

## Membership Meeting

November 9, 2016

Call to Order: 7:45 pm

Attendance: See Attached quorum present

Report of the Officers

Secretary: AKC has sent out the call for new officers, I will file next month along with the membership

Approval of the minutes: Motion by Bonner and second by Quinlan, Motion approved

Treasurers Report: Closure of the mailbox saves us a monthly fee. Dues notices have been sent

Approval of the Treasurer's report: Motion by Bergin and seconded by Dombrowki, motion approved

Committee Reports:

Delegate Report The following information swas provided by the delegates portal. Fido TV has signed a distribution Deal with AT & T Uverse, AKC has opened their online shopping store at shop.akc.org AKC communicates is the new weekly newsletter for clubs and can be accessed at akc.org

Show Committee: The Show is coming up in February. We are all set and looking for volunteers

Trial Committee: We have 116 entries on Saturday and 109 on Sunday. We could use two more steward volunteers. Hospitality is set.

Awards Committee: Carol Halasz is working on the awards form. It will be sent out and posted on the website

### Old Business

**Donations: The Board recommends the Sundown Surgery Foundation \$500, Canine Health Foundation\$1000, Take the Lead \$1000, NAIA \$1000, UGA Scholarship \$1000, Morris Animal Foundation \$1000, Member breed rescue or health up to \$1000 and the members added Ahimsahouse \$500**

Good Sportsmanship Bergin and Jarman moved that the secretary cast a singular ballot for the award. Motion carried

Lorri Davis Award Bergin and Jarman moved that the secretary cast a singular ballot for the award. Motion carried

Christmas Party December 7<sup>th</sup> at FPOS 7pm Club furnishing soft drinks and meat \$20 Dirty Santa

Kathleen Green sent a thank you to the members who came up and helped with Pups in the Park!!!

Conyers has agreed to allow us to do Take the Lead raffle and or 50/50 on Saturday of the cluster

### **New Business**

Open the floor for nominations for each office. No additional nominations Close Nominations Quinlan and Benkiser motion carried.

New member 2<sup>nd</sup> reading Diane Andreen motion by Bonner and seconded by Benkiser motion carried

adjourn 8:35