

National Bluetick Coonhound Association

2022 Annual Meeting

Date: June 28th, 2021 8:30pm est

Call 425.436.6360

Enter 7178685# when prompted

Agenda:

Opening of Meeting: Call meeting to order at 8:33pm

Roll call of Membership:

Members Present- Amy Thomas, Emily Heisler, Kacie Davis, Susan Lloyd, Paige Renison, Tricia Snedegar, Jim Daly

President's Report:

- Bylaw Vote Recap- we had a 2/3 unanimous vote to accept our Bylaws
- Club Status Update- we are in the final push for membership. We have ~75 regular members and ~15 junior members. AKC guidelines say that we need 100 regular members.
 - Question from Tricia- What happened to the old club? Answer from President- We were all under the impression thought the club was formed by previous BOD and that is not the case
- Extending open registration
 - Discussed during our last BOD meeting to extend the open registration deadline to January 2030, vote passed in favor 6 to 1

Secretary Report:

- Need a motion to accept May 31st BOD minutes, Susan made a motion, Kacie 2nd.
- Election Recap- No nominations were made outside of the nominating committee. The only change from the 2021 BOD is the Treasurer position which is now held by Dustin Heisler.

Conformation Committee:

- Supported Entry Recaps-
 - Clemson went really well, there was a major, and a JR joined the club at the show!
 - Louisville the show went well but there was not a major

- Louisville has called and asked if we would have a supported entry again next year

Treasurers Report:

- PayPal balance of \$114.62
 - Recent transactions include \$26.99 (monthly charge) to GoDaddy and \$75 to Kacie Davis for her Louisville prize
 - Checks in total of \$4292.97
 - Calling the IRS again this week to hopefully find out if the address was changed

Questions or Comments

- Kacie: Do we want to get our logo on merchandise for ourselves and to sell? YES!!
- Emily: Are there any shows that we would like to have a supported entry at? Numerous people mentioned Orlando, but we would need some commitment on going before we proceed. Kacie is willing to drive if others are willing to help. Tricia- Gas prices are a factor right now. Amy- We can post in the FB groups and see if there is any interest. Tricia- Suggests smaller two-day shows, big clusters are too much for the coonhound folks.

Close of Meeting: Susan made a motion to close the meeting, Paige 2nd. Meeting closed at 8:51 pm est with 7 members present.

Thank you to those who attended!