

June 9, 2010 Minutes of the DBC Board of Directors

9 p.m. Teleconference Call

**Present:** Rob Beckham, Jim Browning, Tim Condict, Randy Hutto, Vicki McLean, Will Scott,  
Chris Timmons, Robert Williams

**Absent:** Lane Laning

**Staff:** Amy Clapper, Shawn Sayer

President Robert Williams called the meeting to order.

**Motion:** Tim Condict moved that the minutes of the June 1, 2010 meeting be approved as presented. Randy Hutto seconded. Motion passed

Randy Hutto provided an update on the EHD/Bluetongue Vaccine noting that the process is in its final stages. The Co-op has ordered close to 12,000 doses for distribution. A veterinarian from Arizona has contacted Randy wanting to order vaccine for pronghorn antelope. The BOD determined the best course of action is to require anyone that wants the vaccine to become a member of the DBC and pay the regular member price for the vaccine. Randy was going to ask that the pronghorn antelope research be shared with the DBC.

The Board discussed the various logos that have been presented for approval. It was decided that the Co-op would use the logo submitted by James Butler with the addition of DBC lettering at the bottom of the star. Chris Timmons agreed to talk with James regarding the additions.

The Ladies Committee wants to have a band play at the Convention Saturday evening after the Grand Auction. Chris Timmons indicated the budget is being discussed tomorrow and we can make a decision regarding the band after that. He also reported that Vickie Hughes has taken on the task of contacting individuals for Sponsorships.

Robert indicated that Charlie Seale will continue to write articles for the DBC Trophy World Magazine.

The BOD agreed to have Carrie Palmer assist at the Annual Conference in July.

Amy will be sending an update to all the BOD regarding the availability of booth spaces. The 800 number for the DBC will be transferred to the Georgetown office by Friday and the Ingram phone number will forward calls to Georgetown.

Shawn reported he has discussed donations with ADM Feed, George Fore has offered a mule deer hunt, and Daniel Rychlik has indicated he will donate peanuts. He has not currently reserved any rooms at LaTorreta.

There being no further business, the meeting was adjourned at 10:55 p.m.