

May 24, 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, Chris Timmons, Robert Williams

Absent: Will Scott

Staff: Amy Clapper, Shawn Sayer

President Robert Williams called the meeting to order.

Motion: Rob Beckham moved to accept the minutes as written. Lane Laning seconded. Motion passed.

Discussion opened with monies to be paid to the DBC by various individuals. Robert Williams called each person on the list and discovered a variety of errors on the part of the Co-op; some people were billed for the wrong thing, some were buy backs and will be now billed as such, and some had already paid and were able to send a copy of their cancelled checks to Robert. The next topic of discussion was money from the January event co-sponsored with Kevin Grace. Whitetail Sales accountant Don indicates they owe the DBC \$19,550.00. Some BOD members felt that is not an accurate number and the Co-op is actually due more. Robert will talk with Don.

Amy Clapper provided an update on plans to hire 2 individuals part time: one will serve as an administrative assistant (ie: membership etc) at \$11.50 per hour; the other will serve as a graphic artist (to handle the auction catalog and ad design) for \$14.75 per hour. Both will be on a 90 day trial period. After that there may be an increase in the per hour rate and possible extra time off offered to them. Currently, employee Carrie Palmer makes around \$2,000.00 per month, the combination of the 2 part time employees will cost around \$2,300 per month. Amy is to be in Ingram on Tuesday May 25th to move the office to Georgetown. On Thursday May 27th she will be representing the DBC at the TP&WD meeting in Austin.

Shawn Sayre provided an update on sponsorships, donations, booth spaces, and new memberships. He is currently traveling to Texas and will be soliciting all of the afore mentioned via cell phone while in transit as there are still many openings available in all categories. He also updated the BOD on efforts to provide discounts to members with their feed. ADM is providing a coupon that will have the DBC track the orders by members and then provide a rebate, Cargill is still an ongoing discussion with Matt Hanson, Barkleys in Kerrville is excited to

work with the DBC and will be able to deliver feed not only in Texas but Oklahoma and possibly other states as well.

Chris Timmons and Amy Clapper reported that there are currently 60 to 70 consignments for the July Auction.

It was decided to have Traci Carnell, the Youth Committee Chairperson to work directly with Debbie Elias, the Event Planner in order to insure that all of the Kids Activities are well coordinated.

Vicki McLean gave an update on the Nominations that have been received thus far. At this point every person on the nomination list has received at least one nomination. The BOD feels that every person nominated should appear on the ballot. Amy Clapper is going to email the following questions to the nominees: provide a short biography of yourself, why do you desire to be a DBC Director and what are your ideas for moving the DBC forward? Their responses will be mailed along with the ballots (printed on non-copyable paper) to members on July 1st. The ballots will be returned to a dedicated PO Box in Georgetown and collected in a lock box before traveling to the Annual Convention. Members may also vote at the convention but they must bring their ballot with them. It was suggested that changes be made to the by-laws that stipulate the ballots must be mailed in by a certain date with no voting occurring at the convention.

Amy and Shawn reviewed the contract with DVSE Inc. the live internet auction provider. Shawn felt that it was not wise to use the database of approved bidders provided by DVSE as we have no knowledge of credit worthiness.

The BOD intended to enter into Executive Session to finalize and approve job descriptions but Randy Hutto lost cell connection and was no longer available so this topic was tabled for another meeting.

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

Respectfully Submitted,

Vicki McLean

DBC Secretary