

NRSFTC * Director's Meeting
Agenda - Feb. 27, 1976

1. Call to Order, Trial Headquarters, 8:00 P.M.
2. Minutes of last meeting, Harrell
3. Treasurer's Report, Membership Report, Harrell
4. Reports.
 - A. Any member desiring to address the board.
Kolar, Re 1977 Championship
 - B. Trial in Progress Johnson/Rushing
 - C. Duke Award, Puppy & Derby Standings - Griffin, Beauchamp Letter
 - D. LeGrande Award, Regan
 - E. Futurities, Ober
 - F. OthersAll excused except Directors & Officers
5. Old Business
 - A. Trophys, Opel
 - B. By-Law Revision, Crum
 - C. Whip, Brochures, Kerans
6. New Business
 - A. Report of Nominating Committee, Bruns, Chairman
 - B. 1977 Spring Trial Site, Selection & Chairman
Watts Letter on Site
 - C. 1977 Fall Trial Site selection, & Chairman
 - D. Membership Dues, Single, Family
 - E. Futurity Procedure, & F.T. committee
 - F. Field Trial Hall of Fame, What action.
 - G. Amateur Championship Proposal.
 - H. Banquet & Annual Business Meeting, program & procedureMotion & Vote, as required
- I. Other New Business
7. Adjourn