

Sawnee Mountain Kennel Club Membership Meeting

February 10, 2016

Called to order at 7:40 pm

Attendance See attached

Secretary Report MaryJane Bergin moved to approve and Lisa Bailey 2nd the January 13, 2016 minutes (Unanimous approval)

Treasurer Report (see attached) Lisa Bailey moved and Kimberly Benkiser seconded the motion to approve the Treasurers Report. Approved unanimously

President Report Show held last weekend was a great success. Thank you Darlene for another great show.

Reports of Standing Committees:

Show Committee report by Darlene: Total entry 1923 (169 breeds, 46 obediene and 53 rally, and 52 4-6 puppy. BIS was from the toy group, a Shih Tzu. Melanie coordinated the health clinics)111 eye and 62 heart dogs with a donation of \$1053 to CHF Thank you to our show committee and Darlene announced that she and Melanie are resigning as show chair. Judges are assigned for August and records were transferred.

Thank you to Darlene and Melanie for your years of service. The shows have been excellent (the Board at a subsequent reconvene of the Board meeting appointed Darcy Quinlan show chair)

Membership Committee

1st readings Linda Capranica and Leslie Willet were presented to the membership

2nd readings Cindy and Gary Wood motion to approve by Darcy Quinlan and seconded by Lisa Bailey unanimous approval Jessica Sampica was presented and Darcy Quinlan moved and Chris Merz seconded unanimous approval

MaryJane Bergin moved and Darcy Quinlan seconded to dispense with paper ballots. Motion passed unanimously

Unfinished Business

New meeting site: After review of the surveys returned we have agreed to return to FPOS at 7 pm on the 2nd Wednesday for at least the next 3 months at a cost of \$60 per month and agreements for show rates. Thank you Tammy Roberts for offering the use of your facility.

Volunteers for committees: Lisa Bailey has volunteered to do the coordinating for outside education. This would be to establish an educational seminar with nationally known speakers to be held on the weekend for a fee to members and non members.

Darcy Quinlan volunteered to be the new show chairperson.

Thank you both for volunteering. We continue to need volunteers to fill some other committee spots that were posted last month.

, up that not all BIS recipients received awards. It was discussed and by consensus all BISs that are offered will all receive a trophy ie BIS puppy, bbe or brace

Discussions were also held on possible trophies, Crate, embroidery on bags, chairbacks, towels etc. It was also discussed that we might like to look at crate tags for our annual awards. Under advisement of the various committees.

March Award meeting or dinner will be held at FPOS at 7 pm. The club will provide the dinner for members at FPOS for the members. FHR will provide the food for \$400 for 40 people. Darcy Quinlan moves and MJ Bergin 2nds and motion carries unanimously. Members will RSVP to Darcy Quinlan who will provide drinks, paper goods etc reimbursed by the club Terri Votava will bring the food from FHR

Motion to adjourn Darcy Quinlan and Chris Merz Unanimous adjourned 8:20 pm