



BOARD MEETING Minutes
January 16, 2019

Attended: Judy Leitzsch, , Susan Prickett, Carolyn Hoppe, Sharon Everson, Teri Stuber , Sally Hensen, Kathy Pearce, Jackie Baudo , Norene Walzer, and Marie Zaman.

Call to Order – Carolyn Hoppe 6:00 PM

Roll Call/Sign-in – Judy Leitzsch recording secretary

I. Minutes of November 28, 2018. Motion to accept was passed.

II. Report of the President – Carolyn Hoppe

A. Christmas party 2019: Date for next year's party is Tuesday night Dec. 3, 2019. It was agreed to have party at the library again. It was discussed to have coffee and cookies after the next Christmas party so people can linger longer and socialize. An appetizer hour was also discussed. Teri Stuber and Sharon Everson will organize it.

B. Dates for meetings for 2019 were set: November 2019 meeting will be on Nov. 20, 2019 due to Thanksgiving holiday. The January 2020 meeting will be Jan 15 as our confirmation show is the 23rd and 24th.

III. Report of Corresponding Secretary – Sharon Everson :

A. Nothing to report

Report of Recording Secretary: Judy Leitzsch:

A. Nothing to report

IV. Report of the Treasurer – Susan Prickett

A. Accounts' Status : \$64,479.46 as of 12/31/18. Just a reminder that \$12 membership dues are now due. Please send to Susan Prickett.

V. Committee Reports

A. Jan trial is all set. Kathy's Catering will provide lunch for judges. Entries are up. 988 on Thurs. and Fri 1,020.

B. Nov . show is finished.

C. March Scent Work Trial Sharon is still waiting on insurance statement. Entries open Jan 31st.

D. Membership Committee: In need of a volunteer to chair this committee. Please contact Carolyn Hoppe if you are able to do this for the club. It is not a difficult job. We really need someone to step up!

E. Publicity Chairman: Teri Stuber: Wants to have a table at all events with membership applications, a banner, and packets with all our club info included.

VI Unfinished Business

A. Baudo contract: The Baudos declined to sign the rental agreement contract. LEKC will no longer be sponsoring run throughs on this site. However Ellen Berris will still be holding rally on this site on her own. Rocky and Jackie Baudo will still be sponsoring agility run throughs also.

B. Anyone who gives classes may put their info on LEKC for our members' information. LEKC does not recommend these people, it's just general training information. We will call it the Trainers ' Corner. Carolyn will tell Shari Coleman, our web master to add this site to our web page. Trainers must have insurance. A disclaimer will be posted on the site that we do not endorse these trainers .

C. Judy Leitzsch priced out some award plaques for end of year. She went to two different shops. One was much higher than the other. The large plaque with 12 tags was just under \$100 which included all of the engraving. It was mentioned that confirmation people do not need 12 tags on their plaques. Some Board members thought it was too much money so Marie Zaman is going to look for a smaller, cheaper plaques.

D. We do not need a chair for our Nov. 2019 trial. Marie Zaman said Betty Fife will be the chair . As she is not a member of our club, the board voted to make her an honorary member. AKC rules say a chair must be a club member. Diane , cannot be our chair due to other obligations.

VII. New Business

A. Kathy Pearce revamped the By Laws and presented a copy of the updated document to the board for their review. Will present to general membership after the review.

VIII. Additions and Announcements

IX. Adjournment : 7:00 PM

Submitted by Judy Leitzsch: recording secretary