National Bluetick Coonhound Association

Board of Directors Meeting Minutes

Date: June 25, 2024

New Phone Number 605.313.5891 1279344#

**Opening of Meeting:** Meeting called to order at 9:10pm

**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 **ABSENT**
* Paige Renison
* Michele Winters
* Susan Lloyd

**Secretary Report:** Motion to accept the minutes from May 30, 2024 by Susan, seconded by Paige, motion carried.

**President’s Report:**

AKC Youth, Ladies, Heritage Worlds will be July 26-27 at Darin’s home club in Lapeer. Would like to sponsor additional Bluetick prizes. Must be a NBCA member. $50 for Ladies overall Bluetick in bench show and $50 high scoring Bluetick in the ladies hunt.

**Health Committee Report:**

**AKC Coonhounds/Youth Committee:**

**Conformation Committee:**

**Fundraising Committee:**

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

Robert Welch- Ansonia, OH Diann and Darin sponsor

McKenzie, Harry, Vincenzo Jones- Mint Hill, NC Kacie and Jim Daly sponsor

Kate Norton- Beacon Falls, CT Michele and Diann sponsor

Bailey Towery and Adam Cranmer- Franklin, OH Michele and Diann sponsor

All voted in for full membership.

**Treasurers Report:**

Treasurer read report, indicating that the current checking account balance is $4300.44, and the current Paypal balance is $1042.29.

Recent transactions:

**New Business:**

**Old Business:**

Susan- working on letter and envelopes. Has not received stickers form Kacie yet.

Emily- stickers arriving this week for membership renewals and will be starting to send out membership cards and stickers next week.

Paige- not having much luck with insurance, sending to Darin to call on

Emily- looking at Nov 3rd currently for the temperament tests etc. waiting from conformation from George for use of building for that weekend because of hunting lease.

**Next Meeting:** Scheduled for July 23rd, 2024 9pm

**Close of meeting:**

Motion was made to adjourn meeting at 9:44pm by Susan, seconded by Diann, with 6 members present.