

UBGF Business Meeting

August 13, 2011

- Meeting called to order by President Fred Scheetz at 8:05 a.m.
- President Scheetz introduced Don Coplen who thanked all of the people that had said prayers and sent cards to both he and Gary Hanks. He asked special prayers for Gary Hanks who is not doing well and is in a lot of pain.
- Marvin McGlothin was then asked by President Scheetz to give the opening invocation.
- Roll call: 52 delegates present
- Introduction of Special Guests
 - President Scheetz reminded delegates to turn in judges nomination forms and to make sure any dogs outside have water.
 - Fred also thanked Joyce Stuckwisch, Annette Adkins and Barbara Slone for their help.
 - The first guest recognized was Tom DePriest of Hounds and Hunting who thanked beaglers and their clubs and was open for suggestions to make the magazine better.
 - Mel Stewart, of the AKC, thanked the UBGF clubs for the good relationship with the AKC and offered the AKC's help to any club that needed them.
 - Purina Rep, Eddie Wiley spoke about the Pro Club and asked beaglers to get with Mike Luchetta to join. Ed said that the PPCP Program had returned \$12,000 to the UBGF.
 - Fred spoke about Tri-Tronics sponsorship and the UBGF's appreciation of their sponsorship.
 - Past presidents recognized were, Rick Persing, Carl Buchanon, and George Pirman. Art Clay the President of the Deep South was also recognized.
 - Bill Emerson of the AKC National Field Trial Committee was also recognized. Bill asked that people help to keep the UBGF running grounds clean.
 - Hall of Famers recognized were: Rick Persing, Art Clay, George Pirman, Mel Stewart, Sam and Rita Butler, Teddy Adkins and John Stuckwisch.
 - Fred recognized the efforts of Rick McDonald in continuing the Little Warriors Picnic. A check for \$2903.00 was presented to the UBGF by Rick McDonald from the Little Warrior Picnic.
- Reading of Minutes: Minutes were read by Recording Secretary, Ballard Slone. Minutes were accepted as read.

- Treasurer's Report: Mike Mooney thanked the clubs for their support and reported that the UBGF had \$48,156.61 total at this time. President Scheetz thanked Mike for his service to the UBGF, as Mike is stepping down as treasurer this year. Report was accepted as given.
- First Vice President Report: Todd Odle was not able to attend. Report was given by President Fred Scheetz. Five new clubs were recommended to be voted on by our delegates; the clubs voted on and approved were:
 - Amelia County
 - Down East
 - West Tennessee
 - Homochitto
 - Rose City

There were three more applications for UBGF membership for the coming year. They were Central Georgia, North Louisiana and East Kansas.

- Second Vice President Report: Rick McDonald reported that his transition into his new job was helped by John Phillips who had done a lot of the work.
- Corresponding Secretary: Marj Roach reported that the IRS had waived all penalties and interest and that the UBGF Tax Return for 2010 had been accepted by the IRS. Marj reported that since we only had about \$18,000.00 owed on our land that she was asking the clubs to ratify the board's decision to pay off the mortgage one year early. At this time the delegates voted to ratify the board's decision to pay off the land mortgage. Marj asked that everyone help keep the Butler County grounds and Clubhouse clean and announced that next year's banquet reservations would be done in advance.
- Recording Secretary Report: Ballard Slone talked about keeping the Directory on the UBGF website updated, which would help the board to better communicate with the member clubs.
- Conformation Director Report: John Stuckwisch talked about using the UBGF Website for downloading Conformation Certificates. Also, a list for Conformation Judges can be found on line. John reported that Alysa Kilcoyne who is going to the University of Wisconsin and Lauren Chism who is going to the University of Kentucky were recipients of UBGF Scholarships. John said that Scholarship Applications were available online and that UBGF members would get an additional \$500.00 from the Jr. Handlers Program. Lotts Creek Beagle Club, represented by David Blanton and Jean Sheppard, at this time presented the UBGF with a \$500.00 check for the Scholarship Fund.

- CHB Records Coordinator Report: Brian Jenks reported that we were down on entries this year with 684 Derbies and 422 All-Age entries. Brian asked that clubs get directory information to Ballard and also asked members to utilize the website.
- Two Couple Pack Report: Marvin McGlothin reported that the Two Couple Pack Program has stopped growth at this time. Only 12 clubs are holding Two Couple Pack Qualifiers. Marvin said the Two Couple Pack Championship is scheduled for October 14-15, 2011. Marvin and Fred both asked for more participation in the program.
- Jr. Handler Program Report: President Fred Scheetz presented a check for \$500.00 for hat embroidery from Purina in the name of the UBGF to George Pirman. George thanked Purina for their support along with Hounds and Hunting Magazine. George reported that Purina had given \$5000.00 to the Jr. Handler Program.
- AKC Representative Report: Mel Stewart reported that money received by the AKC was used for things like monitoring negative legislation and increased salaries. Mel reported that beagles will be able to achieve a Grand Champion title by winning 2 Licensed Federation Trials and getting 90 points if he is already a Field Champion. The AKC National Championship Trials are also counted as one of the wins. Mel said that the NBQ hound, in license trials, may be moved up in the field by the judges if necessary. Mel also said an AKC monitored event can be counted as a Licensed Trial.
- BAC Report: Report given by President Scheetz. Fred reported that the vote for the Grand Champion was 13-0. Fred reported on his motion to the AKC in regards to definition of a Derby. A dog is a derby until, or unless, he reaches 2 years by May 1st of that year. This motion to be voted on by the BAC in 2012.
- President's Report: President Scheetz thanked Anthony Wiley, Betty Cole and Butler County for their help with the Picnic and the Run-offs. Butler County recently bought a 6' finish mower and ordered a grease trap to be installed by Chad Morris for less than \$400.00. Fred also reported the UBGF had purchased 2 AED devices, one for the clubhouse and one for the Butler Co. EMT.
- Field Trial Committee: Marj Roach reported that we had 250 at the All-age which was up by 8 entries and that we had 277 Derby entries, down 50. Marj said that alternate judges will be contacted right after the meeting to see if they will be present for the field trial that they were voted on.
- Farm Report: Robert Alvey thanked everyone who has helped. Robert reported that \$5,650.00 had been spent on the grounds, all from the Butler County treasury. President Scheetz thanked Butler County for their hard work.
- Regional Run-Off Report: Mike Mooney reported that Quail Farm Beagle Club received \$665.00 and the UBGF received \$510.00, from the Southeast Regional. Mike felt that

