

**Board of Directors Meeting
Phone Conference
May 25, 2016**

Meeting called to order at 6:04 pm by President Jeff Mundorf.

Present: Jeff Mundorf, Dan Gill, Jennifer Quinton, Campbell Forsyth, Bob Wagner, Tim Gifford, Richard Brandon, Anna Guthrie, Steve Wight, Jimmy Walker

Also present: Steven Rosvold (newly elected At-Large Director)

Not present: Tom Blasdel

Jimmy Walker moved to approve the minutes from the 4/27/16 meeting; Dan Gill seconded, approved.

President's Report

- Tim Gifford and Bob Wagner will be going to Meeker next week to dog break the Finals cattle. There are 300 to work with so any that are not appropriate for Finals can be culled.

Treasurer's Report

- Our account now has \$74,000 after giving \$20,000 to the Meeker folks. Partnering with Meeker has saved us a great deal of money.
- Entry fees are now all in.
- There is still some money yet to come in from clinics and puppy donations.
- Less than two months into the new qualifying year, there are 67 Open dogs with points and 37 Nursery dogs.
- There was some discussion of converting prize monies to Canadian for our friends up north, so they don't lose so much.

Old Business

- Main Field Course
 - The schedule has the final day of Open as lasting only four hours. How can we make that work? There was some discussion of shortening the outruns, but many wanted to keep them as is.
 - There was discussion of how to set the double lift - to have the handler call for the second set or have the setout folks bring the second set out when the first set reaches a particular point. The consensus was to have them set out when the first set reach a particular point, but no definite decision was made at this time.
 - Discussion of having the fetch panels a one-shot deal on the final day. The course is currently set that way.
 - Discussion of the Nursery course being too similar to the Open course, and any dogs that are running Open and also Nursery would have an advantage. The solution might be to reverse the direction of the drives on the preliminary days. Most agreed, but it was decided to look at it once we all get there.
 - Discussion about some of the Horseback courses; they might be a little too complex for the time we have. This will also be considered when we get there.

New Business

- Handler meeting checklists - Jimmy Walker moved to use them at all the meetings. Campbell Forsyth seconded, approved.
- Project Dog
 - There was discussion of how to get the news of this test to the membership without necessarily endorsing it.
 - Dan Gill moved to have a news article about it in the after-Finals newsletter. Anna Guthrie seconded, approved.
- Finals collars

- Dan Gill has had collars made for all contestants again. This year's collars will also say Meeker on them.
- Dan Gill also said that the minute from meetings need to be up on the NCA website and kept more current. Bob Wagner and Jennifer Quinton are working on WordPress, and Jennifer Quinton will be helping with the website.

Next meeting will be at Finals on 6/15/16. At the trial site, weather permitting.

Dan Gill moved to adjourn. Campbell Forsyth seconded, adjourned.

President Richard Brandon chaired the remainder of the meeting.

Tim Gifford moved to accept the application of Randy Mooney to host the 2015 South East Regional Finals in Mountain Home, AR October 23-24. Motion seconded by Anna Guthrie and approved unanimously.

Next meeting will be a phone conference meeting July 7, 2015.

Dan Gill moved to adjourn the meeting. Motion seconded by Tom Blasdel and approved unanimously.