

SWCDA Board of Directors meeting 10/21/2020

SWCDA BOD meeting via phone conference. All attending was, Langdon Reagan, Kyle Dillard, Chris Timmons, Tommy Blessing, Derk Robinson and Jim Rochester.

Langdon Reagan called the meeting to order and presided over the call. Discussion started with the 2020 Futurity and Finals. Chris reported that we have 69 Futurity entries, 23 Maturity entries and 105 total Finals entries. He asked the board how they wanted to do the payout so he could get it figured up and posted. It was discussed and agreed upon to pay 1 to 10 as the rules dictate but to follow the chart on the rules page and if there is any added money to split that 60% to 40% to first and second in the average payout. It was also discussed and agreed upon to set the Finals payout to 1 to 5 and follow the chart on the rules chart but to pay at least two places regardless of number of entries in a class.

Tommy gave a report that NRS is going to give jackets again this year and he would be picking them up on Monday. Chris reported that the buckles have been shipped and should be here soon. Also, the collars ordered from Gun Dog Supply and leashes made by Chris and cups left over from purchases last year will be given as prizes. Chris is cleaning up the bylaws and plans to have them finished for review of the board by tomorrow and will email them out to each Board member. Langdon asked everyone to be sure and read them and approve asap.

It was discussed and agreed that RV spots will be priced at \$35 for the duration of the trial and checks will be paid to SWCDA and they will be on a first come first serve basis.

It was also discussed to add another Board member this year to keep from splitting the board on a vote. Currently, the bylaws state we must maintain at least 6 board members and we currently have 6. If we can add one more board member, it will protect us from having a tied vote on split decisions.

Tommy brought up the discussion about never leaving only three calves in the turnout pen for the last run. It was discussed and agreed upon that we will build another pen and leave three calves at the turnout end of the arena so there will never be just three runnables alone throughout the trials.

Jim suggested that we don't use flags in the alley while sorting the calves.

Meeting adjourned.