the small turnout was due to the bad weather. Mike reported that four (4) clubs had made presentations to the board in order to host the 2012 Southeast Regional. Fred said that Brian Jenks will be the UBGF Representative in charge of the Southeast Regional and that Mike Mooney would continue to work with Brian this year.

- Unfinished Business:
 - Little River made a motion, seconded by Chicago to hold the All-Age Runoff as a Licensed Trial. After discussion by the delegates, George Pirman of Great Lakes, seconded by Wayne County asked for a ballot vote on the motion. The ballot vote carried the motion 37-16.
 - Motion by Kenn-Tenn, seconded by Chain of Lakes to change the entry fee at the All-Age Run-offs to \$40.00. Motion did not pass.
- Recess for lunch.
- Meeting called to order with roll call at 1:18. There were 55 delegates present.
- Henryville Motion , seconded by Wayne County, “a judge cannot judge a hound if he/she or any member of his or her immediate family or household has owned another dog in partnership with the owner or paid or been paid by the judge to train or handle hounds by the entered hounds owner in the past year. Motion not passed by delegates.
- Motion by Jacks Creek, seconded by Rose City, “a judge may be elected to judge either the Derby or the All-Age in consecutive Field Trial seasons. However, they may be elected for one national event one field trial season and the other national event next field trial season.” Motion not passed by delegates.
- Motion by River City, seconded by Chain of Lakes, “Any dog that has placed 1st thru NBQ in an AKC Licensed Trial is not eligible to run in the Derby Run-Off. Motion defeated.
- Chain of Lakes Motion, seconded by Chicago, “No conformation judge may be elected to judge both national events the same season. Any judge who is elected to judge a conformation national event in one season, may not be elected either run-off event the following season.” Motion carried.
- Voting on All-Age and Derby National Judges

2012 Derby Judges

13” Females	Bill Emerson
	Mike Smith
15” Females	Travis Leake
	Nicky Pinson
13” Males	Carl Bulger
	Allen Smith
15” Males	Don Coplen
	Gary Blevins

Alternate Female	Mark Goodfellow
Alternate Male	Kevin Morris
Conformation	Robert Biggerstaff

2011 All-Age Judges

13" Females	Joe Dan Carter
	Jerry Gillim
15" Females	Chase Rudolph
	Anthony Hovater
13" Males	John Phillips
	Rick McDonald
15" Males	Tim Clanton
	John Plunkett

Alternate Female	Joey Johnson
Alternate Male	Cliff Cooper
Confirmation	Connie Zolman

- Nominations for Officers:
 - Vice President-Great lakes-Rick McDonald
 - Treasurer-Chain of Lakes-Amy Smotherman
 - Conformation Director-Lake City-Brett Jones
 - Two Couple Pack: President Scheetz stated that Marvin McGlothin would be asked for another term. Delegates ratified the board's decision on Marvin.
 - Office of President: Chain of Lakes nominated Fred Scheetz
- Meeting was adjourned until Sunday morning.

Sunday, August 14, 2011, 8:05 a.m.

- Meeting called to order by President Fred Scheetz who asked John Stuckwisch to offer a prayer.
President Scheetz thanked the delegates for a good meeting on Saturday and then took a vote on whether meals would be served or buffet style at the banquet next year. The delegates voted the meals to be served.
- Roll Call: 48 delegates present
- Voting on alternate judges—Derby and All-Age (see previous minutes)

Voting on Two-Couple Pack and Judges nominated for SPO AKC Nationals

- Two Couple Pack Judges: Wayne Smith
Jim Ballou
- Alternate Judge: Lee Robinson/Don Trowbridge
- Conformation Judge: Richard Miller
- Nominations for AKC National SPO Championship
- Judges nominated: Mike Reynolds
John Phillips
Joe Hodges
Allen Smith
Billy Vaughn

- Officer voting:
 - Second Vice President: Motion to close nominations by Mid-Michigan and seconded by Wilmington. Nominations closed. Unopposed, Rick McDonald
 - Treasurer: Motion to close nominations by Little River, seconded by Butler County. Nominations closed. Unopposed, Amy Smotherman.
 - Conformation Director: Motion by Wayne County to close nominations, seconded by New River. Nominations closed. Unopposed, Brett Jones.
 - President: Motion to close nominations by Chain of Lakes, seconded by Okaw Valley. Nominations closed. Unopposed, Fred Scheetz.
- Marj Roach reminded all clubs to use the website to notify us of their attendance and banquet tickets for next year.
- John Stuckwisch thanked the clubs for their help and asked for future help with the scholarships.
- President Scheetz asked that clubs keep their Directory Information updated.
- Motion to adjourn: Rose City, seconded by Elkhorn. Meeting adjourned at 9:30 a.m.

Respectfully submitted by,

Ballard Slone
Recording Secretary