

Sawnee Mountain Kennel Club of Georgia

Member's Meeting

January 13, 2016

Location: Golden Corral, Cumming, GA

**Call to Order:** Paul called to order at 7:30 pm

**Roll Call** – by sign-in sheet/roster at the door.

**President's message:** I am happy to be the President and hope with the support of all of you that we will be a successful club. We need to look at how we post on facebook, it is a way to be connected but we need a governor on how we talk to each other. It is our public message.

**Secretary report:** Thank you note from UGA Corporate License has been renewed. The minutes have been sent to all members. Rhonda Jarman moves and 2<sup>nd</sup> by Darcy Quinlan to approve the minutes. Unanimous approval

**Treasurer report:** Sawnee Mountain Kennel Club of GA

Treasurer's Report

Account Balance of 12/31/2015

Beginning Balance on checking account		
	\$35,459.66	
Cleared Transactions		
Checks and payments	\$10,523.74	
Deposits and Credits	\$ 1,075.11	
Total Cleared Transactions		\$9,448.63
Cleared balance	\$26,011.03	
Uncleared Transactions		
Check and payments-1 Item	\$7,437.50	
Total Uncleared Transaction	\$7,437.50	
Register Balance		
12/31/15	\$18,573.53	
Money Market		Interest \$1.72
	\$40,581.73	
Account totals	\$59,155.26	

**Chris Merz moves to accept the Treasurers report as presented. Pat Albro seconds, the motion carries unanimously. Contrary to previous reports Bean and Byte Counters will remain as our accountants and will be doing our taxes.**

**Report of Committees:**

Reports were attached to copies of minutes sent to all members. There was a cluster meeting 1/12/16 and we are needing volunteers to help. Please contact Melanie and Darlene if you can help.

**Membership:** renewal form available.

**Unfinished/Old Business –**

Good Sportsmanship Award was presented to Rhonda Jarman.

Response to questionnaire see attached

Comparison of relative costs of various sites see attached

**New Business:** Discussion of comments made on our facebook and we need to be positive and remember we are in it for the dogs. We will become a moderated website with Chris Mertz and Kimberly Benkiser as moderators

Tales contained letters to the editor and they will be corrected.

Thank you to Cindy Hogan for her 10 years of service as our Tails editor. We appreciate your dedication to the club.

The President read a letter from Michael Liosis of the AKC dated December 16, 2014 to Johnny Bridges stating that there is no conflict with the use of FPOS and it does not inure benefit to a member. There is no issue as long as contracts with any other member were handled the same way. This is a contractual matter and no conflict exists with the AKC or our constitution. This was shared with the then Board on December 22, 2014.

New Members 1<sup>st</sup> readings Jessica Sampica active in conformation

Cindy and Gary Wood active in barn hunt, hunting, PBGVs and conformation

Discussion about where to put the speaker. We will be flexible at this time and speakers will be placed on the agenda in a spot that is appropriate. Membership acknowledged general consensus. Program by Dr Averill on vaccines and administration followed.

Adjournment Motion to adjourn by Darcy Quinlan and seconded by Lisa Bailey unanimously passed and the meeting adjourned at 8:40 pm