

# National Bluetick Coonhound Association

## Board of Directors Meeting Minutes

Date: February 6<sup>th</sup>, 2023

**Opening of Meeting:** Meeting called to order at 9:03pm

### **Roll call of Executive Board:**

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

**Secretary Report:** Motion to accept the minutes from January 10<sup>th</sup>, 2023 by Susan, seconded by Darin, motion carried.

### **President's Report:**

Louisville- Amy confirming supported entry with show chair

Website update- updated some officer info, please send new photos. We need photos showcasing what our breed can do. There were no treeing photos on the website.

What can we offer membership? Let's brainstorm and discuss it in the FB group

Working on finishing up the club packet

### **Health Committee Report:**

### **AKC Coonhounds/Youth Committee:**

### **Conformation Committee:**

### **Fundraising Committee:**

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

New potential members to vote on:

Madison Collins Darin and Susan sponsored

Jane Maxwell Kacie and Emily Sponsored

Beth Jenkins Darin and Emily sponsored

Susan made a motion to accept all as new regular members for 2023, Darin 2nd

**Treasurers Report:**

Treasurer read report, indicating that the current checking account balance is \_\_\_\_\_, and the current Paypal balance is \_\_\_\_\_.

Recent transactions: GoDaddy

Motion to accept report by \_\_\_\_\_, seconded by \_\_\_\_\_,  
motion carried.

Waiting on IRS to hopefully send an FEIN number so we can open a bank account.

**New Business:**

Election- no new nominations were made, so the nominations that the nominating committee made will be the officers for 2023

Darin wanted to know about doing a quarterly newsletter. Emily started doing a monthly newsletter in Jan. If you have any ideas for that please let her know. Darin wants to plan sectionals for bench shows and hunts. Great idea, need someone to head that up.

Susan said we need an acceptable breeder list listed on the website.

Mentor list- updating, have to be a paid current member to be listed

Upcoming events- supported entry at Louisville

AKC Bench show at MAHA show in May

**Next Meeting:** Scheduled for Tuesday March 7th, 2023 8pm

**Close of meeting:**

Motion was made to adjourn meeting at 9:35pm by Susan, seconded by Darin, with 6 members present.