

BCSRC Special Board Meeting Minutes

July 25, 2000

Board Members Present: Wayne Bumgarner, Rody Best, Cary Beason, Dalene Barnes, Dave Brannon, James Newport, Rob McDaniel

President Wayne Bumgarner called the "Special Board Meeting" to order on July 25, 2000 at 7:30pm at the residence of Rody Best. The purpose of the meeting was to make a decision concerning the club trailer.

After the regular Board meeting on July 18, 2000 Wayne, Rody, Cary, Rob, and Steve Cunningham went to J&M Trailers to look at a used 1998 enclosed trailer. After looking at the trailer a unanimous decision was made not to buy the used trailer. The board members looked at several other trailers on the lot and got a price on a new fully enclosed trailer.

Wayne notified the board members of the "Special meeting" 5 days prior to the day of the meeting.

The Board members present first discussed the fate of the existing club trailer. It was decided that the club would keep the old trailer and cut off the heavy metal box on the front of the trailer.

The Board then discussed the practicability of an enclosed trailer versus a flatbed trailer. The majority of the board members present voted for a fully enclosed trailer. The price given by J&M Trailers on a new fully enclosed 16 foot trailer was discussed along with the need for a 16 foot trailer. The board also discussed the options available for purchasing the trailer since the price for the trailer was approx. \$4,000.00. The Board did not want to spend that amount of money this close to the Fall AKC test. With more discussion ensuing it was determined that the club would buy a 16 foot trailer from J&M Trailers. Dave Brannon would pay for the trailer out right and the club would repay Dave the money plus 10 %. The first payment would be \$2000.00 and be made as soon as possible. The remainder of the balance would be paid after the Spring AKC test. The motion was passed unanimously by the board members present.

Wayne volunteer to be in charge of outfitting the trailer to carry the club's equipment and try to have the trailer completed before the Fall AKC test.