

**Board of Directors Meeting  
Phone Conference  
April 23, 2020**

Present: Sonny Mahurin, Patty Koller, Lincoln Rogers, Jeff Christiansen, Steve Knipmeyer  
Approval of minutes from March 19, 2020: Futurity correction postponed, May 15 date corrected for any rescheduled trials. Motion to approve the minutes made by Patty Koller, seconded by Lincoln Rogers, motion carried.

**President's Report**

No trials due to virus. Over time we expect it to straighten out, but we are all bummed out that there are not any trials.

**Treasurer's Report**

\$37,143.36 on hand as of April 23.

**Old Business**

- National Finals
  - Move forward or postpone?
  - Laramie County Fair confirmed availability August 10-19.
  - Motion made by Patty Koller to postpone the National Finals scheduled for June 9-13, later date to be determined.
  - Steve Knipmeyer seconded; motion carried.

**New Business**

- Executive Secretary Report 2020
  - Membership
    - Novice – 50 (16%)
    - Intermediate – 88 (29%)
    - Open – 113 (37%)
    - Undeclared – 56 (18%)
    - 307 members total
  - Regions
    - Mountain – 28 (10%)
    - Midwest – 75 (24%)
    - South Central – 74 (23%)
    - North East – 46 (16%)
    - South East – 18 (7%)
    - West Coast – 66 (20%)
  - Membership & Sanctioning Income
    - Membership Income - \$6,256
    - Credit card fees - \$421
    - Sanctioning fees - \$21,133
    - Number of Trials - 78
    - Average fees per trial - \$270
  - National Finals
    - Entries - \$32,750
    - Payouts - \$25,950

- Other
  - \$564 sanctioning fees owed as of March 7
  - Only other outstanding invoices are Finals related invoices
  - Credit card fees 3.5%, PayPal fees 5%, what to do about?

Next meeting to be determined due to extraordinary situation, the Board wants to be available to adapt to the situation.

Motion to adjourn, motion accepted.