



Brad Wilcox

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8/3/19 UBGF ANNUAL MEETING MINUTES

OFFICERS PRESENT

Recording Secretary – Brad Wilcox

1st vice president Tim - Kasmarzik

Treasurer – Bill Kirk

Two Couple Pack Rep – Steve Cox

2nd Vice President – Keith Loudermilt

Corresponding Secretary – Billy Dry

CHB Records Coordinator - Jamie Carson

Conformation Director - Kevin Rudolph

President - Brett Jones

Meeting

Meeting started with introductions to people present

- Special Guests: Purina (Mark Cascio), AKC (Mel Stewart), Hounds and Hunting (Kaylynn Williams), Okie (Mike Franklin), Garmin (not present spoke Bret Jones)

*** Brett Jones called meeting to order.**

Roll Call - 48 Clubs present

Reading of minutes: Are available at podium

- Motion to pass and defer reading of minutes and post on UBGF Web Page by Tim Kazmarik, 2nd by Steve Cox ,

passed, 0 opposed.

Treasure Bill Kirk

- dispersed & discussed written summary of report to all present

- Bottom Line from total balance 2019 \$5,000 increase form 2018

- as of 6/30/19 \$18,897.52 in checking and \$34,535.71 in savings

- \$53,433.23 total savings and checking

Motion by Brad Wilcox to accept treasure report, 2nd North Alabama,

passed, 0 opposed

Treasurers report approved

1st VP Tim Kazmarik

- Contacted by Black Oak (in NC) & SE Texas to apply for UBGF Club,

- Running grounds visit yesterday, commented grounds look great

2nd VP Kieth Loudermelt:

- Clubs must advertise on UBGF calendar 30 days prior to trial, can also call, text and/or email for

trial date application. Informed contact info for UBGF Board is on UBGF Web Site.

- Bret Jones thanked Keith for time working on grounds, installing Bricks R Us

Corresponding Sec: Billy Dry

- Reservations for dinner in advance very important (100 reserved at this time),
- Trial Entry Forms need to be more eligible.
- All Age 2018 – Dog Total 183 (less than 2017)
- Derby National 2019 – Dog total 241 (greater than 208)

Confirmation Dir. Kevin Rudolph:

- Seminar at King City on 8/24 Scheduled, Seminar turnouts have been good, visited UBGF
- Clay County possible seminar 2019
- Visited grounds yesterday reported grounds looked great
- Announced will be stepping down from Board this year

Recording Sec Brad Wilcox;

- Prior meeting minutes are available with me at podium
- Please provide to me updated club directory info

CHB Records Jamie Carson:

- 67 derby trials 2789 entries (# does not include run offs)
- 81 all age trials 7004 entries
- Address to receive forms is changed and updated on website

Two Couple Pack Steve Cox :

- Largest number of different people participate this year, 199 dogs, 14 packs , up from last year
- Thanked Silver Creek for hosting Two Couple Pack Champ,
- Cookeville will host next Championship

Jr Handlers Jamie Carson:

- Received \$200 donations in memory of Glen Cole
- Rabbitdogs.net fundraiser is being organized for meeting January of 2020 in Estelle Springs TN. Proceeds will be to JR Handler Program
- 145 members/ 49 active Rec,
- Want to make JR Handler Nat. separate event and combine with little warrior picnic,
- Rule change - dog need to be registered to JR Handler to claim ownership points. Also handlers can only run in one class per day per trial.
- Grand award for consistency throughout year and attend JR Handler National to be eligible

AKC Rep Report (Mel Stewart) – New Procedure for official measurement, have 3 years to complete and must be observed and signed by AKC Field Rep, existing cards can be certified by AKC Rep and sent to AKC for new issue of card.

BAC Report Rick McDonald:

- Rep from each Federation attend annual meeting, explained BAC duties and process for agenda (takes one year) and rule changes,

President Report Bret Jones;

- Hunter Cash is the recipient of the UBGF 2019 Scholarship and is attending North Carolina Sate University

-Running Grounds; Ground improvement looks good, no more contact with authorities, Started Burning of grounds in winter. 85 % pen 1 complete, 45% complete pen 2. Also much needed dozer work was completed with clearing some areas of grounds, some dozer piles remain to be burned, Spent estimated \$8,000 on dozer work. Sorghum, orchard grass and clover has been reseeded. Feed strips are in process of being planted w/ winter wheat, clover and rye. Grounds still need to be sprayed, Board approved purchase a sprayer for UBGF Tractor to spray

grounds w/ Herbicide and pesticide periodically. Sprayer will help in reducing tick population. There are signs of some rabbits of all sizes at grounds in all pens.

