

**July 24, 2009 Minutes of the DBC Board of Directors
8:30 a.m. La Torretta Del Lago Conference Room**

Present: R. Williams, W. Scott, V. McLean, J. Browning, R. Hutto, R. Beckham, L. Laning, C. Timmons

Absent: T. Condict

Staff: C. Traub

Visitors: M. McGrade

The meeting was called to order by President Robert Williams.

Cory Traub presented a Verification of Ballots signed by Cory Traub, KristenTraub and Tim Casey an employee of La Torretta Del Lago. He then announced the results of the Board of Directors election.

Those members elected to serve a Three Year Term are:

Robert Williams
Vicki McLean
Lane Laning

Those members elected to serve a Two Year Term are:

Chris Timmons
Jim Browning
Randy Hutto

Those members elected to serve a One Year Term are:

Rob Beckham
Tim Condict
Will Scott

The other nominees were:

Rowan Smith
Jeff Miller
J.N. Grimes
Mark Doering
Aaron Vela
Joe Guidry

Motion: Rob Beckham moved to elect the following members as officers:

President: Robert Williams,

Vice- President: Will Scott,

Secretary: Vicki McLean,

Treasurer: Randy Hutto.

Chris Timmons seconded. Motion passed unanimously.

Vicki McLean requested that the DBC establish long term goals in order to insure the success of the organization. Discussion followed on how best to achieve this. Will Scott suggested that the board seek suggestions from the membership regarding improvements they would like to see made in the organization. The DBC is strongly committed to serving the members.

Motion: Randy Hutto moved to have Lane Laning chair a committee of members of his choosing to work to create a short and long term plan for the DBC. Vicki McLean seconded. Motion passed. Lane Laning opposed.

The formation of various committees to benefit the DBC was discussed with the following members asked to be the chairpersons for the following:

Auction Committee: James Butler

Business Development (Membership Services): Randy Hutto

Ethics Committee: Will Scott

Motion: Rob Beckham moved that Rowan Smith be made the Committee Coordinator in order to encourage all committees to be active and to report committee suggestions to the BOD. Randy Hutto seconded. Motion passed unanimously.

Lane Laning suggested that the Board have bi-monthly phone conversations to keep everyone up to date on the workings of the organization. Cory Traub is to provide a list of marketing ideas to offer to businesses when the DBC requests they provide discounts to our members. It was suggested that Cory send the Trophy Whitetail World magazine to as many people as possible after an event to encourage them to join the DBC.

Cory Traub reported that the Friday night auction results consisted of \$37,050 in donations, \$14,904 in commissions for a total of \$51, 954.

Motion: Lane Laning moved that Cory secure bids from 3 different accounting firms and at the next phone conference make a recommendation in order to have the books of the DBC audited. Jim Browning seconded. Motion passed unanimously.

Meeting was adjourned.