The first meeting was called to order by D. Thompson

Charter Members of BaRCS present Lou Koepke Don Thompson Jennifer Wilson Daniel Wilson todapwr@yahoo.com Will Allread Christina Leinart Chris Nettles Tammy Fisher **Dottie Morris** Don Morris Diane Caban Kim Bouchey D. Thompson Jan Goodwin Bill McLaughlin **Teresa Terrell** Angie Tolbert

Members not on Google that need to be added to group by Kim Lou <u>loukoepke@yahoo.com</u> bill <u>wlmcl@charter.net</u> Chris <u>christopher.nettles@yahoo.com</u> <u>bubbadogginc@aol.com</u>

We discussed ideas for membership register and receive a number can be used for voting valid for one calendar year

Ideas for initial offices president 1sy vp 2nd vp treasurer secretary

2 year term - officer can be impeached with vote from the members

the idea of having the office of president and 1st vp be one male/female - and one from nc/sc

discussed the idea of not making this mandatory but rather recruit for diversity. Strong feeling that we need a man in office to help balance things

## BaRCS Organizational Meeting October 4, 2009

The advisory board was discussed and we decided it would be up and running as the group grows

We will be filing incorporation this month thanks to an attorney that Jennifer works with. We will have 501c 3 status by 2010

need 501c3 to get EIN to open bank account

Other members of the group need to be emailed for nominations and voting. Missing members include but are not limited to:

Linda Gaines Scott Padgett Linda Stowe Karen Less Lynn McKiernan Vicky Steele Jane and Marty Hay Sarah Jackson Jodi Ames Faye Hawkins Dave Nesbitt Tabby and Nancy -Teresa Brown Murphy Wagon Lisa Sullivan If there are others please email Kim Bouchey at kbouchey@yahoo.com their email addresses and they will be added to the group email

Our logo was discussed and we should have a draft to look at within the next 2 weeks Discussed having Missy do a an events logo later on

Our concept of southeast was discussed NC/SC/GA/TN/VA establish a working relationship with other basset rescues

The floor was opened for nominations for offices. The following volunteers were nominated for officer positions. Nominations will remain open until November 1st. If/when you are nominated start compiling your qualifications.

Deidre Tompkins - treasurer Karen Less - VP Jennifer Wilson - secretary D. Thompson - president

Goals - organization will be up and running January 1, 2010 St Patrick's Day - for waddle - possibility of advisory board at this time idea of annual mtg funded by rescue for officers was brought up

## BaRCS Organizational Meeting October 4, 2009

date for election - November 15th deadline for nominations - November 1st - submit your qualifications ongoing membership accepted new members must be sponsored by a current member if red flag arises then we deal with it

December 6th, Sunday - next meeting - 2 pm with Tammy F. to secure location Everyone should look over sops and by-laws for december mtg and start making notes and suggestions

Coordinator positions will be appointed at December mtg for a period of 6 months to help get the organization started More positions can be added as necessary with growth of the group

Fundraising - once the group has established its 501 c 3 status

Meeting was adjourned

What the minutes don't state is that this is an awesome group who is all about the hounds and man oh man was the food great!

Any questions or corrections to the meetings please let me know.

Kim