

UBGF Business Meeting

August 9, 2014

Holiday Inn--Bowling Green, Kentucky

8:15 a.m. CST

- Meeting opened with a welcome by President Rick McDonald who asked Randy Moran to open the meeting with a prayer.
- Roll Call: President Rick McDonald had roll call with a total of 58 clubs present.
- Introduction of Special Guests:
 - Tom Depriest, Hounds and Hunting Magazine. Tom thanked the UBGF Clubs for their support along with individuals for their articles they write and for their stud dog ads. Tom also thanked the AKC and Kaylyn Williams for her Jr. Handler efforts.
 - Mel Stewart, AKC Representative, thanked the clubs for their support and let everyone know that the AKC stands ready to help in any way possible.
 - Ed Wiley and Karl Gunzer, Purina Representatives. Karl thanked the clubs for their support and also thanked Mel Stewart of the AKC for working with Purina and Hounds and Hunting Magazine for tracking the Purina Pts. Trials' points. Karl said that Purina is here to support the sport of beagling.
 - Ed Wiley talked about sending Purina Weight Circles in a timely manner to support Purina Programs. Ed said that Purina Points Trials may be Licensed SPO or CHB Trials. Each club may have one Purina Points Trial which must be advertised in Hounds and Hunting Magazine. Ed asked that adults support kids involved in the Junior Handling and for everyone to support the PPPC Program.
 - Karl Gunzer said that ½ of PPPC money goes to fund AKC Programs in canine research and ½ goes to the National Beagle Club to support beagle programs. Karl is to work with them on distribution of monies.
 - At this time, President McDonald spoke of the support by Garmin and Okie Dog Supply for the UBGF.
- President Rick McDonald spoke of the help given by Butler County member "Woody" and presented him with a jacket in honor of his many hours of work done for the UBGF. President McDonald then recognized the Jr. Handler's attending the Business Meeting.
- Reading of Minutes: Motion to dispense with reading of minutes by Perry County; 2nd by Elkhart. Motion carried.

- Treasurer's Report: Lori Tews reported that our current assets were:
Chase Checking Account: \$21,566.43
Savings Account: \$33,693.68
Lori reported that the new horse barn is paid for. We have spent \$28,682.90 on the barn so far. Motion to accept treasurer's report by Elkhorn; 2nd by Elkhart. Motion carried.
- First Vice President's Report: Brian Jenks reported that two clubs were ready to be voted on: Poplar Branch of South Carolina and Saragosa of Georgia. Motion to accept Poplar Branch and Saragosa made by Yankee Lake and 2nd by Silver Creek. Motion carried by delegates present.
Brian said Southern Classic Beagle Club had applied but needed to have their observed trial before they are voted on.
- Second Vice President's Report: Terry Brown asked the clubs to continue to send him information on trial dates for the calendar and that clubs could contact him for extra judge's books and pack cards.
- Corresponding Secretary Report: Marj Roach
 - Marj reported that the tax returns had been filed and approved by IRS.
 - Marj asked the delegates about whether to stay with trophies or go to plaques. Motion by Lake City, 2nd by Willowa to allow the Board of Directors to make the decision to go with trophies or plaques as awards for our National Trials. Motion carried.
 - At this time, the owner of the company who supplies our trophies thanked the UBGF and discussed what he could offer us and our club's in the future.
 - President McDonald recognized both Hall of Fame Members and Past officers present at the meeting.
- Recording Secretary Report: Ballard Slone talked about the online Directory and asked clubs to send Directory updates to him: either a hard copy or by email. The email address and postal address are both on the UBGF Website. Ballard also commented that the new website will be more user friendly for people to find Directory information.
- Conformation Director's Report: Brett reported that Sooner and Perry Count Beagle Cubs had sponsored conformation seminars and that Battlefield has one upcoming on August 23, 2014. Western plans to have one, but the date has not been determined.
 - Brett asked the Conformation Seminars be advertised in Hounds and Hunting Magazine.
 - Brett announced the 2014 Scholarship winners were:
 - Corrie Bailey for \$1,000 and Tyler Ballard for \$500

