

**Board of Directors Meeting
Phone Conference
June 17, 2020**

Present: Sonny Mahurin, Lincoln Rogers, Jeff Christiansen, Duane Packard, Brian Jacobs, Patty Koller, Charles Holt, Tim Feddes, Steve Knipmeyer
Approval of Minutes from May 20, 2020; minutes approved.

President's Report

We are putting everything together and everyone wants to come! The Canadian border will not open until the end of July.

Treasurer's Report

Nothing to report.

Old Business

- National Finals
 - Proposed budget for Finals included
 - Cattle
 - Duane Packard is working on cattle quote, will need two brand inspections.
 - Auction
 - Board members are needed to help and we will post an announcement on Facebook for the auction.
 - Major sponsors to date
 - Rogue Pet Science (supplement for handler bags)
 - Microtel Suites
 - ABC Designs
 - Jones Trailer
 - Tractor Supply
 - Looking into donated Gators
- Meal
 - Uncle Fred's is scheduled for the dinner and concession, Patty Koller is arranging.
- Looking for run clocks for the handlers on course.
- Swag bag - everything on order
- Prizes - Buckles, banners & rosettes are ordered as well as all awards.
- Discussion about opening Finals to others, no action taken.
- Dogs per class
 - 50 Open, 35 Nursery, 30 Intermediate, 20 Horseback
- New schedule
 - Tuesday & Thursday – Open, then Horseback
 - Wednesday & Friday – Nursery, then Intermediate.
 - Friday night - Horseback Final.
 - Saturday - Finals of the Intermediate, Nursery and Open.
 - This would allow for each class to run while no other class was running, Board supported.
- ABCA promotional money

- Sonny Mahurin and others are working to ask for promotional money.
- Canadian Border
 - At this time, border is still closed until end of July.
 - Canadian Regionals are held only if the provinces are all open.
- Judges
 - Marvin Daniel and Bill Melvin confirmed.
- Sonny Mahurin and Dottie Packard are working on getting an announcer.
- Regional Finals
 - Discussion on winning handlers that are already qualified, do we drop down the list of Regional results for next one to get Finals eligibility?
 - Discussion tabled.
- Discussion for awards
 - Distinguished Service and Hall of Fame dog or handler

New Business

- Novice
 - Discussion on giving a free NCA membership for clinic participation as long as handler stays in Novice class only, good for first year only.
 - Discussion tabled
- Question on membership showing on website
 - Non-renewed members still showing on website.
 - Will adjust here in the coming weeks when more trials are posted and more memberships come in.

Next meeting will be July 9.

Motion to adjourn by Patty Koller; motion carried.