

The National Redbone Coonhound Association's director meeting was called to order by President John Ingram on April 9, 2021 in Tell City, IN at 10:00am. Members present included Casey Bolin, TJ Bolin, Tim Bolin, Justin Howard, Jared Hutchison, John Ingram, Richard Lambert, Caleb Mullins, Mike Marcum, Jeff Murphy, John Shelton, and Larry Streible.

Memorials included lifetime director Ken Kust. Glen McDuffee led the group in prayer.

Director Roll Call and Secretary Report was given by TJ Bolin. John Shelton made a 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 \$45,589.76. Mike Marcum made a motion to approve. John Shelton seconded the motion. Motion carried.

Hunt Chairman report was presented by Tim Bolin. He reported that a group of directors had been having conversations on how to revise sectional events and would be discussed in today's meeting.

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, 2021. Due to the publisher being ill, the 2020 book is a bit delayed but hoping it will be sent to the printer by May 2021.

John Ingram gave the column writer report. He shared that Adam would like for someone else to take over writing for the Coonhound Bloodlines. John is going to ask Mike Wicks to send his article to the Coonhound Bloodlines since he already writes for Full Cry and Cooner.

No one from the prize committee was present at the meeting to give a report.

In Old Business, it was announced that there were no applicants for the horizon award. Therefore there will not be anything presented at today's general meeting.

Justin Howard shared a revised National Redbone Days bid application. After reviewing and discussing the document, a motion was made to approve the document by Jeff Murphy. Motion was seconded by Richard Lambert. Motion carried. New bid application information will be updated in the redbook:

1. UKC license and rules will be obtained by NRCA. Cost will be shared.
2. Event Date and entry fees will be determined by NRCA.
3. Host Club is responsible for the kitchen and retains 100% of proceeds.
4. No Gate fee during this event.
5. Host club will furnish guides & permits for all casts (also a few non-hunting judges, if needed).
6. Advertisements, Trophies, MOH, and Bench Show judges will be provided by NRCA. Costs will be split 50/50.
7. Water Race, Field Trial, Treeing Contest are all optional events depending on host facilities.
8. Clubs that have electric hook-ups and showers will be given priority when considering location.
9. Hunting Divisions for each nite hunt will be UKC licensed, Fellowship, & Youth (when guides are available).
10. If the information furnished in this agreement is found to be incorrect by either party, the agreement becomes void.

At what annual event should the RQE be held at was discussed. Mike Marcum made a motion to host the RQE at National Redbone Days. Motion failed due to no second. John Shelton made a motion to host the 2022 RQE at US Redbone Days. Richard Lambert seconded the motion. Motion carried.

A discussion of the sectional event process was conducted. The following was determined:

1. Sectional points will be awarded as follows:
 - a. CW/Class Win with plus points at sectional event 10 points
 - b. CW/Class Win during NRCA days 10 points
 - c. Points will be awarded throughout the year from the Monday after NRCA breed days until Saturday Night hunt of NRCA days for Nite Hunt dogs.
 - d. Points will be awarded throughout the year from the Monday after NRCA breed days until the conclusion of Bench Show for NRCA days for Bench Show dogs.
2. Awards:
 - a. Top points earning dog in Nite Hunts will be awarded \$200 Saturday night of NRCA breed days.
 - b. Top points earning dog in Bench Show will be awarded \$200 Saturday at the conclusion of Bench Shows of NRCA breed days.
3. Ties:
 - a. In the event of a tie in points for Nite Hunt dogs, the dog with the highest combined scores for the sectional year will be awarded the prize money.
 - b. In the event of a tie in points for Bench Show dogs, the same panel of judges that determines overall NRCA Redbone on the bench will determine the sectional winner and that dog will be awarded the prize money.

A review of National Days winner requirements was conducted. It was determined to leave the hunt winner rules the same as they currently were with an addition of adding a youth overall redbone winner and a fellowship overall redbone winner. With this being said, there will be an addition of a non licensed youth and fellowship hunt on Friday and Saturday night. These events will be open to all breeds but we will still have an overall redbone winner in each of these categories. There must be a 3 dog minimum to make a cast of the youth and fellowship as well as guides/judges must be available. UKC events will take priority over the youth/fellowship non licensed events. A motion was made by Richard Lambert and seconded by Jared Hutcheson. Motion carried.

Nominations for officers included: President John Ingram. Vice President Tim Bolin. Secretary/Treasurer TJ Bolin. 3 year Director: Darren Gher, Harry Oumedian, Casey Bolin, John Dell, Kerry Huss and Bobby Jenkins. 3 year Trustee: Tim Gilchrist, Jamie Crigger and Becky Strickland.

Due to either the request of individuals asking to be removed from the board or due to lack of attendance the following individuals were nominated to fill vacancies. 2 year Director: Trista Crowe. 2 year Trustee: Brent Posey. 1 year Director: Adrian Strickland and Lee Housden.

In New business, nominations for the 2022 Horizon award included Tim Depew, Noah Huffine, Garrett Hutcheson, Hunter Spivey and Jacob Marcum. The current Horizon award process was reviewed and determined to keep it the same as in the past.

Justin Howard made a motion to host National Redbone Days in 2022 on the weekend closest to the first of April that was not on Palm Sunday, Easter, Tournament of Champions or another Purina event. Motion was seconded by John Shelton. Motion carried.

2022 National Redbone Days bids were presented and reviewed. Bids included Tell City, Indiana, and Brazil, Indiana. After a paper vote, it was finalized that 2022 National Redbone Days will be hosted in Brazil, Indiana.

The meeting was adjourned by John Shelton and seconded by Richard Lambert.

Respectfully submitted,
T.J. Bolin