

**Board of Directors Meeting
Phone Conference
December 15, 2021**

The meeting was called to order at 7:05 pm MST (8:05 pm CST) by Duane Packard, President. Board members present by roll call: Duane Packard, Patty Koller, Sonny Mahurin, Peter Gonnet, Barry Breemersch, Charles Holt, Lincoln Rogers, and Tim Feddes . Also present was Angie Brooks, Executive Secretary.

Approval of Minutes

- Lincoln Rogers moved that the minutes of the September 28, 2021 Board of Directors meeting be approved as originally submitted. The motion was seconded by Sonny Mahurin and approved unanimously with changes.

Treasurer's Report

- There was no Treasurer's report
- Per Angie Brooks, as of the last reconciliation on 12-1-21 there was a balance of \$24,996.46 in the NCA Chase account. As of December 15, 2021, the balance is \$28,472.22.

President's Report

- Lots of trials and more scheduled.
- NCA has lost several prominent members that will be missed greatly.

Old Business

- Discussion about NCA finals location Cheyenne, WY vs. Laramie, WY. Duane Packard has requested a price for use of the Laramie site, no response before this meeting. One downside to Laramie is that the field will need fenced, details will need clarified.

New Business

- Brandon Pugh is live streaming the Highroller and Jessen trials, he was asking if the NCA would like to buy an ad.
 - There was discussion.
 - Sonny Mahurin moved that the NCA buy a \$300 ad to be shown during the live stream. The motion was seconded by Lincoln Rogers and approved unanimously.
- Duane Packard asked Lincoln Rogers to ask Brandon Pugh what the cost would be to live stream the NCA finals.
- There was discussion about the NCA donating the the Kelly Popp scholarship fund.
 - As a fund has not been set up yet, this discussion was tabled until a later date.
- Lincoln Rogers suggested moving the NCA finals to another location at some point.
 - The NRS ranch in Decatur, TX has arenas, cattle and a field available.
 - Charles Holt stated that the weather would be good there in May.
 - Lincoln stated that the field would allow for a 350 yard outrun.
 - Barry Breemersch asked about sponsorships for a Finals in that location.
 - Patty Koller asked Barry Breemersch and Peter Gonnet if they would travel that far.
 - They both said yes, and that the serious guys would travel that far.
 - Lincoln Rogers is going to get a cost for five days.
 - Barry Breemersch suggested costs from all places before a final determination is made.
- Patty Koller suggested a code of conduct for members.
 - At a recent trial, a handler was heard using profanity when exiting the arena.

- Also, an Open handler used a whistle during an Intermediate run and it caused a reaction from the dog during its run.
- There was discussion with no action taken at this time.
- The changes made to the Nursery rules during the last meeting were discussed.
 - It was suggested that this be added to the agenda for the next meeting.
 - Discussion was tabled until the next meeting.
- Duane Packard reported that there are 132 Open dogs, 69 Nursery dogs, 39 Intermediate dogs, and 98 Novice dogs with points towards Finals. There are 120 1st year Novice handlers with NCA memberships.
- Lincoln Rogers suggested a 'shout out' on Facebook to anyone sanctioning a trial with the NCA. Angie stated that she would do that.

Duane Packard called for a motion to adjourn. Patty Koller moved that the meeting be adjourned. The motion was seconded by Charles Holt and approved unanimously.