

PKC NATIONAL ASSOCIATION

Minutes of Director's Meeting

Aurora, Kentucky

July 26 - 27, 2008

Proposal - Allow hunting guides in Blue Ribbon Events.

Disposition - Approved: 32-Yes; 1-No (Pennsylvania)

Proposal - Adjust awards in Blue Ribbon Events to pay cast winners at each event, and allow each semi-finalist to qualify for the Pro Championship.

Disposition - Approved: 33-Yes; 1-No (Kentucky)

Proposal - To create a separate standing for Pro-Am Series events. Top 10 leaders in the standings would receive a ticket to the National Championship the following year. No championship would be held at the end of the season. Escrow funds would be paid to the standings leaders at the end of the season after 12.5 % has been deducted and paid to the host state and 12.5% to the National Association. Escrow awards will be paid 25% to first, 20% to second, 15% to third, 11% to fourth, 8% to 5th, 7% to 6th, 5% to 7th, 4% to 8th, 3% to 9th, and 2% to 10th.

Disposition - Approved unanimously.

Proposal - PKC and the PKC National Association shall appoint Area Representatives to monitor activities at each club to ensure the integrity of the Super Stakes and Sire's Futurity, as well as, any PKC sanctioned event.

Disposition - Approved unanimously.

Proposal - PKC and the PKC National Association shall initiate a mandatory random checking of Super Stakes and Sire's Futurity litters for correct dates of birth. A minimum of 10% of all litters will be randomly selected and inspected.

Disposition - Approved unanimously.

Proposal - Any member receiving three (3) legitimate complaints filed against him/her in one year may be sent to a disciplinary panel for review and/or termination of membership. Member shall be notified by mail of his/her status after receipt of second complaint.

Disposition - Approved unanimously.

Proposal - To change the term of office for National Directors from two (2) year terms to four (4) year terms.

Disposition - Approved unanimously.

Proposal - Change the minimum requirement for recognition of State Leader to require that 20% of total earnings must be earned in home state (previous requirement was 10%).

Disposition - Approved: 33-Yes; 1-No (Missouri)

Proposal - Youth Eligibility - Youth Hunters shall be allowed to compete in the annual Youth Championship through age 18. However, youth hunters over 17, will not be allowed to compete in youth casts and youth hunts throughout the season. Youth hunters over age 16 will be allowed credit for Open Event and Pup Derby earnings throughout the season in the Youth Standings for the purpose of qualifying for the National Championship.

Disposition - Approved unanimously.

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Proposal - State Youth Leaders, and State Youth Champions will receive entry in the National Championship the following year with entry fee and re-entry fee being \$65, provided the youth hunter has a minimum of \$500 in earnings during the current competition year.

Disposition - Approved unanimously.

Proposal - When certifying a scorecard, each handler shall sign his/her name followed by the cast winning dog's name or cast winning dog's scorecard position and cast winning score.

Disposition - Approved unanimously.

Proposal - Rule #14 B - 5. when the cast leaves dogs trailing to go to a tree which takes them out of hearing of trailing dogs, the cast will return to the area where dogs were last heard. If dogs are not heard within six (6) minutes, points will be deleted and the time-out rule applied. The handler(s) may receive minus strike points and continue the cast at his option. *If handlers involved are unable to agree to call time out or take minus points, time out will be called.*

Disposition - Approved unanimously.

Proposal - 19. **RECASTING** - Recasting will be required on Friday and Saturday night Open Events, as well as, events held on Thursday night in conjunction with a major event when recasting is requested by only one (1) member of the final cast, regardless of number of entries.

Disposition - Approved unanimously.

Proposal - Any time cast members vote 2-2 on the scoring of any judgement situation, with the exception of scoring a tree, Judge will score situation as he sees it, and remaining cast members may question his decision and no question deposit will be required.

Disposition - Approved: 33-Yes; 1-No (Walker)

Proposal - **BABBLING** - Any dog leaving barking off the chain and/or is declared struck within the first minute must show that it is taking a track out of the area and not false barking. Dogs guilty of false barking (babbling) will be minused on the first offense and scratched on the second offense.

Disposition - Approved unanimously.

Proposal - In the event a panel returns to casting grounds to determine the outcome of a question concerning the scoring of a tree, the panel shall have the right to correct the mistake on the scorecard when possible. Any member of the cast found to be the guilty party, shall be referred to a disciplinary panel for disposition.

Disposition - Approved unanimously.

Proposal - Thirty (30) seconds after the first dog is called treed, the second tree will be closed. After one (1) minutes the third tree will be closed. All dogs treed after one (1) minutes will receive 25 points. If a dog is actually treed on a closed tree, tree points will be deleted.

Disposition - Approved: Yes - 24 (AR, ATL, CN, FL, GA, KS, KY, LA, MS, MO, NE, NC, OH, OK, PA, SC, TX, WV, CRS, ENG, PLT, RED, WAL, PRO); No - 10 (AL, IL, IN, MI, NY, TN, VA, B&T, BLU, BREED)

All other proposal submitted failed to receive a favorable vote from the committee assigned or a majority vote from the National Directors.