonny Mahurin for chair of the Personnel committee.
 - Bob Wagner moved to assign Steve Knipmeyer as chair of the Course committee.
 - Motion was seconded by Randy Mooney and approved.
 - Bob Wagner moved to appoint Sonny Mahurin as chair of the Personnel committee.
 - Motion was seconded by Steve Knipmeyer and approved.
- We need judges and announcers.
 - Jeff has found two announcers, Trent Loos & Kim Allen.
 - Discussion about paying them \$1000 plus paying for their hotel rooms.
 - Bob Wagner makes a motion to approve the suggested announcers and to pay them \$1000 plus hotel room.
 - Motion is seconded by Steve Knipmeyer.
- Tresea Briggs would like approval for the Finals logos that were designed by Lori Herbel.
 - Is everyone ok with them?
 - Yes, everyone likes the logos.
 - Are we going to order apparel this year or have Stitchin' Quarters on site to make apparel on site, or both?
 - Just have Stitchin' Quarters handle the merchandise this year.
 - Are we going to do a handler's bag this year?
 - Spend \$20 per handler bag & try to get some local items donated for bags.
 - Do we want any entertainment the night of the handlers meeting?
 - Suggestion from the Clyde & Bobbie Johnson is a cowboy poet in Saratoga, WY by the name of Chuck Larson.
 - \$500 for the show and 1-night hotel room.
 - Brian suggests that an auction would be more beneficial the night of the handlers meeting to raise money for the NCA.
- Bob Wagner makes a motion to have another committee for the charity auction and that Brian Jacobs be appointed as the chair of that committee. Motion is seconded by Sonny Mahurin and approved.