

The National Redbone Coonhound Associations' director meeting was called to order by President Tim Bolin on June 2, 2023, at 10:05 am. Members present included Tim Applebee, Casey Bolin, TJ Bolin, Tim Bolin, Trista Crowe, Dean Daughtery, Andi Emory, Darren Gher, Tim Gilchrist, Kerry Huss, Jared Hutchison, Caleb Mullins, Jeff Murphy, Harry Oumedian, Brent Posey, Larry Streible and John Ingram.

Tim Bolin led the prayer to begin the meeting and remembered Lee Housden and Mike Marcum who were both dealing with health concerns. TJ Bolin shared the secretary minutes. The motion to approve secretary reports was made by Jeff Murphy and seconded by Darren Gher. Motion carried. TJ Bolin presented the treasurer's report with an ending balance of \$38,484.98. Harry Oumedian motioned to approve the treasurer's report and John Ingram seconded the motion. Motion carried.

Business discussed included:

- Jeff Murphy made a motion to transfer \$20,000 into a 12-month CD. Dean Daughtery seconded the motion. Motion carried. (This was completed on 7/10/23 at a rate of 5.3% with Edward Jones)
- National Redbone Days bids for 2024 were reviewed from Tell City, IN, and Geff, IL. Casey Bolin made a motion to go to Tell City. Andi Emory seconded the motion. Motion carried.
  - A National Redbone Days Event Committee was formed with the following serving: Chair Andi Emory, Jeff Murphy, Dean Daughtery, Harry Oumedian, and Trista Crowe.
  - 2024 dates were set for June 27, 28, 29, 2024. Motion made by Larry Streible and seconded by John Ingram.
- Redbook Ad Deadline was changed to December 1st- A motion by Larry Streible and Seconded by Dean Daughtery. Motion carried. Jeff Murphy volunteered to serve as the 2023 Redbook Editor.
- 2023 Horizon Nominees: Brody Bailey (NC), Abby Sparks (need parents' name), Luke Parks (OH). Nomination letters will be sent in February asking for their information that will then be sent to directors to vote.
- Column Writers- Monthly volunteer sign-up sheet was passed around to keep the process the same as last year as it worked well.

- Nominations for Officers, Directors, and Trustees:
  - President- Tim Bolin
  - Vice President- Harry Oumedian
  - Secretary- TJ Bolin
  - Three-year directors- Casey Bolin, Caleb Mullins, Tim Applebee, Trista Crowe
  - Three-year trustees- Brent Posey and Keith Emory
  
- Volunteers to work membership tables at large events
  - 2023 Autumn Oaks: Friday- Jeff Murphy and Saturday- Tim Bolin
  - 2024 Winter Classic: Tim Bolin
  - 2024 Grand American: Harry Oumedian
  
- National Redbone Days Youth Event
  - 2018 was the last time we sent a monetary donation to help with expenses.
  - The Event Committee will touch base with the host club to see how we can help in the future.
  
- US Days- Guides are needed to help the club host a successful event.

The meeting was adjourned by John Ingram and seconded by Larry Streible.

Respectfully submitted,  
T.J. Bolin