

Minutes

Sunday, February 9, 2020 at 2:00 P.M. Central

Video

1. Call the meeting to order President Thomas

2. Roll call of Officers

President Jason Thomas	Present
VP1 Steve Hornback	Present
VP2 Chad Karsner	Not Present
Secretary / Treasurer Doug Buelstel	Present.
Trustee Zach Elfreich	Present
Trustee Jason Hargitt	Not Present
Trustee Joe DiePietrantrano	Not Present
Trustee Andy Warrick	Not Present
Trustee Cory Kaufman	Present
Trustee Derek Miller	Present
Sergeant at Arms Brad Lambert	Not Present

3. Reading of the minutes of the preceding meeting Motion to suspend by Miller / Second by Elfreich MPVV.

4. Report of Treasurer \$30,506.48

a. **TOTAL INFLOWS 3,124.99**

b. **TOTAL OUTFLOWS 5,077.62**

c. **OVERALL TOTAL -1,952.63 (not including Mansfield 50/50 split check from 2019 trials of \$1,894.45)**

5. Report of Committees

- Bylaws – Buelstel – Nothing New
- Scholarship – Hornback – Nothing New
- Awards – Miller – December Posted
- Judges – Thomas – Lambert got Trainer Cert. in to Jason
- Regional Host Committee – D. Miller (Warrick County Indiana)
 - Registration form went out today. Working on sponsors & meals. Photographer is lined up. Everything is looking good. Jason is still finalizing judges.

6. Report of Officers

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- President – SKIDDS is being held in Evansville right after Warrick County trials.
- Vice President 1 – Nothing new
- Vice President 2 – Not Present
- Secretary –

-Sent 2019 Year End Report to National Treasurer on 2/5/2020

-2020 Memberships: I have received 53 memberships so far including 1 scorekeeper membership.

-Get Membership Forms/Dues sent in for 2020.

-Received check from Mansfield Trial. The split was \$1,894.45.

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7. Unfinished business – None

8. New business

a. None

Motion by Choose an item. / Second by Choose an item. MPVV

9. Good of the Association

Next meeting: March 8th, 2020 @ 2pm Central (3pm Eastern)

10. Adjournment – Motion by Miller / Second by Elfreich MPVV.