

Agenda July 13, 2016

I Call to Order

II Report of the Officers:

President The President stated that he had called our Delegate Darlene Kelley and informed her of the decision to replace her position with Greg Benkiser

Secretary

Approval of Minutes Ginger Aubert moved to approve the minutes as sent and John seconded. Motion carried

The Membership List has been sent and corrections are being made with the final to go out with next months minutes

Treasurer Rhonda Jarman provided the treasurers report (see attached)

Approval of the Treasurers report

Votava moved to approve Bergin seconded and the motion carried

III Committee Reports

Delegate Darlene Kelley's report are attached and members and board members are asked to carefully review especially areas on reinstatement so that direction can be given to our delegate regarding input.

Trial November 12 and 13z Obedience and Rally Trials are approved and the judges are Carol Mett and Barry Roland. Volunteers are needed for stewards. Please contact Maggie Minkewicz

Show report Darcy Quinlan reports that we have passes. The club was voted in to pick a theme and decorate the hospitality room. Mary Jane Bergin and Joannie Adams are coordinating. The cluster voted to decrease puppy classes to 18 others went up 1dollar. Please encourage members to volunteer.

IV Unfinished Buisness

Delegate paperwork has been filed

V New Business

Toni Searcy 25 dollars an hour for up to 3 hours per month has been chosen to monitor and add to our website

New Member Applicants

Dana Sikes and Leslie Parsons were voted in as new members

1st readings were done on Jerry Cerasini Dachshund, Roger Brown Dachshund, and Junior members Hailey Roberts Dalmatian & Poodle, Lula Huber Shetland Sheepdog, and Astrid Huber Shetland Sheepdog

Report on Proposal of Sept 10 or 11 th for a health clinic. On hold 2 clinics going right now. There is also a carting trial and ATTS trial that weekend

RDO Saturday September 24 Volunteers needed

VI Next Meeting will be at August 10th at FPOS

VII Educational Program: Fun Match

Adjourned Motion by Quinlan and Albro Motion carried and a great time was had by all at the Christmas in July party. The gift exchange was a great success and new member applicant Jerry Cerasini has replaced Chuck Quinlan as the all time gift loss participant.