National Bluetick Coonhound Association

Board of Directors Meeting Minutes

Date: 4/16/2024

New Phone Number 605.313.5891 1279344#

**Opening of Meeting:** Meeting called to order at 9:14pm

**Roll call of Executive Board:**

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

**Secretary Report:** Motion to amend the minutes from March 19, 2024 by Susan, seconded by Amy, motion carried.

Tricia Snedegar was not a member in 2023, so she needs to reapply and submit and application.

**President’s Report:**

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

Erin and Christopher Dove applied and were voted in as full members. Diann and Michele sponsored them.

**Treasurers Report:**

Treasurer read report, indicating that the current checking account balance is $4270.44, and the current Paypal balance is $1196.84.

Recent transactions: GoDaddy, memberships

**New Business:**

We will keep discussing details about stickers and membership cards in the FB group.

Amy noted that in 2025 we should consider Fri or Sun for the supported entry at Louisville, they keep changing the judges out for Sat in years past. That is why she pulled her entries this year.

Questions/Comments:

**Next Meeting:** Scheduled for May 28th, 2024 9pm

**Close of meeting:**

Motion was made to adjourn meeting at 9:36pm by Kacie, seconded by Susan, with 7 members present.