

UBGF Business Meeting

August 10, 2013

8:23 a.m.

- Meeting opened with a welcome by President Rick McDonald who asked Teddy Adkins to open the meeting with a prayer.
- Roll Call: President Rick McDonald had roll call with a total of 55 clubs present.
- Introduction of Special Guests:
 - Purina Representative, Ed Wiley, discussed the Purina PPCP Program and his appreciation of beagler's support for Purina. Ed also stated that Purina was donating \$2,500 to the Kids Day Program.
 - Karl Gunzer, Jr. of Purina spoke of his appreciation to beagler's for their support and their time commitment to their sport.
 - Sam Butler spoke about top breeders donating puppies for the Kids Day Program. He reported that over 90 puppies have been donated.
 - AKC Representative, Mel Stewart, reported about the Canine Research Program which Purina supports, also spoke about the Kids Day Program puppies that will be registered for free with the paperwork to be sent to Mel. Mel thanked the UBGF for their support.
 - President McDonald reported that the Little Warrior Picnic raised \$2,140.00 this year for the Scholarship Fund and presented a check to Brett Jones for that amount.
 - President McDonald, at this time, presented Bill Walthen a special award for his many years of being a collar marshal at our National Run-Off.
 - President McDonald talked about a letter that he received from Bill Emerson saying that Bill wants to start a fund to help Simon Wiley's family. At this time donations were taken from the members present. Rick announced that a benefit trial for Simon would be held at the UBGF Running Grounds on December 14 and 15, 2013.
- Reading of Minutes: Motion to dispense with reading of minutes by Lake City; 2nd by North Alabama. Motion carried.
- Treasurer's Report: Amy Smotherman announced that we have a current balance of \$47,462.20. Motion by King City, 2nd by West Tennessee to accept the Treasurer's Report. Motion carried.

- First Vice President's Report: Brian Jenks reported that Rabbit Run has submitted an application for approval. Rabbit Run approved as a new club by delegates present.
- Second Vice President's Report: Terry Brown reported that 30-40 clubs had turned in their field trial date forms.
- Corresponding Secretary Report: Marj Roach discussed the fact that Annual Banquet Tickets should now be purchased in advance of the Annual Meeting
 - Marj reported that the yearly financial statement was included in the club packet.
 - Marj reported that the corporate taxes had been filed and accepted.
 - Marj discussed the fact that Southeastern Indiana would no longer be the host club and asked for a volunteer to take their place.
 - Marj discussed putting some of our money into an account to help make interest on the money.
 - Brett Jones discussed the possibility of investing money in the property across the road from the running grounds.
- Recording Secretary Report: Ballard Slone reported that 73 clubs had been updated on the UBGF website directory which is up 8 from the year before and thanked the clubs for their help and discussed the importance of keeping their directory information current.
- Conformation Director's Report: Brett reported that the UBGF Family Member Scholarship went to Megan Dyer for \$1,000.00. The Butler County Scholarship went to Sierra Fields for \$500.00.
 - Brett reported that his show seminar on Friday had 7 participants.
 - Brett discussed the possibility of having the show at the end of the day during the Run-offs.
 - Brett reported that he had contacted several Hall of Fame UBGF members to get pictures of them for the walls of the clubhouse at the UBGF Running grounds.
- Two-Couple Pack Report was given by Adam DePriest (in absence of Marvin McGlothlin). Adam reported that the 2012 National Run-off had 41 packs. This year to date, there has been 21 trials with 404 packs entered for an average of 19 packs per trial.
- Junior Handler Program: President Rick McDonald presented a check for \$500 to Kaylyn Williams for the Jr. Handlers Program.
- AKC Representative Report: Mel Stewart thanked the UBGF for leasing the UBGF running grounds for the AKC SPO National Run-off. Mel also talked about the AKC Mentor Events and even encouraged clubs to request those events well in advance to ensure that an AKC Representative can be present.

