

**Board of Directors Meeting
Phone Conference
April 17, 2013**

Meeting called to order at 6:06 by Juan Reyes

Present: Juan Reyes, Tim Gifford, Bob Wagner, Anna Gifford, Jeff Mundorf, Dan Gill, Jimmy Walker, Jeff Mundorf, Robin Nuffer

Dan Gill moved to approve the minutes of the 3/20/13 meeting. Motion seconded by Anna Guthrie and approved unanimously.

Old Business

- Finals
 - Juan Reyes reported on the latest meetings with Steamboat organizers.
 - Annual meeting of the NCA membership will be held Friday June 14. Meal at 7:30 pm, meeting at 8:00 pm.
 - Wednesday handler's meeting will be at 6:30 am.
 - Anna Guthrie to prepare series of short articles for inclusion in program.
 - Jimmy Walker, Tim Gifford, Juan Reyes, and Jeff Mundorf to select obstacles and report at next meeting.
 - Scorers selected from Board members — see attached schedule.
- Board confirmed without motion that top two highest point earning Intermediate handlers to move to Open.

Next meeting will be on May 1, 2013.

Dan Gill moved to adjourn. Motion seconded by Jimmy Walker and approved unanimously.

**2013 National Cattledog Association National Finals
June 12-16, 2013
Steamboat Springs, CO
Schedule**

- *Wednesday*
 - *Open on main field — 50 dogs, Head scorer — Dan Gill*
- *Thursday*
 - *Nursery on main field — 30 dogs, Head scorer — Tim Gifford*
 - *Horseback on main field — 20 dogs, Head scorer — Lyle East*
 - *Intermediate on small field + arena — 25 dogs, Head scorer — Jimmy Walker*
 - *Announcer — Dan Gill*
- *Friday*
 - *Open on main field — 50 dogs, Head scorer — Dan Gill*
 - *Intermediate on small field + arena — 25 dogs, Head scorer — Jimmy Walker*
 - *Announcer — Jimmy Walker*
- *Saturday*
 - *Horseback on small field + arena — 20 dogs, Head scorer — Jeff Mundorf*
 - *Announcer — Tim Gifford*
 - *Nursery on main field — 30 dogs, Head scorer — Dan Gill*
 - *Intermediate Finals on small field + arena — 10 dogs, Head scorer — Jimmy Walker*
 - *Announcer — Jimmy Walker*
 - *Horseback Finals on main field - 5-8 dogs, Head scorer — Lyle East*
- *Sunday*
 - *Nursery Finals on main field — 10 dogs, Head scorer — Jeff Mundorf*
 - *Open Finals on main field — 20 dogs, Head scorer — Dan Gill*