



Board Meeting – 1/6/19 12:24 p.m.

The Board meeting was called to order. Present were: Mark Johnson, Neveta Salmons, Gene Salmons, Mary Jo Trimble, Jeff Wagoner, Brian Sheehan, Brad Hargis, Lori Rezzardi, Sean Patrick Derrig, Chad Chadwell, Jeff Marshall and Matt Collins, John Hott, Ed Liermann, Aaron McAfee.

The minutes were approved. The treasurer's report was placed on file.

**Old Business - none**

**New Business**

The Southern Illinois Sparta Beagle Club was presented for membership into FTCL.

MOTION: Mark and Sean Patrick and Gene to accept this club into membership.

All Yes

Building at JEPC was discussed at length. It was determined that Chad should sign the donation agreement and Pat should seek a new bid on the building. That opened up another discussion regarding ceiling height, concrete floor, etc. We then discussed how to pay for this project. Donations will be sought, 20<sup>th</sup> Century funds, clubs using the grounds should donate, and championships should donate. It was suggested the President write a letter requesting funds from member clubs. Perhaps put it on Facebook that we are seeking funds. Place an article in the American Field and seek donations.

MOTION: Mark – Sean Patrick to authorize \$10,000 of barn cost out of existing general funds with the balance to be donations and fund raising activities and funds already pledged towards this project. Motion carried.

MOTION: Gene and Sean Patrick to have the committee negotiate and approve a bid. Motion carried.

Our DOTY banquet will be July 13, 2019. Changing the date was discussed and it was decided to leave the date the same. A speaker was discussed. The following appointments were made: Raffle Chair – Jeff Wagoner, Catalog Chair – Gene Salmons, Ad Chair – Brian Sheehan.

Due to many errors with last year's trophies another source has been investigated regarding price and availability. MOTION: Sean Pat and Jeff Wagoner to allow Gene to change trophy companies. Motion carried

The winter meeting in 2020 will be 1/5 at the same location.

A legislative action committee was named to keep us proactive rather reactive regarding IDNR and the changing political scene.

Chair: Chad Chadwell, members Mary Jo Trimble, John Hott and Mark Johnson

Appointed the following associate directors for a 3 year term

Ed Janulis, Donna Janulis, John Hott, Aaron McAfee, Matt Collins, and Rodger Fiorito

A discussion about the Christmas ad in the American Field was held. It was decided that we need to change the format to show more of the dogs. It is a costly venture and it was wondered if we were really getting our money's worth.

MOTION: to adjourn. Mark Johnson and Lori Rezzardi. Meeting adjourned at 2:10 p.m.

Respectfully Submitted

Neveta Salmons, Sec Treas