

Minutes
National Cattledog Association
Board of Directors Meeting
Conference Call – July 8th , 2022

The meeting was called to order at 7:02 MST (8:02 CST) by Lincoln Rogers, President.

Board members present by roll call: Lincoln Rogers, Patty Koller, Bob Wagner, Sonny Mahurin, Verona Butler and Jeanne Bulkley. Also present was Angie Brooks-executive secretary. Barry Breemersch and Milt Scott were absent.

Approval of Minutes

- Jeanne Bulkley moved that the minutes of the May 26th, 2022 board of directors meeting be approved. The motion was seconded by Patty Koller and approved unanimously.

Treasurer's Report

- There is \$24139 in the Chase acct and \$10287 in the 1st Internet Bank acct.

Business

- There was discussion about the Novel Designs proposal. There is a \$1500 initial web site design fee and after that updates are \$100 month.
- There have been member complaints about poor sportsmanship at a couple trials by one member, there was discussion. Jeanne Bulkley moved that Lincoln draft a letter to be sent to the individual with board approval. The motion was seconded by Sonny Mahurin and passed unanimously.
- There was discussion about a possible futurity class, no action was taken.
- There was discussion about a jackpot with puppy nomination, no action was taken.
- Bob Wagner questioned the donations received for finals and payouts. Is this acceptable under 501c3 guidelines. This will be asked of the accountant.
- Lincoln Rogers, President, called for a motion to adjourn. Jeanne Bulkley moved that the meeting be adjourned. The motion was seconded by Verona Butler and approved unanimously. The meeting was adjourned at 09:47 MST (10:47 CST)