

The National Redbone Coonhound Association board meeting was called to order on Friday, July 6, 2018 in Brazil, IN at 10:10am by President John Dell. Memorials included Bub Rose. Prayer was given.

Roll Call was taken. Individuals present (21) included John Biggert Jr, John Biggert Sr, Jesse Boley, Casey Bolin, TJ Bolin, Tim Bolin, Jamie Crigger, John Dell, Dwight Hicks, Josh Hicks, John Ingram, Mike Jarboe, Justin Jayroe, Bill Lash, Fred Moran, Ed Morgan, Mike Marcum, Meredith Slone, John Shelton, Larry Streible and Don Vitali. Those absent (18) included Robbie Abrams, Tim Brewin, Woody Brinson, Dewayne Brough, Kitty Brough, Rob Childers, Don Flower, James Foshee, Andy Harris, Beth Jenkins, Bobby Jenkins, Steve Keener, Ken Kust, Mark Lucas, Jason Muckey, Jean Ramm, Marissa Turner and Allen Tatum.

Secretary report was presented by T.J. Bolin. Larry Streible made motion to accept minutes as presented. Ed Morgan seconded motion. Motion carried.

Treasurer's report was presented by T.J. Bolin. Ending balance as of 7/1/18 was \$41,829.48. Dwight Hicks made motion to approve report as presented. Mike Marcum seconded motion. Motion carried.

Hunt chairman report was given via Mike Jarboe. He asked for someone to please step up and take this position serious as it is greatly needed at this time.

Justin Jayroe presented the Redbook Editor report. They reported the 2017 was completed and turned out great. A discussion occurred regarding ad payment collection. The following individuals were listed as still owing for ads - 2017: Millingport \$40, Rick Golden \$35, Allen Tatum \$175. 2016: Eddy Collier \$65, Kevin Travis \$50, Mark Zepp \$40. 2015: Andy Harris \$50. 2014: Double U Hunting Supply \$125, Craig's Creek Kennels \$40. John Ingram made a motion that if an individual had not paid for their ad then they should not receive any awards at any NRCA event. No second was given therefore motion failed. Don Vitali made a motion that all ads included in the book are to be paid for before the book is published or the ad will not be included in the book. The motion was seconded by Jamie Crigger. Motion passed. It was also asked that in the 2018 Redbook that this new rule be emphasized in the redbook along with the ad prices, etc. Motion was made by Justin Jayroe and seconded by Dwight Hicks that the deadline to have payment and ad to Redbook editor, Justin Jayroe, was set as January 5, 2019. Motion passed. Outstanding ad payments will still tried to be collected, when possible. A concern was discussed regarding Allen Tatum's payment- one of the pages of his ad was incorrect therefore a motion was made by Tim Bolin that he pay 50% of the amount due and motion was seconded by Mike Marcum. Motion carried.

Column Writers, Cynthia Morris and Mike Jarboe are both resigning from their positions. It was mentioned that possible Mike Wicks could write all three but it would be asked at the upcoming general meeting if anyone was interested.

Prize committee reported that this year's extra prizes will include embroidered chairs as well as insulated cups. They were very thankful of the ladies who helped to create these prizes.

In Old Business, it was announced that Wyatt Fackler would be presented his Horizon Award jacket at the upcoming general meeting.

The Southern Days low participation was discussed.

The National Redbone Youth Hunt's low participation was mentioned. Jamie Crigger made a motion that beginning immediately all clubs could bid to host the youth event. Dwight Hicks seconded motion. Motion Carried. Jamie Crigger volunteered to work with the selected host club to make the event successful.

Zone and Sectional hunt restructure was discussed. No official plan was presented. Low participation was discussed as well as the need for organized hunts. John Dell made motion to no longer host either event and further discuss in Feb 2019. No seconded was given therefore motion failed. It was determined to leave all alone at this time and the topic would be tabled.

In New Business, 2020 National Redbone Southern Days bid was received from Cedar Grove, NC. No other bids were received therefore we will plan to go to Cedar Grove.

National Redbone Day Entry fees were raised this year without official approval from directors, etc. Jamie Crigger made motion to return to the 2017 hunt entry fees for the future events. Motion was seconded by Casey Bolin. Motion passed.

Allen Gingrich made mention that it is again time for UKC rule proposals. Any rule proposals should be given to the NRCA officers.

Jamie Crigger made a motion that all bench show judges and Master of Hounds for our two main events should be announced two months prior to the event date. Josh Hicks seconded motion. Motion passed.

Don Vitali made a motion to provide \$100 gifts to each of the two ladies who worked on the chair/hats and cups as the additional prizes this year. The treasurer will send the gifts to the individuals. The motion was seconded by Larry Strieble. Motion passed.

There was a discussion held regarding the combination of the American and National Redbone associations. It was recommended that we possibly put a ballot in the 2018 redbook where the entire membership could share their thoughts on combining the associations. No motion or vote was taken on the topic.

The board meeting was adjourned at 11:22 by John Ingram. Motion was seconded by Mike Marcum. Motion passed.