- Tyler received his in lieu of Butler County since they had no candidate and Tyler was the other family member who had applied this year.
- At this time, Rick McDonald thanked Jess and Gladys Yates for starting the Little Warrior Picnic and presented a check for \$1,100.00 to Brett Jones for the Scholarship Fund from the 2014 Little Warrior Picnic.
- CHB Record Coordinator's Report: Whitney Payne reported that we had:
 - 85 Derby Trials (down 3 from last year)
 - 107 All Age Trials (down 7 from last year)
 - We had 2900 Derby entries
 - We had 9000 All age entries

Whitney then talked about our new Website and some of its advantages.

- Two-Couple Pack Report was given by Adam DePriest. Adam reported that we had 32 packs last year at our National Championship. This year to date we have had 18 qualifying trials with 218 packs entered with 5 more trials scheduled before this year's run-off.
- Junior Handler Program: Kaylyn Williams thanked donors and sponsors of the program and asked people to check out information on the program in Hounds and Hunting. Kaylyn reported that there will be one form for both the Junior Handlers Awards Program and the American Jr. Handlers Program.
 - Kaylyn said that they hope to have the Jr. Handler's Runoff in April.
 - Kaylyn asked that the Jr. Handler Scholarship be added to the Annual Banquet Program. The request was approved by the membership of clubs present.
- AKC Representative Report: Mel Stewart talked about the National Beagle club and the BAC which helps the AKC to regulate beagle trials. Mel said that Gundog Brace National's is to be the 1st weekend in October. Mel thanked Purina and Hounds and Hunting for their support.
- BAC Report: Rick McDonald reported:
 - Proposed to reduce the number of judges per class from 2 to 1. That proposal was withdrawn.
 - For 2015 Agenda. A proposal to extend the time to get an advanced seminar from 2016 to 2018 for those who have not had one.
 - A proposal that either the field trial secretary or field trial chairman must have had a Judging Seminar.
- Presidential Report: Rick McDonald gave the following report:
 - Rick reported new horse barn has been built.
 - We hope to add approximately 156 new kennels by the All Age Runoff.

- The Little Warrior Picnic numbers were down, but Rick was still happy with the money made for the UBGF and the Deep South. The Picnic will alternate between the Deep South and UBGF grounds in the future.
- Rick stated that anyone who wants to be involved in the work of the UBGF may do so.
- Rick said that until further notice that the UBGF horse barn may only be used at field trials.
- Committee Reports:
 - All-Age and Derby run-off report given by Marj Roach. Marj reported that we had 265 dogs at our all age and 353 at our derby run-off which was a new record.
 - Marj reported that we needed help with obtaining Marshals for our trials and that we pay \$100.00 a day for Marshals.
 - South East Regional Report: Rick reported that we had 67 dogs at the 2014 South East Regional, but because of miscommunication, it was held on the wrong weekend of the year.
 - Rick talked about us promoting the South East Regional, and when asked, Mel Stewart told us he felt it could be held as a Licensed Trial.
 - Tokeena made a motion, 2nd by Quail Farm to continue the South East Regional for 2015. Motion carried.
 - New River made a motion, 2nd by Tarheel that the UBGF to ask the AKC for the South East Regional to be a Licensed Trial. Motion carried.
 - The decision as to which club will host the 2015 South East Regional will be made at this year's All-Age Runoff.
- Meeting adjourned for lunch.
- Meeting reconvened at 1:00 p.m. CST
- Roll call with 58 clubs present
- Unfinished Business—None
- New Business:
 - Club Motions:
 - Motion by Tuckasegee #1-- An addition to Two Couple Pack Running rules.
 - Immediately following "A pack made up of four hounds, add the following statement"—"Additionally, a pack made up of four (4) hounds that have qualified in the same pack or

different packs at a UBGF Two Couple Pack Qualifying Trial may compete in the Run-Off as long as no three hounds are together in another pack and no hound will run in more than two packs.” Motion 2nd by Quail Farm. Motion carried.

