

## Board Meeting

Meeting called to order at 1430 Held in Okaloosa County 02-24-10

Roll call of officers, all present except: Vice Presidents Cabrera, Campbell, Wing, Coward, and alternate trustee Koinig

All new officers installed

Reading of minutes was waived                      1st Barrett              2<sup>nd</sup> Harris

Treasurer Report – The new treasurer took over February 9<sup>th</sup> with a starting balance of \$12,215.17. The check from Valdosta has never cleared. A letter was sent to Lowdes County Sheriff's Office addressed to the Sheriff over 2 months ago and we have not heard a response to the letter. Motion was made to send a registered letter to the Sheriff explaining the check is no longer valid. 1st Parker 2<sup>nd</sup> Barrett.

Motion to except Treasurers report. 1st Barrett 2<sup>nd</sup> Bowling

A motion was made, if financially able, we will send top 5 PDI and top 2 Detector to the nationals 1st Bowling 2<sup>nd</sup> Harris

Old Business – We need to sell the rest of the coins, we will now drop the price to \$5.00 put them back on the website and also the article guns for sale \$15.00.

The field trial in Lady Lake is coming along very well looking to have around 70 PDI dogs.

Bench for Bill Martin the hospital will find a place for the bench. Jeff Barrett will check on a bench which he has seen with dog heads on the end that would be very nice.

Good of Association – Discussion of problem with Daytona detector certification losing money the last two years, this year was \$900. The VP in that area needs to talk with Bill Heiser and see what can be done to continue to offer this without losing money.

Motion – Place in the events manual, private vendors must abide by the same agreement as agencies in hosting an event. They must at least pay for themselves. 1st Parker 2<sup>nd</sup> Bowling

Motion – Anyone wanting to novice judge must contact the judges committee within 5 days of the event who will in turn advise for necessary preparation. If a person is going to compete in a Regional Trial, they cannot novice at the same trial. 1st Parker 2<sup>nd</sup> Barrett.

President Rickard attended the funeral for long time member Charlie Dallas. The region sent a very nice wreath. Region One would like to thank National President James Matarese who also attended the funeral.

Motion made to destroy ballots from last election. 1st Bowling 2<sup>nd</sup> Dudley

Motion to accept judges applications from:

Michelle Smith	PDII	Detector	David Hall	PDII	Detector
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Bruce Harris	PDII	Detector	Wayne Gulsby	PDII	
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1st Barrett              2<sup>nd</sup> Parker

Motion to pay treasurer \$50 per month 1st Barraclough 2<sup>nd</sup> Barrett

Meeting Adjourned 1600 1st Barrett 2<sup>nd</sup> Hays