

## MINUTES FOR THE NATIONAL MEET COMMITTEE

April 23, 2017

Present: All members of the Committee except Bob Starzyk.  
Joining the call: Kris Syrdal, Dave and Pat Wojahn, and Lonnie Priest.

There was one correction to the minutes. The working draft for the 2018 Meet budget, should be completed by May 1st rather than March 1st

2017 Kris Syrdal reported on the Brookfield Meet. Everything going well. The paper work has been done. The hotel has booked 1100 nights up from the original number of 850. Roy estimates 350 cars. Over half come in the last two and a half months.

2018 Kirt Priest: Pat Wojhan reported that there was difficulty trying to balance the budget, particularly if the registration fee is \$35. Kris said the tours can be very profitable. Other suggestions from the committee were: Cut number of carts, eliminate judging caps, minimize hotel food, and cut security costs and use groups such as the Scouts or other groups, and cut the cost of programs. The destinations for four tours have been chosen.

2019 Pete Phillips reports that HelmsBrisco says that the hotel is stalling and is now putting off signing a contract until September. Other hotel possibilities are out from the city and could be more expensive.

2020-2021 John Steed will try to get representatives from Atlanta and the N E Ohio Chapter to meet with the NMC at Brookfield.

### Election of Officers for the National Meet Committee:

John Steed reported that the two year terms coincides with the policy set by the BCA Board of Directors . A motion to return the officers of the National Meet Committee for a second year was made by Jack Welch and seconded by Bill Stoneberg, and passed with no descenting vote. We will elect new NMC officers in Denver.

Refund Policy: Discussion on when, by whom, and to whom a refund would be in order after a member registers for a BCA National Meet.

BCA National Meet Refund Policy:

Before the Published Deadline, If a refund request is received by the National Meet registrar, a refund will be made in full.

After the deadline but before the Meet start date a refund will be made at the discretion of the National Meet Show Chairman.

No refunds received after the National Meet start date will be issued.

All requests must be in writing or in an email from the registrant or someone officially acting on behalf of the registrant.

There was a unanimous vote to adjourn at 8:09.

Next Meeting: May 21st at 7PM

Sec: Bob Safrit