

March 9, 2010 Minutes of the DBC Board of Directors  
7 p.m. Teleconference Call

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

**Staff:** Cory Traub

The meeting was called to order by President Robert Williams.

**Motion:** Randy Hutto moved to approve the February 2, 2010 minutes as read. Lane Laning seconded. Motion passed

**Motion:** Tim Condict moved to approve the February 28, 2010 minutes as read. Will Scott seconded. Motion passed.

Will Scott and Tim Condict were asked to meet with Shawn Sayer to finalize the details of the contract for him to be the DBC Executive Director. The general consensus of the BOD is the offer him \$45,000 per year plus travel expenses. Shawn has requested to remain in Missouri until his son graduates in May 2011. There was discussion regarding the DBC paying one way to Missouri.

Chris Timmons, member of the Auction Committee, reported their unanimous recommendations to BOD for future auctions. Those are as follows:

1. At the July auction the DBC have a Friday evening auction with a maximum of 125 lots. A Premium Auction of selected lots on Saturday at 2 p.m. and then a Grand Auction with the evening banquet followed by a poker tournament.
2. Host only two (2) auctions per year, both 2 day events, held in January and July. The February event will be a fundraiser or grand auction but not a deer auction.
3. Produce a classified ad catalog two (2) or more times per year as an insert for the magazine.
4. Have a free big board at the July event that allows anyone to put a free Classified ad on the board for people to read and act upon.
5. Change to a different online auction service company (the committee is currently searching and will report their recommendations to the BOD).

6. If Shawn Sayer becomes the DBC Executive Director, that he is not to be the auctioneer. The rationale being that as the face of the DBC he is more valuable as the promoter of the auction and deer and if there are issues during the auction he needs to be available to solve those issues.
7. Allow the auction committee to select and hire ring men rather than allowing the auctioneer to hire them.

**Motion:** Vicki McLean moved to approve the recommendations of the Auction Committee. Jim Browning seconded. Motion passed.

There was discussion regarding auction pay out process. The BOD desires that people pay for their purchased lots by the end of the auction but definitely within 7 to 14 days following the auction.

The DBC Annual Convention will be held at La Torre Del Lago, July 30 and 31, 2010.

There being no further business the meeting was adjourned at 9:50 p.m.

Respectfully Submitted,  
Vicki McLean  
DBC Secretary