

ETRC Board Meeting, 5/25/19
Headquarters building, Hiwassee Refuge, Birchwood, TN

Present from the Board: Luke McCoy, Alan Bruhin, Karen Edwards, Jim Pearce, Michele Fletcher, Tom Gibson, Mike Smith, Cory Smith, J. Michael Evans, Jeff McNutt

Absent, excused: Lois Luthenauer

A quorum is 50% of the Board. Therefore, a quorum of the Board was present. Meeting called to order at 6:25 a.m.

The purpose of the meeting was to consider the request from Samuel Fletcher for a refund of his entry fees. Mr. Fletcher had a dog entered in Junior on both Saturday and Sunday. However, his son died on Thursday and he had to scratch.

In line with our scratch policy which requires Board approval for any scratches other than illness, injury or death of a dog, or a bitch in season, Luke asked if we wanted to provide this man with a refund less the duck/admin fee. Karen moved that we do so; Michele seconded; and the vote was unanimous. Karen will send him a refund.

Adjourn: There being no other new business, Jim moved that we adjourn. Michael seconded the motion which then passed unanimously. The meeting was adjourned at 6:30 a.m.

Respectfully Submitted,



Karen Edwards, Secretary/Treasurer

Changes:

- 1.

Approvals:

1. Alan Bruhin, 5/30/19
2. Michele Fletcher 5/30/19
3. Jim Pearce 5/30/19
4. Jeff McNutt 5/30/19
5. Mike Evans 5/30/19
6. Cory Smith 5/30/19
7. Mike Smith 5/30/19
8. Tom Gibson 5/30/19
9. Karen Edwards 6/1/19