In conversation with DGIF for restocking rabbit plan/permit for UBGF Grounds

-Two Couple Pack CHMP to be held at Cookeville

-ALL Age will be voted on today Silver creek or Owensboro

- No proposals received for Derby Run Off Host Club, Goal is to have 2020 Derby on UBGF Grounds, Plan B for Derby Host location will be decided by UBGF Board

Butler County Report by Bret Jones—

-Grounds & Building Maint. spent \$707.79

-Checking account started with \$3945.93 ended year with \$785.49

Expenses were seed, fertilizer, lime and drill rental

At this time many donations from the floor were presented for proceeds to be used towards purchase of sprayer (UBGF Treasure has list of club donors for sprayer)

Southeast Regional: announced by Bret Jones - Rocky River and Green River applied to host Se Regional next 3 years

Will be hosted by Green River BC

Keith Loudermilt Report; SE hosted by Tarheel had 145 Dogs, produced over \$1,000 return profit to UBGF

Keith Loudermilt Motion to allow SE Reg. Regional to host SE UBGF Reg Derby Championship (will be a derby qualifier) 2nd Mike Lutz w/ Yankee Lake, UBGF Board will choose location, will be 60/40 split on revenue and follow all guidelines consistent with All Age.

Clubs can submit to host, form to host will be posted on UBGF web page, after general discussion Todd Odle w/Sooner BC amended motion for SE Reg

-After floor discussion

Todd Odle motion to amended as to - Derby Champ to be a 1-year pilot program to report results and vote continuation at UBGF annual meeting 2020 agenda.

Point earned and awarded will be consistent and mirror UBGF Derby Run Off Champ.

2nd by Little River, 0 opposed, Ballots distributed for yes/no vote as written/read

Yes Votes = 33 Passed

No Votes = 14

Unfinished Business – Steve Cox w/Tuskaskeegee discussed report received by for solving tick disease issue at UBGF Grounds, recommendations received were minimum and possibly not accurate w/info received on tick tube abilities.

New Business: New Sprayer Purchased approved, Dog Trailer (10') Raffle has been established to award at UBGF All Age Run Off.

NEW MOTIONS; Change Constitution & By Laws Submitted in advance:

- Tuskasegee as written and posted to award 2 couple pack award for judge of the year

Ballots distributed for Yes/No Vote

YES = 46

No = 2

Passed

- Tarheel BC as written and posted to change CHB, motion delayed/tabled and referred to committee to address at UBGF 2020 Annual Meeting, committee chosen by President.

- Tidewater Motion as Read by Brad Wilcox to change process for choosing Grand Final Winner and Runner Up

Motion to end discussion and move to vote by Butler County Chris English, 2nd Tim Kazmarik

Yes = 33,

No= 15

Passed effective immediately

All Age Location Vote:

Owensboro BC – Discussed proposal, \$4 per dog, horses allowed = 19 votes

Silver Creek BC – Discussed proposal, \$2 per dog, horses allowed = 29 votes

Derby Location Vote – no proposals received, TBD by UBGF Board

All Age Run Off Vote for AKC Lic. Trial yes/no vote;

Yes = 43,

No = 5

All Age will be AKC Lic. Trial

Derby Run Off Vote for AKC Lic. Trial yes/no vote;

Yes = 17

No = 30

Will NOT be a AKC Lic. Trial

2020 Judges Derby Run Off

13 M - Rick McDonald/Teddy Partin

15 M – Donald Geary/Danny Gordon

15 F – Wayne Adams/Jason Hood

13 F – Brad Gilbert/Reuben Shemwell

Show – Bill Reynolds

Alternate Female – Dan Kibler

Alternate Male – Cody McDaniel

2019 All Age Judges

13 M – Jeremiah Fauquher/Josh Sons

15 M – Andy Knox/Ricky West

15 F – Tim Clanton/Allen Smith

13 F – Cary Waskan/Dave Higley

Show – Sheila Clanton

Alternate Female (All age) - Crossley Downs

Alternate Male (all age) - Nick Nichols

2 Couple Pack Judges – Rooney Turner/Ed Salveter

2 Couple Pack Confirmation – Barry Cotton

2 Couple Pack AKC Licensed Vote Yes/No,

Yes= 20

No=9

ABS – 5

Will be AKC Lic

AKC SPO National Champ Judges Nominated by UBGF Clubs – Cary Waskon,
Andy Knox, Chase Rudolph, Teddy Partain, Nick Nichols, Chuck Randal

Officers/Board Positions up for election:

President: Brett Jones (only nominee)

2nd Vice: Kieth Loudermilt (only nominee)

Treasure : Bill Kirk (only nominee)

Confirmation Director : Lisa Apple Voted

2 Couple Pack Director appointed Steve Cox