

August 2017 Conference Call

Meeting Called To Order

5:44 PSC

7:44 CST

8:44 EST

In attendance: Al Bincarousky, Monique Bertrand, Stephanie Rogers, John O'Hanlon, Ed Thomason, Frances Conner

Absent: Kim Rudzik, Pam Schweiss and Brenda Martz

Catalog Ads are down, discussion on clubs who borrow the license should place an Ad in the national catalog, Cost is \$45.00 per page

Performance sent a list of trophies to Hatboro, the list of trophies did not appear in the premium. None of the clubs supporting the entries trophies were listed in the premium list. This was due to space in the premium

Hatboro will provide a list to Jeanette O'Hanlon for the entries in Obedience and Rally

There will be CGC, CGCA, CGCA2 and trick dog between 10-2 on Saturday, October 7, 2017

AKC Delegate Jeanette O'Hanlon will not be able to attend the delegates meeting in Florida this year.

Magazine

Pam Nemec is working very hard on the magazine, Stacy did contact Pam still refuses to give over the template, Al is helping Pam with the magazine, they are hoping to have a proof to the board ASAP.

The board discussed teaching several other committee members how to use Adobe as back up for the magazine

Treasurer report \$58,646.49

Membership need to go to the members only page to vote for the Sportsman Award

World Challenge

Ed is getting different flags from other countries, Ed is also asking for volunteers to help with the world challenge.

Betty Reed has been taking care of our Not for profit for years, the State of Illinois, the club must have an agent in the state. The State of Illinois is now requesting an officer of the club to sign, we are going to authorize her to sign for the club.

New Applications will be approved via email.

The board will be reaching out to a parliamentarian to review the Constitution and by-laws to see where we need to update with better clarification.

Next meeting will be held at the Hatboro Shows.

Motion to adjourn the meeting was made at 8:30 PST

Motion was carried

Respectfully

Stephanie Rogers, Recording Secretary

