

# National Bluetick Coonhound Association

## Board of Directors Meeting Minutes

Date: April 11, 2022

**Opening of Meeting:** Meeting called to order at 8:03pm

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

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

**Secretary Report:** Motion to accept the minutes from February 21st, 2022 by Diann, seconded by Paige, motion carried.

Changed our club's billing contact info with AKC so that past BOD will stop getting emails from the billing department.

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

Louisville Update-

Amy was not able to attend

Entry was low, only 5-6 dogs

Kacie won breed; we will be sending her a gift card instead of mailing the basket to her- no objections

Need to discuss extension of open registration in new business

We still need to check on insurance- Paige forwarded policy from 2019

Need to set a date for annual meeting

Push to get club squared away

**Health Committee Report:**

Nothing to report

**AKC Coonhounds/Youth Committee:**

Nothing to report

**Conformation Committee:**

Will pick back up with breed standard after the club is approved

**Fundraising Committee:**

Nothing to report

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

No new members

**Treasurers Report:**

Treasurer read report, indicating that the current checking account balance is \$4230.44, and the current Paypal balance is \$557.40.

Recent transactions: GoDaddy \$26.99-went up \$2

Need to approve paying AKC annual invoice for club's flier for 2021 \$165.81 due April 30<sup>th</sup>, 2022. No objections.

Motion to accept report by Michele, seconded by Diann, motion carried.

**New Business:**

Open registration: is anyone against extending the deadline? No. Take some time and think about a new deadline date and we will discuss in the FB group

Has Mae checked out the website at all? Yes! She was able to login and look around. What should her priorities be? Changing names, dates, and uploading BOD minutes where applicable.

Add Dustin to the FB group and he can start joining calls at any time now as Treasurer.

Upcoming events: Canfield August 2022

Questions/Comments:

**Next Meeting:** Scheduled for May 23rd, 2022 8pm est.

**Close of meeting:**

Motion was made to adjourn meeting at 8:23pm by Diann, seconded by Michele, with 6 members present.