

**Board of Directors Meeting  
Phone Conference  
November 9, 2015**

Meeting called to order at 6:05 pm by President Richard Brandon.

Present: Richard Brandon, Dan Gill, Mike Minor, Tim Gifford, Anna Guthrie, Jeff Mundorf, Campbell Forsyth, Bob Wagner, Tom Blasdell

Campbell Forsyth moved to approve the minutes from 11/2/15; Mike seconded; approved.

**Old Business**

- Finals - Current points standings
  - 137 Open dogs
  - 83 Nursery
  - 107 Intermediate.
- Courses
  - Discussion of how doable the sort on the Open final day is. It will be tested this coming weekend.
- Interviews with Gayle Hybarger and Jennifer Quinton for South West director.
- Next meeting will have discussion of the Open horseback courses.
- Tim Gifford moved to appoint Steve Wight as the interim North West director. Dan Gill seconded, approved.

Next meeting will be on Dec. 2, 2015

Campbell Forsyth moved to adjourn; Tom Blasdell seconded, approved unanimously.