- Motion by Southeastern Indiana.
 - “All Master Hunters are qualified hounds and can therefore be used instead of any hound in a qualified pack and it will not be considered as the substitute.” Example: If a pack consisting of hounds, A, B, C D was qualified at a qualifying trial, the packs consisting of A, B, MH and a sub or A, B MH, MH may be entered in the UBGF Two Couple Pack Nationals. Seconded by Tuckasegee. Motion failed.
- Motion by Tuckasegee #2, seconded by Southeast Indiana.
 - To amend article 14, Section 2 to read “at least one of their AKC Licensed Trials.”
 - Elkhart County motion to amend Tuckasegee motion, 2nd by Lake City to say “all member clubs to have at least one of their Licensed Trials as an SPO and also be a UBGF qualifier.
 - Amendment carried.
 - Amended motion carried.
- All Age and Derby National Judge selection order by Marj Roach order of voting chosen: 13” Females, 15” Females, 15” Males and 13” Males.
- Derby
 - 13” Females Brian Jenks and David Knolton
 - 15” Females Avery Smith and Nick Nichols
 - 15” Males Daryl Hoehn and Gary Phillips
 - 13” Males Tim Kazmarzik and Terry Brown
 - Female Alternate Jerry Gilliam
 - Male Alternate Jackie Johnson
 - Show Judge Sheila Clanton

- All-Age National Judges
 - 13" Females Mike Wright and Brandon Pinson
 - 15" Females Billy Foster and Richard Sawyer
 - 15" Males Dale Hudman and Gary Blevins
 - 13" Males Caleb Cole and Leon Whitener
 - Alternate female David Hisley
 - Alternate Male Shaun Johnson
 - Conformation Nancy Holland

- All-Age voted to be a Licensed Trial by delegates. Approved by delegates.

At this time order of business changed so we could complete nominations of officers before adjournment on Saturday prior to banquet.

- Nominations for Officers of the UBGF
 - First Vice President—2 year term. Lake City nominated Brett Jones.
 - Recording Secretary—2 year term. Perry County nominated Ballard Slone
 - Corresponding Secretary—2 year term. Clay County nominated Marj Roach
 - Records Coordinator—2 year term. President Rick McDonald nominated Whitney Payne.
 - President—1 year term. Chain of Lakes nominated Rick McDonald
- Meeting adjourned.

UBGF Business Meeting
Sunday
August 10, 2014

- Meeting called to order by President Rick McDonald.
- Teddy Adkins opened the meeting with a prayer.
- Roll Call—45 clubs present.
- Two Couple Pack Judges
 - Running Time Judge John Guy
 - Running Time Judge Jacob Prince
 - Alternate Jackie Johnson

Conformation Judge: Bob Rogers

- Motion by Volunteer, 2nd by Silver Creek that the Two Couple Pack Championship be a Licensed Hunt Test. Motion carried.
- Nominations for AKC SPO Championship Judge. Five (5) selected were:
 - Mike Manning
 - Darien Archie
 - Dan Amorine
 - David Knolton
 - Dale Hudman
- Call for additional nominations of UBGF Officers.
 - Elkhart County moved, 2nd by Lake City to close nominations.
 - Saturday's nominations unopposed.
 - First Vice President—Brett Jones
 - Recording Secretary—Ballard Slone
 - Corresponding Secretary—Marj Roach
 - President—Rick McDonald
 - Records Coordinator—Whitney Payne
 - Motion to install officers as listed. Motion carried.
- President McDonald asked the delegates to approve Debbie Scheetz to carry out the remainder of Brett Jones' term as Conformation Director. Approved by delegates.

- Rick thanked Brian Jenks for his service to the UBGF.
- Mike Reynolds asked to speak to the delegates and asked everyone involved in Beagle Field Trials to conduct themselves in a way that would be a positive reflection to the sport.
- Meeting adjourned.

Respectfully submitted,

Ballard R. Slone
Recording Secretary