

The National Redbone Coonhound Association's director meeting was called to order by President Tim Bolin on October 2, 2020 in Brazil, IN at 10:03am. Members present included Will Barnes, Casey Bolin, TJ Bolin, Tim Bolin, Jamie Crigger, Justin Howard, Jared Hutchison, John Ingram, Mike Jarboe, Richard Lambert, Mike Marcum, Jeff Murphy, John Shelton, Larry Streible, and Adam Wingler.

Memorials included Woody Brinson, Jean Ramm and Judy Vitali. Tim Bolin led the group in prayer. Jeff Murphy made a motion to count the two phone conferences that were held in March as actual meetings where director attendance was recorded. John Ingram seconded motion. Motion passed.

Director Roll Call and Secretary Report was given by TJ Bolin. John Shelton made motion to accept the secretary's report as presented. Motion was seconded by Mike Marcum. Motion carried. Treasurer's report was presented with an ending balance of \$42,293.24. Justin Howard made motion to approve. Mike Marcum seconded the motion. Motion carried.

Hunt Chairman report was presented by Jesse Boley. He reported that not much has been going on due to the pandemic.

Redbook report was given by Tim Bolin. He asked that everyone please submit an ad and payment to him as soon as possible. Ads and payment will be due December 25, 2020.

Adam Wingler gave a column writer report. He shared that Full Cry and American Cooner have been publishing both editor's reports and he plans to contact the publisher to update them on which article should be placed in which magazine, etc.

Jamie Crigger shared the prize committee report. This year, personalized hats were purchased for winners.

In Old Business, it was announced that the horizon award will be presented to Dylan McCall at the general meeting.

Nominations for officers included: President John Ingram. Vice President Jesse Boley and Tim Bolin. Secretary/Treasurer TJ Bolin. Director: Wil Barnes, John Biggert Jr, John Biggert Sr, Ed Morgan, Larry Streible, Justin Jayroe and Caleb Mullins. Trustee: Bill Lash and Adam Wingler.

"Election rules for NRCA Officers" were discussed. Justin Howard made a motion to strike 4 years and insert 2 years in the following statement: *"Any board member that is removed because of not attending the required number of meetings without being excused cannot be nominated to serve on the board again for a minimum of ~~4 years~~."* Motion was seconded by John Shelton. Motion carried.

In New business, nominations for the 2021 Horizon award included Tim Depew, Noah Huffine, Garrett Hutcheson, Samantha Snider and Cody Wright. *(Secretary note: It was later found that Snider and Wright's membership dues were expired therefore they could not be nominated.)*

Larry Streible made motion to host National Redbone Days on April 8-10, 2021 and April 7-9, 2022. Motion was seconded by John Ingram. Motion carried.

2021 National Redbone Days bids were presented and reviewed. Bids included Tell City, Indiana, Bellevue, Michigan, and Wilson, North Carolina. Casey Bolin made a motion to remove Bellevue, Michigan from the bids being reviewed due to the bid application being incomplete. Motion was seconded by Jesse Boley. Motion carried. Directors were asked to vote on Tell City, Indiana and Wilson, North Carolina by paper ballot. After counting ballots (9 votes to NC and 6 votes to IN), it was finalized that 2021 National Redbone Days will be hosted in Wilson, North Carolina.

Offering membership dues payment online was discussed. Justin Howard made a motion to charge a minimum of \$1 online fee to those wishing to pay their dues via online payment option. Jesse Boley seconded the motion. Motion carried.

Prize Committee guidelines were reviewed. Currently, the committee has been allowed to spend up to \$1,500 at the National Redbone Days event. After discussion, Wil Barnes made a motion to continue spending up to \$1,500. Motion was seconded by Jamie Crigger. Motion carried.

The National Redbone Days bid application was reviewed and discussed. It was determined to make no changes to the application.

It was discussed to have a second board of directors meeting each year. John Ingram made a motion to host the second meeting at Autumn Oaks. Motion was seconded by John Shelton. After much discussion, Jared Hutcheson amended motion to state that we continue having a face to face meeting at National Redbone Days and then host a second board meeting virtually in September/October yearly. Motion carried.

Sectional Hunt proposal was discussed. It was suggested that the committee meet virtually before the April board meeting to have a written proposal available to discuss. Justin Howard asked to be added to that committee. *(The committee that was referred to was formed at the July 2019 general meeting and minutes state: Jared Hutchison asked to form a committee to work the American Association to possibly host a Fall 2021 Fall Round up. It was reminded to the members that there is a US Redbone Days held each year in August. The committee will consist of Jared Hutchison, Adam Wingler, Jesse Boley, Will Barnes, Jamie Crigger, John Biggert Sr.)*

The meeting was adjourned by Mike Macum and seconded by Jeff Murphy.

Respectfully submitted,  
T.J. Bolin