

# National Amateur Championship Delegates' Meeting 2014 Minutes

Holiday Inn Hotel and Conference Center

Sunday, November 30, 2014

8:00am ó 10:00am

1. Meeting was called to order.
2. Determination of Quorum and Identification of Delegates  
Certification of Secretary of Quorum (50% representation)
3. Acceptance of 2013 Annual Meeting minutes
4. Acceptance of 2013 Treasurer's Report
5. Presidents Message given regarding grounds, ATV's, and lunches.
6. National Amateur Championship Topics
  - a. Report of Nominating Committee for 2017 Western Interclub
    - i. Mike Leonetti was accepted at General Chair .
  - b. Member club dues for 2015 will remain at \$75.
  - c. Judges for the 2015 National Amateur Championship are Clay Earl and John Meyer.
  - d. Acceptance of proposal for 2015 National Amateur Championship obtained.
    - i. Field Trial chair is Gary Wilson
    - ii. Field Trial Secretary and Treasurer is Jan Johnson
    - iii. Co-captains of the gun team are John Castellani and Bob Ryan.
    - iv. Lead Marshal is Connie Soper.
  - e. Qualification for 2015 will remain at 2 points.
  - f. Entry fee requested is \$200 per entry. (Change was passed with 5 delegates opposed to the reduction.)
  - g. Closing dates are October 22 (first closing) and October 29 (second closing). Accepted
  - h. Date and time for 2015 Annual Meeting will be Sunday, November 8 at 4:00pm.
7. Other business
  - a. A suggestion from George Reichert to purchase trophies that could be awarded for several years did not receive a motion to come to the floor.
  - b. Electronic voting for National Judges was introduced by Tim Edwards. A committee will be formed chaired by Dean Reinke and including Jan Johnson, Mhari Peschel, and Skip Smith will investigate the possibility and report back at the next delegates' meeting.

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- c. To solve the problem of having the NAC and NOC on opposite sides of the country a committee will be formed to determine other solutions including reducing the number of interclubs to three only for the purpose of holding national events. At this time this is only addressing the National Amateur National events. This committee will be chaired by John Hall and will include all the interclub chairs.
  - d. A new club in Tennessee has been established and has held a sanctioned and licensed trial. The club is The Volunteer Club of Tennessee.
8. Adjournment