

The National Redbone Coonhound Association's director meeting was called to order by President Tim Bolin on February 16, 2019 in North Carolina at 11am. Members present included Jesse Boley, TJ Bolin, Tim Bolin, Jamie Crigger, Dwight Hicks, Josh Hicks, Mike Jarboe, Justin Jayroe, Bobby Jenkins, Ed Morgan, Adam Wingler, Shane Maxey and Meredith Slone.

Memorials included Woody Brinson. Tim Bolin led the group in prayer. Director Roll Call and Secretary Report was given by TJ Bolin. Adam Wingler made motion to accept the secretary's report as presented. Motion was seconded by Jesse Boley. Motion carried. Treasurer's report was presented with an ending balance of \$48,180.10. Dwight Hicks made motion to approve. Ed Morgan seconded the motion. Motion carried.

Hunt Chairman report was presented by Jesse Boley. Jesse has been receiving many calls of individuals sharing cost is too high and/or we need a new sectional/zone setup.

Redbook report was given by Justin Jayroe. It was reported that \$947 in ads were sold to 16 NRCA members for the 2018 book. A 2018 draft was also available for everyone to view and make corrections.

No column writer report was given. It was acknowledged that both writers are doing an excellent job.

Josh Hicks shared the prize committee report. It seems that hat prices are on the rise, therefore they plan to price around in hopes of finding the best deal.

There was no old business discussed.

In New business, rule change proposals that had been submitted by members were discussed and voted upon. The only rule change proposal that was passed included "Count down on the tree points. After 1 minute 50pts. After 2 minutes 25pts. Reward the dog that trees the coon".

Nominations for the Horizon Award include Cody Wright, Celeste Steffes, Garrett Hutcheson, Drew Estep, Bryson Robinson, Eli Wingler and Noah Huffine. The nominees will be mailed an application to complete.

Nominations for Officers, Directors, and Trustees include the following to be voted on in July 2019: Directors- Justin Howard, Mike Jarboe, Shane Maxey, and Kelly Biggert. Trustees- Andy Harris, George Steffes, and Jeff Murphy.

2020 National Day bids were received from one club. The 2020 National Redbone Days will be held at Brazil Coonhound & Field Trial Association in Brazil, Indiana. It was mentioned that Holmesville thought they were on a three year rotation. When the three year rotation was brought up in the past it did not pass. Dwight Hicks made motion that the Brazil, Holmesville and Bellevue club be contacted each year by the Hunt Chairman to remind them that their bid

will need to be submitted. Motion was seconded by Ed Morgan. Motion passed. Brazil's bid for 2020 states that the NRCA will pay a \$1,000 rental fee. Ed Morgan felt that it could be tough to get the \$1,000 from campers and wondered if it should be negotiated. No action was taken.

It was discussed how many 2018 Redbook's to print. 392 books will be mailed to the 2018 members. It was determined that 500 books should be ordered. Justin Jayroe shared that him and Crystal Farmer would be no longer be serving as the editor. Tim Bolin volunteered to take the editor position for the 2019 book. There was discussion if we should continue to print redbooks and if we should raise cost of dues to help pay for them. No action was taken on the discussion items.

Jamie Crigger shared that she would like to see a new style of trophy/plaque be given at the events.

Jesse Boley shared that zone hunts needed to be dismissed and only host sectionals. The goal of this idea would be to save money for the local clubs. Maybe in the future we could have an invitational type hunt at national days but he will provide more detailed thoughts on this at the July meeting.

The meeting was adjourned by Jesse Boley and seconded by Meredith Slone.

Respectfully submitted,

T.J. Bolin