

National Bluetick Coonhound Association

Board of Directors Meeting Minutes

Date: May 31st, 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: Dustin Heisler ABSENT
- Kacie Jordan Davis
- Darin Fackler
- Paige Renison ABSENT
- Michele Winters
- Susan Lloyd

Secretary Report: Motion to accept the minutes from April 11th, 2022, 2022 by Michele, seconded by Darin, motion carried.

Emily called RVNA insurance to ask about the old policy, haven't been able to get them on the phone

President's Report:

Pick a date for the June annual meeting in group and then Emily will send out details to membership

Health Committee Report:

AKC Coonhounds/Youth Committee:

Conformation Committee:

Fundraising Committee:

Membership/Mentor/Breeder List Committee:

Treasurers Report:

Emily wrote a personal check to the AKC Finance Department for \$165.81

Treasurer read report, indicating that the current checking account balance is \$4230.44, and the current Paypal balance is \$216.61.

Recent transactions: Reimbursing Emily for check, GoDaddy \$26.99 for April and May, Kacie \$121 for Louisville awards. Received a check from Evansville Kennel Club for \$15 for supported entry

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

Old Business:

Open registration dates discussion:

Diann made a motion to move our open registration date for Bluetick Coonhounds until January 2030, Michele seconded.

Voting on above motion-

Amy-Y, Michele-Y, Emily-Y, Dustin-Absent, Paige-Absent, Kacie-Y, Susan-Y, Darin-N

Membership numbers- we are at 73 members for 2022 and 15 roughly are juniors

New Business:

Next Meeting: Scheduled for June 28th, 2022

Close of meeting:

Motion was made to adjourn meeting at _____ by _____,
seconded by _____, with _____ members present.