

POAC BOD MEETING MINUTES

MAY 22, 20212

8PM

TELECONFERENCE CALL

The meeting was called to order at 8:03 pm by President Shingleton

Board Members Present; Peaton, Schaefer, Zahm, Damman, Killion, Keen, Arends, Tomlin, Tabor, Directors McKenzie and Filla were absent from the meeting

April Meeting Minutes Correction

Director Tomlin made a motion second by Killion that the April meeting minutes will be amended to say All \$500 and up Congress Sponsorships will not pay the \$50 fee due to the information presented in 2/21 which said a free ad.

April minutes were approved unanimously by the Directors present

Financial Report Director Schaefer

\$68,005.82 General ledger

\$31,279.36 Scholarship Endowment

The GA POA Club donated \$4,548.43 to the Scholarship Endowment

Office Update

Vicci in registration will be on summer hours Monday thru Thursday 9-3

The renter in the back of building is staying another year

Late Show Approvals

Director Zahm will post on the national website the due date for all Show approvals.

National Inspector Approval

A motion by Director Keen second by Director Tomlin to approve LaRena Phillips as a National Inspector for POAC.

Motion passes unanimously

Lead Line Gaming Clarification

The BOD Clarified that corresponding classes would include all gaming classes. So if a 6&U entered any

Lead Line gaming class they would not be eligible for any 9&U gaming classes. The exhibitor **can not** enter both age divisions 6&U and 9&U in the gaming division. No matter the gaming class.

Registration Department

Director Tabor made a motion second by Director Arends The signature stamp for all new registrations in 2021 will have the Secretary of the club name plus the initials of the registrar.

Director Tabor also requested that all new registrations for 2021 thru May 22 be issued new papers with the corrected stamp. Motion passes unanimously

Versatility Ranch Trail Class

A motion by Director Keen second by Director Tabor The versalility class will drop the word Ranch and call it Trail Class.

In Favor was Directors Schaefer, Zahm, Killion, Damman, Tomlin, Keen, Tabor, Arends,

Not available to vote Peaton, McKenzie, Filla

Motion passes

Director Arends made a motion second by Director Tomlin to excuse Director McKenzie and Director Filla from the BOD meeting

7-1 Motion passes

Next meeting June 19, 2021 8pm EST Teleconference meeting

Director Zahm made a motion second by Director Schaefer to adjourn

Motion passes