

Ad Hoc ETRC Board Meeting, Saturday, 9/28/19
Lucky 7 Ranch, Sweetwater, TN

Present from the Board: Luke McCoy, Lois Luthenauer, Karen Edwards, Michele Fletcher, Tom Gibson, Mike Smith, J. Michael Evans.

Absent: Alan Bruhin (family commitment), Cory Smith (out in the field), Jeff McNutt (work commitment)

A quorum is 50% of the Board. Therefore, a quorum of the Board was present. Meeting called to order at 5:00 p.m.

Officer's and AKC Delegate's Reports

This is an ad-hoc meeting to discuss several issues that had arisen during the day and that needed quick resolution. No officer's and delegate's reports were given.

New Business:

1. **Payment for Substitute Bird Techs:** The FFA only brought 3 people this morning instead of the 20 they were contracted for. Lois called her son, who came to help along with two kids – a 16 year old boy and an 11 year old girl. Considering that they were not contacted in advance and jumped out of bed very early this morning to come help us out, and were planning to come back tomorrow morning, Lois moved that we pay Matthew \$100 per day and each of the kids the standard reduced \$50 a day rate that the FFA kids will be getting. Matthew is an adult and an experienced bird technician. Mike Smith seconded the motion and it passed.
2. **Request for Sponsorship** – J. Michael reported that Ken Campbell, owner of Lucky 7, has asked our club to sponsor one day of the judges' and exhibitors' dinners at the upcoming field trial that he is putting on at Lucky 7. He will prominently post a sign that the ETRC is providing the dinner. This will be for approximately 200 people and the cost is \$8 a head, so around \$1,600. We discussed that we have now had 4 hunt tests at Ken's place and no charge has been made to us – he has taken the \$1,500 fee and immediately donated it back to us for our youth program. Our youth program is quite flush with money at the present time. J. Michael moved that we pay for the dinner for this upcoming trial (10/25/19). Any requests for sponsorships at future field trials will be discussed at the time the request is made. Lois seconded the motion, and it passed.
3. The new trailer will be hauled back to Karen and Jim's place for completing the work on finishing up the insides. Then it will be stored at Cory's place over the winter. The old trailer has been sold to member Robert Dodson.

Adjourn: Having reached the end of our agenda, Mike S moved that we adjourn. Jim seconded the motion which then passed unanimously. The meeting was adjourned at 5:14 p.m.

Respectfully Submitted



Karen Edwards, Secretary

Changes:

Approvals:

1. Alan Bruhin 10/1/19
2. J. Michael Evans 10/1/19
3. Michele Fletcher 10/1/19
4. Cory Smith 10/1/19
5. Lois Luthenauer 10/1/19
6. Mike Smith 10/1/19
7. Jim Pearce 10/1/19
8. Karen Edwards 10/2/19