

# RHBA Board of Directors

## Conference Call

### Minutes for March 31, 2020

President Meisenheimer called the meeting to order.

Invocation was given by Jim Roberts.

<b>Board Member</b>		<b>If Absent</b>	<b>Vote</b>
Ricky Parker	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused	
Ronnie Hooker	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused	
Mike Etheredge	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused	
Jim Morris	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused	
Lance Meisenheimer, President	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused	
Carol Missildine	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused	
John Mark Hubbard	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused	
Danny Musick	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused	
Greg Johnston	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused	
Brian Perkins	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused	
Jason Todd	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused	
Cindy Bryant	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused	
Bill Stricklend	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused	
Jim Roberts Treasurer	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused	

Guest: Clint Maze

Motion: Spring Celebration will be the July 8<sup>th</sup> thru 11<sup>th</sup> with the trainers. The Trainers will pay \$1,000.00 sponsorship. Any funds over 35,000.00 net the trainers will get 25% of. (1) Greg Johnston, (2) Bill Stricklend. Roll call vote was unanimous.

Motion: Clint Maze to handle getting together with Jason Todd's attorney and proceed with the appeal telephonically. (1) Jim Morris, (2) Brian Perkins. Roll call vote was unanimous.

Motion:

**Section 2.1 Members Qualifications:** A potential member in the RHBAA must initially be endorsed by an existing Member of the RHBAA who is in good standing and the potential member is responsible to pay the required annual dues as an individual or family membership. In order to vote on any matter within the RHBAA, the Member must be 18 years old or older, must have paid the annual dues of the association for the current year, or be a lifetime member, must not be delinquent on any debt of the RHBAA (defined as 30 days past due and previous year), must not be on probation or suspension for a Class D or E violation (Article XVIII, Part A Violations, Section 18.1) and must have been a member at least by December 31 of the previous year (Amended 3/31/2020)

#### **ADJOURN**

Upon end of discussions, Ricky Parker made a motion to adjourn. The motion was seconded by Bill Stricklend and approved by a unanimous vote of members present.