

UBGF Business Meeting

August 13, 2016

Bowling Green, Kentucky

- ❖ Meeting opened with a welcome from President Rick McDonald, who asked Adam DePriest to lead us in prayer.
- ❖ Rick McDonald had a roll call of clubs present. Fifty four clubs were in attendance.
- ❖ Special Guests:
 - Mel Stewart, AKC Representative. Mel discussed changes passed by the BAC.
 - The option for a club to have a field champion only class which would count toward a Grand Champion which would take two wins and 90 points
 - The possibility of a federation derby championship counting toward field champion points. (Only up to 90 points. This has not been passed yet!
 - Mel said that we will have the First AKC National Two Couple Pack Championship this year the first Friday and Saturday in December
- ❖ Reading of Minutes, Ballard Slone. Motion by Perry County; seconded by Chain of Lakes to suspend reading of minutes. Motion carried.
- ❖ Treasurer's Report given by Keith Loudermilt reported that we have a balance of \$14,507.82 in Savings and \$24,945.23 in Checking. Motion by Atwood; seconded by North Alabama to accept. Motion carried.
- ❖ First Vice President: Brett Jones discussed UBGF Scholarship recipients: Savannah Howard, \$1,000 and Haley Davis, \$500.
- ❖ Second Vice President, Terry Brown encouraged everyone to turn in their trial dates forms. Terry pointed out that the calendar on the Website is a useful tool for our members. Terry also talked about the possibility of changing our awards jacket.
- ❖ Corresponding Secretary, Marj Roach discussed the conflict at our host hotel with the Tri-Five Car Club and reported the Board of Directors had decided to change our Annual Business Meeting to the 1st week of August starting next year (2017) and 2018.

- ❖ Recording Secretary, Ballard Slone reported that the online directory had been updated with information received to this point and encouraged delegates to keep club officers and especially club contacts updated.
- ❖ Conformation Director, Kevin Rudolf talked about Sue James having a Seminar for Conformation Judges in West Virginia at Monon Valley Beagle Club and that Lake City has an upcoming Seminar for Conformation Judges in September.
- ❖ CHB Record's Coordinator, Whitney Payne reported that our total trial entries were down about 1,300 dogs. The male classes were down the most. Whitney also discussed the UBGF Website and that she is working on improving access to the Website.
- ❖ Two Couple Pack report given by Adam Depriest reported that our Two Couple numbers were down by 104 packs.
- ❖ Junior Handler—No Report.
- ❖ AKC—No Report.
- ❖ President's Report. Rick McDonald discussed his UBGF experience and his appreciation for his opportunity to serve.
 - Rick gave his Special Appreciation award to Eddie Wiley of Purina. Rick gave his Outstanding Service Award to Sam Butler.
- ❖ Committee Reports:
 - Marj Roach reported our All Age Trial had 180 entries and our Derby trial had 223 entries.
 - Marj also discussed the Grand Final Award at our National Trials and reported she is looking for a better system for selecting a Grand Final Winner and plans on submitting one for the delegates to vote on.
- ❖ Farm Report: Wayne Mayhugh of Butler County reported that much bush hogging has been done, a drain tile put in place in Pen 1 and that food plots are in good shape.
- ❖ South East Regional Report. Keith Loudermilt reported that we had 170 dogs last year, and that the Board of Directors voted that Tarheel Beagle Club would host the South East Regional for the next three (3) years.

❖ Unfinished Business

Rick McDonald discussed that the bathroom access at Butler County has been improved by adding an additional entrance from the outside and that walls were built so that bathrooms only would be accessed, and not the rest of the Club House.

❖ Motions—No new motions.

❖ All Age and Derby Judge Selection order:

- Marge Roach announced the order as: 15" Females, 13" Females, 13" Males and 15" Males.

❖ President's Award given at this time to Fred Sheetz by President Rick McDonald.

❖ The 2016 All Age Run-Off voted to be a Licensed Trial by the delegates.

- 2017 Derby Judges
 - 15" Females—Tony Clark and Frank Thomas
 - 13" Females—Billy Dry and Terry Brown
 - 13" Males—Shane Avery and Allen Gunter
 - 15" Females—Danny Gordon and Jason Snipes
- 2016 All Age Judges
 - 15" Females—Gary Philips and Chuckie Bass
 - 13" Females—Nathan Greer and Nick Nichols
 - 13" Males—Dale Hudman and Chase Rudolph
 - 15" Females—James Ramsey and Adam Hughes
- Derby Conformation Judge—Hal Hendricks
- All Age Conformation Judge—Barry Cotton

❖ Vote on Two Couple Pack to be a Licensed Trial. Delegates voted yes for Two Couple Pack to be a Licensed Trial.

❖ Vote on UBGF Two Couple Pack Judges:

- Running Time Judge—Brian Jenks
- Running Time Judge—Dennis Williams
- Conformation Judge—Lisa Apple

- ❖ Nominations for judging AKC SPO National Trial:
 - Caleb Cole
 - Brian Jenks
 - Chase Rudolph
 - Dan Amorine
 - Nick Nichols
- ❖ Nominations for Officers of the UBGF:
 - First Vice President (2 year term). Chain of Lakes nominated Tim Kazmarzik
 - Recording Secretary (2 year term). Ill-Mo nominated Allen Smith
 - Corresponding Secretary (2 year term). Chain of Lakes nominated Marj Roach
 - President (1 year term). South Western Ohio nominated Brett Jones and East Tennessee nominated Brian Jenks.

- ❖ Meeting adjourned.

Respectfully submitted,

Ballard Slone, Recording Secretary

UBGF Business Meeting

August 14, 2016

Bowling Green, Kentucky

- ❖ Meeting opened with a prayer.
- ❖ Roll Call—Forty three (43) clubs were in present.
- ❖ President Rick McDonald thanked the UBGF sponsors and a special thanks to Larry Smith for providing horses for the Judges.
- ❖ Unfinished Business: None
- ❖ Additional nominations for UBGF Officers.
 - First Vice President—none added.
 - Recording Secretary—None added
 - Corresponding Secretary—None added
 - Record's Coordinator—President Rick McDonald announced Jaime Carson as his appointee to be confirmed by delegates.
 - Motion by Recording Secretary for a white ballot for officers nominated unopposed. Seconded by Yankee Lake. Motion carried.
 - Vote for President of the UBGF: Brett Jones 24 votes and Brian Jenks 19 votes. Brett Jones will be the new UBGF President.
- ❖ Welfare of the Federation—President McDonald talked about his experience as President of the UBGF and the positive things that came about as a result of his experiences.
- ❖ Meeting adjourned.

Respectfully submitted,

Ballard Slone, Recording Secretary