National Bluetick Coonhound Association

Board of Directors Meeting Minutes

Date: 10/22/2024 9pm

New Phone Number 605.313.5891 1279344#

**Opening of Meeting:** Meeting called to order at 9:12pm

**Roll call of Executive Board:**

* President: Darin Fackler
* Vice President: Diann Stine
* Secretary: Emily Heisler
* Treasurer: Dustin Heisler
* Kacie Jordan Davis
* Amy McDonald **ABSENT**
* Paige Renison
* Michele Winters **ABSENT**
* Susan Lloyd

**Secretary Report:** Motion to accept the minutes from 9/17/2024 by Paige, seconded by Diann, motion carried.

**President’s Report:**

Still need to talk to Ken about working with BBCHA.

**Health Committee Report:**

**Youth Committee:**

**Conformation Committee:**

**Fundraising Committee:**

**Membership/Mentor/Breeder List Committee:**

Renewals- Sarah Schriner

New Membership- Family membership for Michael Blackwell, Samantha, and Karson from Belton, SC. Kacie and Diann sponsor. Diann made a motion to accept the Blackwell family for full membership, Kacie 2nd. No objections.

**Treasurers Report:**

Treasurer read report, indicating that the current checking account balance is $3889.47, and the current Paypal balance is $1246.50.

Recent transactions:

Bank account- -$363.25 ribbons for ATT

Paypal- -GoDaddy +2 renewals, 1 family membership and ATT entries

Motion to accept report by Darin, seconded by Susan, motion carried.

**New Business:**

Upcoming supported entries to work on- Hanover and MAHA. Diann made a motion to move forward with this, Susan 2nd. No oppositions.

Emily did a poll on the FB page asking where ppl would like to see a regional specialty or the National. Ohio had 18 votes followed by Michigan and Tennessee with 8 votes each. Some mention of Canfield-crowded and hot. No opportunities to have a bench show since that’s taken.

Other things to consider for a regional-Parent club specialty or a designated specialty. Going to be much cheaper to have it at an all-breed show as far as judge costs.

Paige says we may not have time for 2025 depending on what show we pick, we need 6 months ahead of time for paperwork. Ohio doesn’t have great shows in the fall/winter. So maybe late summer. Do AM all-breed and PM specialty.

Nominating committee- Paige heading up the committee. Need the rest of the committee by Nov 15th. Diann and Kacie also volunteer. Could have an earlier Nov meeting to firm up committee. All positions are up for re-election this year. Let Paige know in FB messenger if you would like to stay on the BOD.

Darin says we have a great group and we are making progress!

**Old Business:**

Insurance- no new updates

Letterhead for new member packets- Susan was looking at some pricey ordered letterhead, lets just make our own.

AKC studbook was approved for open ended date

Lansing supported entry for Hound Specialty on Fri Nov 30th regular show and sweepstakes.

Bench show Nov 3rd 1pm was approved

Darin would still like to have a show at the Ladies World at his club next summer.

**Next Meeting:** Scheduled for Nov 6th, 2024 9pm

**Close of meeting:**

Motion was made to adjourn meeting at 10:07pm by Diann, seconded by Kacie, with 7 members present.