

National Bluetick Coonhound Association

Board of Directors Meeting Minutes

Date: July 21st, 2022

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

Roll call of Executive Board:

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

Secretary Report: Motion to accept the minutes from June 28th, 2022 by Susan, seconded by Darin, motion carried.

President's Report:

Annual meeting recap

Open registration- Emily sent letterhead to Amy, and Amy will send notice to AKC with our proposed date

Continue to work on getting new members to increase our membership numbers

Health Committee Report:

AKC Coonhounds/Youth Committee:

Conformation Committee:

Fundraising Committee:

Membership/Mentor/Breeder List Committee:

New potential members to vote on- Anna and Mark Wilde

Everyone voted yes for full membership!

Jonathon Williams paid but did not submit and application, so Emily will reach out for the missing information.

Treasurers Report:

Treasurer read report, indicating that the current checking account balance is \$4292.97, and the current Paypal balance is \$142.59.

Recent transactions: Membership dues

Motion to accept report by _____, seconded by _____,
motion carried.

Still working to get a hold of IRS to confirm address change for the FEIN number.

New Business:

Louisville- Amy got all of the paperwork for 2023 handled. We will be having a supported entry on March 18th at the show. The show dates are March 16-19th, 2023.

Need to update Susan's and Kacie's information for the website.

Darin asked what the chance of setting a consistent meeting date for each month was? Quite a few board members have an ever-changing schedule so it makes it hard to make a permanent day of the week/month. Host a bench show at the Raleigh show in May 2023, the club that was doing it is not any longer.

Emily asked if there would be any interest in having a supported entry or specialty at the Chicago shows next year (dates in Jan and Aug)? Amy said not a lot of Bluetick people in that area that she knows of.

Darin asked if there were any AKC hunts coming up? None that we have heard about.

Susan said that we need to host a bench show at the Raleigh show in May 2023 (second week), the club that was doing it is not any longer.

Next Meeting: Scheduled for August 30th, 2022 8pm est

Close of meeting:

Motion was made to adjourn meeting at 8:35pm by Susan, seconded by Amy, with 5 members present.