

**March 6, 2009**

**Board of Directors Meeting**

**Fort Harrod BCH**

Roll call: Emily Dennis, Essie Rogers, Greg Mason, David Rule, John Bates, Dennis Blackburn, Bob Cairns.

Not present and excused Pat Warner, Dana Nelson, and Carol Conover.

Non-Board members' guest: Pat Blackburn and Debbie Mason.

BCHA 501c3 status approved this week.

Motion by Essie Rogers for Emily Dennis to emailed Peg Greiwe with BCHA, requesting that FHBCH be placed on the national meeting agenda for final approval as an affiliate. Second by Bob Cairns and motioned carried by all in attendance.

David Rule concerned in regards to money and lobbying issues of BHCA, requesting that a voting member be sent to BCHA national meeting.

Annual meeting of FHBCH was scheduled for June 6<sup>th</sup>, 2009; however Bob Cairns has been contacted by Shaker Village's Don Pelly to lead a ride in conjunction with National Trial Day also on June 6<sup>th</sup>. This is also the date for Harrodsburg Beef Festival. Concerns are regarding 3 events in one day being too much for our club to participate in.

Bylaws state that annual meeting must be in June starting 2009. Emily Dennis suggested changing the bylaws to "annual meeting date as determined by the Board of Directors".

Emily Dennis suggested proposed change to June 20<sup>th</sup> for 2009.

Question concerning absentee votes by proxy in bylaws in that 3 voting members are absent.

Essie Rogers made a motion for June 11<sup>th</sup> for a 2 hour Annual meeting from 6 to 8PM, A second by Dennis Blackburn. Motion carried. David Rule suggested 7-9PM.

Meeting adjourned.

Minutes recorded by Pat Blackburn and typed by Pat Warner.