

**Board of Directors Meeting  
Phone Conference  
May 9, 2017**

The meeting was called to order at 6:05pm.

Present: Jeff Mundorf, Bob Wagner, Jimmy Walker, Anna Guthrie, Campbell Forsyth, Steve Knipmeyer, Steve Wight, Steven Rosvold, Jennifer Quinton, Randy Mooney, Tresea Briggs.

Jimmy Walker made a motion to approve the minutes from 4-11-17. Campbell Forsyth seconded; minutes were approved.

**Treasurer's Report**

- \$25,545 in the account.
- This after the second payment to Steve Wight for Finals
- This amount does not include Finals entry fees.

**Old Business**

- Jimmy Walker made the motion to appoint Campbell Forsyth to fill Tom Blasdell's vacant At-Large seat. Steve Knipmeyer seconded. Motion passed.
- Finals
  - Course committee: Steve Wight, Steve Knipmeyer, Campbell Forsyth, and Jimmy Walker as chair are the proposed committee, with Jeff Mundorf to fill in as needed. Bob Wagner made the motion to appoint these as the committee; Randy Mooney seconded. Motion passed.
  - Nursery dogs at Finals
    - Jimmy Walker made a motion to allow all of those who sent in entries to run in this year's Finals (there were a handful wait listed, with some other classes not completely filled). Jennifer Quinton seconded. Motion passed.
- Collar rule
  - Jeff Mundorf and Bob Wagner suggested waiving the rule for this year. There was some discussion of the rule, with most agreeing that a DQ for forgetting to remove a collar was not fair. Some discussion ensued.
  - Randy Mooney made the motion that we rescind that rule for this year, but that no training devices are allowed, and the head scorer has the right to inspect a collar. Steve Knipmeyer seconded, and the motion passed.
- Proposed payout
  - There was some discussion of the payout schedule; originally it was planned to have it the same as last year, but it was pointed out that we have more entries in Intermediate this year, and not as many in Open as we usually have.
  - Some suggestions were made, with the motion being made by Jimmy Walker that we pay day money to five places in all classes, and then six places in all classes for the Final go. Campbell Forsyth seconded, and the motion passed.
- Scoring
  - There was discussion of whether to keep our current system, or if we should go to a system of all three days' scores being added together to determine the Champions of all the classes.
  - Steve Wight made a motion to switch to the 3-day cumulative system; Jennifer Quinton seconded. A roll-call vote was taken, with a result of 3 in favor and 6 against. The motion was defeated.
- Intermediate Move-Up

- Some felt that rather than doing a set number of people to move up, we ought to consider a percentage. Some discussion ensued.
- Jennifer Quinton moved that we have 40% (rounding up if needed) of those who end up in the Final go move up to Open; Campbell Forsyth seconded, and the motion passed.
- Horseback committee
  - For next year a committee will be formed at Finals.
- Facebook
  - Do we need more admins? After some discussion, it was decided to leave it alone for now.
- BAER tests at Finals
  - We need a vet there to draw blood so those dogs tested can be added to the database for the EOAD research.
  - The vet would need about \$10 per dog. Some felt that was too much, so Bob Wagner will look into other options and let everyone know via email.

Remember the two Board meetings at Finals. Anna Guthrie and Jimmy Walker will be leaving the Board, with either Sonny Mahurin or Michael Dow filling the vacant At-Large seat.

Next meeting will be at Finals.

Jimmy Walker moved to adjourn; Jennifer Quinton seconded. Meeting adjourned at 7:52pm.