

The National Redbone Coonhound Associations director meeting was called to order by President John Ingram on March 26, 2022 at 10:00am. Members present included Casey Bolin, TJ Bolin, Tim Bolin, Darren Gher, Tim Gilchrist, Lee Housden, Justin Howard, Kerry Huss, John Ingram, Jared Hutchison, Mike Marcum, Caleb Mullins, Jeff Murphy, Harry Oumedian, Larry Streible.

Memorials included Gary Wojtalewicz from Wisconsin, Marvin Rosenberg from New York and Eugene Cookston from Indiana. Tim Bolin led the prayer to begin the meeting. TJ Bolin presented roll call and past meeting minutes. Secretary minutes were approved by Larry Streible and seconded by Mike Marcum. Motion passed. Treasurer's report was presented with an ending balance of \$46,206.71. Darren Gehr made a motion to accept and was seconded by Lee Housden. Motion passed.

Reports were presented: Hunt Chairman reminded that all bid sheets for events can be found on the website and our website. Redbook is in the mail therefore should be arriving at your mailbox soon. It was determined that instead of one column writer, a variety of individuals will write for one month (Jeff Murphy, Garrett Hutcheson, Tim Gilchrist, Justin Howard, Jared Hutcheson, Darrin Gehr, Lee Housden, Tim Bolin, TJ Bolin, Harry Oumedian, Andi Emory, Katie Travis). Prize committee shared they had purchased \$1,500 of gas gift cards to disperse throughout the event.

Business discussed included:

- All Red RQE locations: 2022 US Days and 2023 National Redbone Days. Rotation will continue to go between US Days and National Redbone Days.
- Request from Wilson, NC to host a Southern Redbone Days- Tim Bolin made a motion to let the club begin hosting a sectional event and once that is built up we can revisit the possibility of the NRCA assisting with a Southern Redbone Days event. Motion was seconded by Lee Housden. Motion carried.
- Justin Howard made a motion to change the following, it was seconded by Tim Bolin and motion passed. This decision will be brought to the general meeting for final motion.
 - Constitution: Article III: There shall be a Board of Directors consisting of ~~eighteen (18)~~ twelve (12) members, and there shall be a Board of Trustees consisting of ~~nine (9)~~ five (5) members.
 - Constitution: Article V, #2: The Board of Directors (~~eighteen~~) (twelve) shall be nominated and elected as follows: ~~Six~~ Four shall be nominated for a term of three (3) years; ~~Six~~ Four shall be nominated for a term of two (2) years; and ~~six~~ four shall be nominated for a one (1) year term.
 - Constitution: Article V, #3: Trustees (~~nine~~) (five) shall be nominated and elected as follows: ~~Three~~ One or more nominated for a term of three years; ~~three~~ one or more shall be nominated for a term of two years, ~~three~~ one or more nominated for a term of one year.

- Nominations of Officers: President Tim Bolin, Vice President Jeff Murphy, Sec/Treasurer TJ Bolin.
- Nominations of Directors: Lee Housden, Justin Howard, Jared Hutcheson, Adrian Strickland.
- Nominations of Trustees- Richard Lambert.

- Horizon Award Nominations: Brody Bailey (NC) and Brynn Posey (OH).
- National Redbone Days date set for April 13-15, 2023.
- 2023 Redbone Days bids were reviewed from Tell City, IN and Peru, IN. It was determined to go to Peru with 13 votes.
- Membership due dates were reviewed as stated in Article VI, #3. A motion was made by Lee Housden and seconded by Jeff Murphy to have all memberships expire on December 31st of each year. Motion carried.
- Article VI, #1 regarding what a family membership is was discussed. It was determined to continue honoring a family membership only as currently listed.
- Current Stipend amounts were reviewed:
 - 1983: pay the secretary \$600 per year for the work they complete.
 - 2005: pay \$100 for taking memberships at Grand American.
 - 2005: pay \$100 for taking memberships at Winter Classic.
 - 2005: pay \$100 for taking memberships at Autumn Oaks.
 - 2009: Secretary/Treasurer's Internet paid.
 - 2010: Golf Cart at Autumn Oaks for the individual taking memberships.A motion was made by Jared Hutcheson and seconded by Larry Strieble to increase the Secretary pay to \$1,000 and taking memberships at all three locations to \$150 each. Motion carried.
- Jared Hutcheson made a motion to purchase (up to \$500) a table cloth of some kind with our logo on it to use at the hunts when taking memberships. Motion was seconded by Kerry Huss. Motion carried.
- Prize committee future: The gift cards at National Redbone Days 2022 went over very well. For future events, the Secretary/Treasurer will purchase gift cards to be given away as prizes. Motion was made by Larry Strieble and seconded by Jared Hutcheson. Motion carried.
- Tax/Corporation Update
 - New EIN has been provided.
 - Articles of Incorporation have been filed/accepted in Illinois.
 - For the 2021 tax year: we will be paying \$143 (Federal) and \$65 (Illinois)
 - If we do not want to pay these taxes, in future years, we need someone to work on the 501c3 paperwork (which is supposedly very time consuming)

- UKC Rules Committee- Jeff Murphy and Justin Howard will attend the meeting at Autumn Oaks.
 - Motion to drop by Jared Hutcheson and seconded by Larry Streible. Motion carried. *From Fred Moran: Move rule 12(b) to Paragraph Rule 14 QUESTIONING A JUDGE thus creating a new line 5 under subsection (B) under that category and deleting it under the current category*
This Rule states (Handlers signature verifies hunting time and scores are correct. Any protests relative to hunting time or scores shall be noted with a question mark.)
 - Motion to drop by Larry Streible and seconded by Darren Gher. Motion carried. *From Fred Moran: Rule 14 QUESTIONING A JUDGE Subsection (b)4. Current wording states... (Situations not questioned and noted at the time judges decision is made, will not be considered.) CHANGE TO READ: 4..Situations not questioned and noted prior to the next recasting, will not be considered.*
 - From Chase Wheeler: Allow the use of thermal to scan the tree not score the tree. A lot of the hunts down here are 1 hour hunt so it would reduce the amount of time shining a tree and have more time to hunt
 - From Justin Howard: Dog trees but not declared treed before or after judge gets to tree, minused strike points no matter the outcome of the tree no penalty on the tree. That eliminates the need for 3 different rules in the book and makes it way less confusing.
- Providing trophies for larger youth state/breed events was discussed. Currently it is known that Black and Tan as well as Bluetick Associations offer these. A motion was made by Larry Streible and seconded by Jeff Murphy. Motion carried.

The meeting was adjourned by Justin Howard and seconded by Larry Streible.

Respectfully submitted,
T.J. Bolin