

**Board of Directors Meeting
Phone Conference
February 20, 2020**

Present: Steve Knipmeyer, Tim Feddes, Patty Koller, Sonny Mahurin, Campbell Forsythe, Duane Packard, Carrie Pottinger, Lincoln Rogers

Approval of minutes from meeting on January 16, 2020: Campbell Forsyth moved to approve, Steve Knipmeyer seconded, motion passed.

President's Report

It's been very quiet. Lots of trials coming up and we are ready to go for the warmer weather. Bank balance is good, and it appears we are going to be close to our 100% payout at Finals. We need sponsors, and we will do the best we can.

Treasurer's Report

\$32,300 in the bank accounts. Everything is looking good.

Old Business

- Review the budget planning & job assignments document (determine who will approve budget) and Committee updates. Steve Knipmeyer and Sonny Mahurin will finalize the budget.
- Hire XP Ranch Photography to create marketing materials, logo and produce Finals brochure.
 - Platinum sponsor recognition in brochure and website.
 - \$500 and six nights camping @ \$30/night for a total of \$680.
 - Patty Koller moved to hire XP Ranch Photography as stated, Duane Packard seconded, motion passed.
- Webmaster Payment
 - We need to address this and compensate Dottie.
 - If the Board has ideas for how to recognize Dottie, we should do that.
 - Sonny will continue to talk with Dottie and Board members for how to address.
- Handler's Dinner Update
 - Brodelle's
 - One meat - \$16.50 for either brisket or ribs or \$15.50 for chicken or pulled pork.
 - Add \$1.00-\$1.50 for a second meat (depends on the choice of meat).
 - Desserts is two fruit cobblers/crisp
 - Uncle Fred's
 - Two meat buffet (roast beef, roast chicken, porta bella, fried chicken, pork loin or ham) - \$15.95.
 - Dessert can be cakes, cookies, cobbler, or bread pudding.
 - Both are interested in the concession. Plan to see who will commit to both and most likely go with them. The budget will work for one night's dinner. Patty Koller and Carrie Pottinger will finalize the vendor and menu.
- Buckle Sponsors Update
 - Open Champion - First State Bank
 - Open Reserve Champion - Mark & Cathy Hambrock
 - Nursery Champion - CKF Stockdogs
 - Nursery Reserve Champion - First State Bank

- Intermediate Champion - Central Cattledog Association
 - Intermediate Reserve Champion - Creeper Border Collies
 - Horseback Champion - Freedom Jennings
 - Horseback Reserve Champion – Blue Allen Training Stables
 - Open Rookie - Barnett's Dog Transport
- Photo Backdrop Approval/Photographer
 - Cost will be \$175.
 - David Kimball secured to take all official award photos for our website (in kind donation for sponsorship).
 - Campbell Forsyth moved to purchase the photo backdrop. Patty Koller seconded, motion passed.
- ABC Designs confirmed they will attend the Finals as our official embroidery vendor, sell merchandise, work with us on awards, and contribute to NCA through hat sales in exchange.
 - Steve Knipmeyer made a motion for \$35/handler bag. Campbell Forsyth seconded; motion carried.
- We need to make decision on who will keep the old traveling trophies.
 - Suggestion to leave with who has them now or leave the trophies at Cheyenne if they have a place to showcase.
 - Board decided that 2019 traveling trophy winners will bring the awards back to 2020 Finals.
 - If Cheyenne has a place to display the trophies, we can leave them there. If not, the trophies will revert to the people who have them currently (won in 2019).
- Finals Classes
 - Open 50
 - Nursery 35
 - Intermediate 30
 - Horseback 20
 - Sonny explain that based on historical entries usually 40 percent of point earners enter the finals, so it makes sense to allow up to 35 Nursery dogs.
- Online Entries
 - We can do online entry but will be billed immediately. If handler not in the Finals, then will be refunded the money.
 - We will adjust the entry to allow for postmark date.
- Horseback Class Entry Selection
 - Horseback points in any class
 - Next should we select on way received or by class?
 - Open, then Nursery, then Intermediate
 - Horseback points earn priority
 - Current process will remain in place.
- Scoreboards
 - Possible to have scoreboards in both arenas?
 - Sonny Mahurin will research scoreboards for both the field and arena.

New Business

- 2020 Election
 - According to the bylaws, anyone interested in wanting to run for the Board needs to let the office know 90 days in advance of the Finals.
 - We also need to list the positions that will be up for consideration.
 - South Central position currently held by Steve Knipmeyer
 - North East position currently held by Patty Koller
 - At Large Position currently held by Sonny Mahurin
 - Will need the date (March 10 or March 11) for declarations to be into the office, as well as when we can anticipate ballots being sent out, and a voting deadline.
 - Sonny Mahurin will get to Lori Herbel for the newsletter the information about open board positions.
- Canadian Regional
 - Campbell Forsyth motioned to have a Canadian Regional permanent and sponsored by the NCA.
 - Duane Packard seconded; motion passed.
 - Duane Packard moved that Barry Breemersch is approved to host the Canadian Regional finals on May 10, 2020. Motion seconded by Lincoln Rogers and passed
- South Central Regional
 - Will be held by Sonny Mahurin unless anyone else wants to have it.
- Intermediate Rules running dog
 - Stay on course, no changes at this time.

Next meeting will be on March 19, 2020.

Motion to adjourn by Campbell Forsyth.