- At this time Purina Rep, Ed Wiley, asked to speak about Purina Pts. Trials. Ed said that these trials have to be advertised and could not be a Licensed Trial.
- BAC Report: Rick McDonald reported:
 - 1st Proposal—Grand Field Champion- Passed
 - 2nd Proposal—Bonus points for additional wins did not pass.
 - 3rd Proposal—Combine classes by sex at licensed trials did not pass.
 - New Proposal—To allow one judge per class—to be voted on next year.
- Presidential Report: Rick McDonald gave the following report:
 - The UBGF is in good shape financially and thanked the clubs for their support.
 - Electricity and water have been run to the new kennels.
 - Work days—work has been done on Pen 1 and skid steer work on Pen 2 with great results. More work days to be scheduled.
 - Discussed purchasing a people and dog hauler for the running grounds and possibly a hood for the kitchen.
- Committee Reports:
 - All-Age and Derby run-off report given by Marj Roach. Marj reported that the 2012 All-Age entries were 239, down 8 and that the 2013 Derby had 290, down 10.
 - Farm Report: Donald Geary reported that white clover and wheat were sown in the spring, Robert Alvey to sow food plots and the fences to be sprayed. Also, some paths have been mowed in Pen 3.
 - Regional Run-Off Report: Brian Jenks reported that:
 - First year—Quail Farm—133 entries
 - Second year—Green River—145 entries
 - Third year—Mt. Valley—114 entries
 - The UBGF received an average of approximately \$550 each year.
- President McDonald opened a discussion of continuing the South East Regional.
 - Mike Mooney, New River Beagle Club, spoke of continuing the SE Regional and made the following motion: The UBGF to continue having the South East Regional on a yearly basis under the guidance and direction of the UBGF Board of Directors. Motion seconded by Green River.
 - After further discussion by representatives from Chain of Lakes, Green River and New River, Lake City made the motion to amend the motion to read “on a year to year basis”. Seconded by Green River. Amendment passed.

- Vote on New River’s motion as amended to: “The UBGF to have the South East Regional on a year to year basis under the guidance and direction of the UBGF Board of Directors. Motion passed.
 - Clubs desiring to hold this trial, to send their application to Rick or Marj.
- Unfinished Business—None
- New Business:
 - Club Motions:
 - Motion by Southeastern Indiana Beagle Club to remove the “hosted by the Southeastern Indiana Beagle Club” from the bylaws. Motion 2nd by West Georgia. Motion carried.
 - Vote by clubs to hold the All Age Run-off as a licensed trial. Motion by Horseshoe Bend. Seconded by Homochitto. Motion carried.
- All Age and Derby National Judge selection order by Marj Roach order of voting chosen was: 15” males, 15” females, 13” males and 13”females
- Adjourn for lunch. Reconvene at 1:15 pm
- Roll call—55 Clubs present.
- All Age Judges Voting
 - 15” Males Dan Amorine
 Alan Smith
 - 15” Females Victor Lacks
 Chase Rudolph
 - 13” Males Jeremiah Fauguher
 Darien Archie
 - 13” Females Kevin Turner
 Mike Manning
 - Female Alternate Brian Lawrence
 - Male Alternate Cory Engler
 - Show Judge Kaylyn Williams

- Derby National Judges
 - 15" Males Norm Dixon
 Phil Secker
 - 15" Females Malcolm Simien
 Michael Whitid
 - 13" Males Tim Holloway
 Bobby Tsatsoronis
 - 13" Females Shane Avery
 David Weinhorst
 - Alternate female Reuben Shimwell
 - Alternate Male Phil Kirby
 - Conformation Bill Reynolds

- Two Couple Pack Judges
 - Running Time Judge Jim Ballou
 - Running Time Judge Cheryl Battisto-Penny
 - Alternates John Sumner
 Vic Thomas
 - Conformation Judge: Robert Biggerstaff
- Nominations for AKC SPO Championship Judge. Five (5) selected were:
 - Jeremiah Fauguher
 - Nicky Pinson
 - Chase Rudolph
 - Rick McDonald
 - Alan Smith
- The 2013 National Championship voted to be a licensed event.
- Nomination for officers:
 - Treasurer: Lori Tews by Chain of Lakes
 - Conformation: Brett Jones by Chain of Lakes
 - President: Rick McDonald by Lake City
- Meeting Adjourned.

UBGF Business Meeting
Sunday
August 11, 2013
8:10 a.m.

Meeting called to order by President Rick McDonald.

- Roll Call—43 clubs present.
- Ed Wiley opened the meeting with a prayer.
- Location of 2014 Business Meeting:
 - Marj Roach gave a report comparing the Holiday Inn vs Knicely Center. Motion by Perry Co., 2nd by Green River to make a 2 year contract with the Holiday Inn. Motion carried.
 - Former President Fred Scheetz of Lake City Beagle Club suggested that we might be able to negotiate an additional 3rd year on this contract, as he had been able to do so in the past.

- Nominations for UBGF officers were as follow:
 - Treasurer--Lori Tews, by Chain of Lakes. Lori Tews new treasurer—unopposed. Nomination approved by delegates.
 - Conformation Director—Brett Jones, by Chain of Lakes. Brett Jones elected—Unopposed. Nomination approved by delegates.
 - Two Couple Pack—Board asked that Steve Cox be the new chairman and Adam DePriest be vice chair. Board action ratified by delegates.
 - President: Rick McDonald, nominated by Lake City. Rick McDonald elected—Unopposed. Nomination approved by delegates.

At this time, the meeting was adjourned.

Respectfully submitted by,

Ballard Slone
Recording Secretary