

NRSFTC - DIRECTOR'S MEETING

ACENDA - NOV. 1, 1974

1. Call to order - Trial Headquarters - 9 P.M.
2. Minutes of last meeting - Kerans/Harrell
3. Treasurers Report - Harrell/Kerana
4. Reports
 - A. Any member desiring to make report.
 - B. Trial in progress - Kerans
 - C. Puppy, Derby, Duke Awards - Griffin
 - D. Spring Trial 1975 - Coleman/Johnson/Rushing
 - E. Futurity 1975 - Watts
 - F. Fall Trial 1975 - Millett/Ober
 - G. Others

All excused except Directors and officers

5. Old Business
 - A. Trophies 9 Hat Pins/Silver) - Opel
 - B. By-Laws Revision - Kerans
 - C. LeGrande Trophy - Crum/Watts
 - D. Others
6. New Business
 - A. Flythe letter of 4/24/74
 - B. Appointment of Nominating Committee
 - C. Arrangements for Banquet & Program
 - D. Others
7. Adjourn