National Bluetick Coonhound Association

Board of Directors Meeting Minutes

Date: 8/13/2024

New Phone Number 605.313.5891 1279344#

**Opening of Meeting:** Meeting called to order at 9:06pm

**Roll call of Executive Board:**

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

**Secretary Report:** Motion to accept the minutes from 6/25,2024 by Susan, seconded by Paige, motion carried.

**President’s Report:**

Ladies/Youth/Heritage was a success. 49 dogs were shown. Darin’s club has been asked to host it again next year. 5-7 Blueticks

For 2025 thinking Fri/Sat bench shows and a conformation show on Sun. We need to figure out what type of show, what type of judge? Hound specialty or Coonhound only? Bluetick only? We can do same weekend as this year or choose something different.

AKC says we just need to send final request to become the official Bluetick Parent Club. Darin sent a formal request for that.

Moving towards having a National Specialty

 Paige- AKC has certain guidelines for different specialties so we would have to look that up and talk to AKC about it

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

Potential new members to discuss, with sponsors from meeting listed

Hunter Shifflett- Amy and Susan

Lindsay Garrard- Susan and Darin

Brianna Douglas- Susan and Diann

No reasons were discussed why they couldn’t become full members.

Renewals- Jewel Edman

Kacie says she will be mailing stickers to Susan this week to get the new membership packets out.

**Treasurers Report:**

Treasurer read report, indicating that the current checking account balance is $4322.72, and the current Paypal balance is \_\_\_\_\_\_\_\_\_\_\_\_\_.

Recent transactions:

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

**Old Business/New Business:**

Kacie- did the studbook date get moved? Emily-I emailed it, they said they would bring it up at their meeting, I will follow up.

Diann- Are we doing Oct and after count for 2025? Susan made a motion that if it isn’t already in the bylaws we should add it, Diann 2nd. All voted YES.

Darin- Did we sign up for supported entry at Louisville? Amy- No, did not seem like there was interest. Can reach back out if there is. Kacie- can’t make it to Louisville next year, has been approached about Wilmington and Raleigh, NC.

Everyone think about what shows are middle ground for supported entries and future National. We can put a poll in the FB group asking for National location.

Should we have a member’s only page? Yes and we can advertise it in the other group.

Paige- Can we revisit committees old and new…yes next meeting

**Next Meeting:** Scheduled for Sept 17th, 2024 9pm

**Close of meeting:**

Motion was made to adjourn meeting at 9:52pm by Kacie, seconded by Susan, with ALL members present.