National Bluetick Coonhound Association

Board of Directors Meeting Minutes

Date: May 30th, 2024

New Phone Number 605.313.5891 1279344#

**Opening of Meeting:** Meeting called to order at

**Roll call of Executive Board:**

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

**Secretary Report:** Motion to accept the minutes from April 16th, 2024 by Paige, seconded by Diann, motion carried.

**President’s Report:**

**AKC Coonhounds/Youth Committee:**

**Conformation Committee:**

**Fundraising Committee:**

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

New potential members

Chloe Bolohan, Ontario. Emily and Dustin sponsor

Steve and Andrea Schaffer, NC. Kacie and Darin sponsor

Brooklyne Wood, IN. Diann and Darin sponsor

Sheena O’Deell Sperlink, GA. Darin and Diann sponsor

Whitney Killough, AR. Diann and Darin sponsor

Kayde Wood, IN. Diann and Darin sponsor

Do we accept them for full membership?

Everyone says “yes” to everyone except Tricia Snedegar. Amy starts the discussion with a “no”- drama involved with everything she does, do we want to bring that into our organization. Darin withholding a vote unless it is a tie. Those in favor: Emily “yes”, Paige “yes”, Diann “yes“. If any trouble is started she will have her membership revoked.

**Treasurers Report:**

Treasurer read report, indicating that the current checking account balance is $4200.44, and the current Paypal balance is $1102.99.

Recent transactions: Deposits-memberships, Evansville KC $30. Withdrawals-GoDaddy $24.99, Vista Print $107.98

**Old Business:**

Insurance- Paige reviewed old documents, 2019-2020, looks like typical insurance policy. We’ve never had an incident, so this type of policy should cover us still. Paige will call and see what a policy will cost us.

Taxes-we need to find out how to file taxes for a non-profit

Website-Amy has been updating website Nd revisiting powerpoint. If you have photos you want to showcase please send to Amy.

**New Business:**

AKC wants to know when we want our stud book acceptance to expire. Amy recalls us voting on Jan 2030 in Jan 2023 BOD minutes. Ask Q in FB messenger. Currently it is set to expire Jan 2025.

June 1 FB voting- Indefinite

Votes for Jan 2030: Darin, Emily, Paige, Dustin

Votes for Indefinite: Kacie, Amy, Diann, Michele, Susan

Emily wants to hold 2 AKC Temperament Tests this fall as a fundraiser for the club. We will need to pay judges and buy ribbons. Looking at November dates. Also, will be holding CGC, Trick Dog, Farm dog the day before. Darin said this is a good opportunity to hold an AKC bench show!

**Next Meeting:** Scheduled for June 25th, 2024. 9pm

**Close of meeting:**

Motion was made to adjourn meeting at 9:52pm by Emily, seconded by Paige, with 5 members present.