The National Redbone Coonhound Associations' director meeting was called to order by President Tim Bolin on June 28, 2024, at 10:02 am. Members present included Tim Applebee, Casey Bolin, TJ Bolin, Tim Bolin, Trista Crowe, Dean Daughtery, Andi Emory, Keith Emory, Darren Gher, Tim Gilchrist, Kerry Huss, Caleb Mullins, Jeff Murphy, Harry Oumedian, Brent Posey, Larry Streible and John Ingram.

Tim Bolin led the prayer to begin the meeting and remembered Meredith Slone and Dewaye Brough who were both dealing with health concerns. TJ Bolin shared the secretary minutes. The motion to approve secretary reports was made by Jeff Murphy and seconded by Kerry Huss. Motion carried. TJ Bolin presented the treasurer's report with an ending balance of \$32,809.89. John Ingram motioned to approve the treasurer's report and Brent Posey seconded the motion. Motion carried.

Business discussed included:

- Column Writers- Monthly volunteer sign-up sheet was passed around to keep the process the same as last year as it worked well.
- 2024 Horizon Nominees: Colton Rovick and Sophia Williams. Nomination letters will be sent in February asking for their information that will then be sent to directors to vote.
- It was determined to send \$250 to help sponsor the Deep South Redbone Classic in Crawfordville, FL in November 2024. Jeff Murphy made motion and Dean Daugthery seconded. Motion carried.
- Redbook cost was shared and it was determined to no longer mail a past redbook to those who join mid year. Example- If a member pays in August 2024, they will not receive a 2023 book- they will only receive the 2024 book once it has been printed. Motion was made by Casey Bolin and seconded by Andi Emory. Motion carried.
- Membership dues were increased, effective July 1, 2024. One year individual membership will be \$25, one year family membership will be \$35 and a three year individual or family will be \$65. Motion made by Andi Emory and seconded by Dean Daughtery. Motion seconded.
- State Youth Event trophies are currently being sent to each event with 3 trophies (high scoring male, high scoring female and overall show). Kerry Huss made a motion to continue to send to each youth state event but only send a total of two trophies (one high scoring dog and one overall show). Motion was seconded by John Ingram. Motion Carried.

- National Redbone Days bids for 2025 were reviewed from Tell City, IN, Bellevue, MI, and Elnora, IN. A hand vote was taken with Elnora winning the vote. 2025 Redbone Days will be on June 26-28, 2025.
 - The National Redbone Days Event Committee was discussed. Those who wish to serve include: Chair Andi Emory, Jeff Murphy, Dean Daughtery, Trista Crowe and Tim Bolin. The Committee will look at:

Offering raffles at Redbone Days, Autumn Oaks, Grand American, and/or Winter Classic to help with redbone days prize expenses. Offering UKC online pre-registration at redbone days If we should continue the \$1500 gift card giveaway and the \$500 in additional prizes? (It was asked to send past settlement sheets to all directors prior to the January 2025 meeting for review).

- Volunteers to work membership tables at large events
 - o 2024 Autumn Oaks: Harry Oumedian
 - o 2025 Winter Classic: Tim Bolin
 - o 2025 Grand American: Harry Oumedian
- Nominations for Officers, Directors, and Trustees:
 - President- Larry Streible
 - Vice President- Andi Emory
 - Secretary-TJ Bolin
 - Three-year directors- Darren Gher, Kerry Huss, Scott Trigg, Tim Bolin, Brent Posey, Brian Streible, Mike Wright
 - O Three-year trustees- Tim Stanley, Tim Gilchrist
- National Redbone Days Nite Hunt Winner process- A motion was made that beginning at 2025 redbone days only Friday and Saturday nite UKC licensed events will be used to determine overall winner. Motion was made by Jeff Murphy and seconded by Andi Emory. Motion carried.
- 2026 National Redbone Days event date was discussed. A motion was made to keep the event held on the last weekend of June by Andi Emory and seconded by Casey Bolin. Motion carried.
- Andi Emory shared about being a part of a Redbone of the year hunt. A motion
 was made by Andi Emory and seconded by Dean Daugthery to have involvement
 in planning a promotional event with Andi Emory and TJ Bolin to represent NRCA
 on the planning committee. Motion carried.

- Larry Streible made a motion to purchase the Secretary/Treasurer a printer to replace the old one that is no longer working. A second was made by Kerry Huss. Motion carried.
- Jeff Murphy made a motion to renew the \$20,000 into a 12-month CD when it comes due. Darrin Gehr seconded the motion. Motion carried.
- TJ Bolin shared ideas for the event committee to look into for next years redbone days:
 - O Adding a dual champion class in the bench show.
 - Hosting UKC licensed youth events.
 - Host an invitational event to those who scored well at National events, breed days and purina point winners. Andi Emory made a motion to bring a proposal to the January meeting of what the invitational event would look like. Motion was seconded by TJ Bolin. Motion carried.

The meeting was adjourned by Casey Bolin and seconded by Andi Emory.

Respectfully submitted, T.J. Bolin