



BOARD MEETING Minutes
September 26, 2018

Attended: Judy Leitzsch, , Susan Prickett, Carolyn Hoppe, Sharon Everson, Teri Stuber , Sally Hensen, Kathy Pearce and Zelda Andrews.

Call to Order – Carolyn Hoppe 6:03 PM

Roll Call/Sign-in – Judy Leitzsch recording secretary

I. Minutes of Aug 22 ,2018 , Motion to accept was passed

II. Report of the President – Carolyn Hoppe

A. Christmas party, Please sign up. Sharon Everson and Teri Stuber volunteered to do decorations for party.

III. Report of Corresponding Secretary – Sharon Everson :

A. Nothing new.

Report of Recording Secretary: Judy Leitzsch:

A. Updating membership list. I had no changes this month , so assuming everyone has checked the list and Is ok with it.

IV. Report of the Treasurer – Susan Prickett

A. Accounts' Status : \$70388.14 as of 8/31/18. This reflects : deposits \$80 for trophy donations and expenses of \$250. For Jan. show application.

V. Committee Reports

A. January Show Review– Susan Prickett

1. AKC: Bench Hearing: Susan has heard nothing from AKC .
2. Susan is working on replacing one of the judges who had hip surgery.

B. November Show : Marie Zaman , Everything ready for show, All paperwork filed. Just need a volunteer to get waters, coolers, candy and clean up supplies, paper towels and hand sanitizer for rings. Judy Leitzsch volunteered to take care of it. Teri Stuber will go with Carolyn to get the needed supplies from the storage unit. Marie needs the proof of insurance to give to County for show. Carolyn said she would get it to her.

C. March Scentwork trial: Sharon Everson and Judy Leitzsch:

Carolyn asked Cole again if we could set up Thursday night but he said no again. Odor Logic is getting premium ready.

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VI. Unfinished Business

A. Baudo contract: Carolyn hired her attorney to draw up a contract and he sent a first draft to her.

Susan Prickett and Carolyn Hoppe are looking it over and have a couple of changes . The lawyer is charging The club \$250.

VII. New Business

- A. Discussed possibility of requiring 2 attendances a year at meetings to remain a member in good standing and two volunteer services that aren't paid positions. With this will be a possibility of award plaques given out to these members for their dogs' title achievements during the year. Will bring this up at next months general meeting.
- B. Ben Bond will do presentation for Oct. on guide dogs/ puppy raising for guide dogs.

VIII. Additions and Announcements

IX. Adjournment : 6:32 PM

Submitted by Judy Leitzsch: recording secretary