

# MOORE COUNTY KENNEL CLUB – OCTOBER 2, 2019

## BOARD MEETING MINUTES

President Patty Pace called meeting to order at 5:21 PM.

**PAY PAL ACCOUNT:** Discussion about club using Pay Pal in order to make Trophy Sponsorship Payments easier, as well as Membership Renewals. Concerns about security. **ACTION ITEM: Treasurer Mary Wood to discuss the safest way to do this with the Club's Bank.**

**HOTEL CONTRACTS: ACTION ITEM:** Karolynne McAteer will get copy of hotel contract detailing rates and pet fees from her other club.

### NOMINATING COMMITTEE:

**Committee Members:** Betty Chapman, Ursula Walsh, Lynn Cox. **Alternates:** Beth Dowd, Beth Verner  
2020-2022 Board Nominations –  
**President** Patty Pace  
**Vice President** Tiffany Teeter  
**Treasurer** Mary Wood  
**Recording Secretary** Brenda Lewis  
**Corresponding Secretary** Ellen Pfann  
**Membership** Jane Hammett  
**Directors**

Bill Pace, Carol Dowd, Karolynne McAteer  
**ACTION ITEM: Membership will be notified of Nominations prior to the November Meeting (via the Barker).**

*Additional nominations may be made at the November meeting by any member in attendance provided that the person so nominated does not decline when his or her name is proposed. If the proposed candidate is not in attendance at this meeting, the proposer shall present the Board with a written statement from the proposed candidate signifying his or her willingness to be a candidate. No person shall be a candidate for more than one office and the additional nominations which are provided for herein may be made only from among those members who have not accepted a nomination of the nominating committee.*

**AKC FIT CLUB:** Next get together will be Saturday, October 26<sup>th</sup> at 8 AM. We will all meet at the Pine Scone Café.

**HOLIDAY PARTY:** Lisa Schrank is planning.

**CHANGE OF MONTHLY MEETING DATES:** There is some consensus there should be fewer monthly meetings, and that the club should consider a change of day (instead of the 1<sup>st</sup>

Wednesday of every month). **This will be tabled until the November Meeting**

**LISA SCHRANK:** has recently had some back surgery. Our thoughts are with her.

### MEMBERSHIP:

**NEW MEMBERSHIP CHAIR:** Jane Hammett  
**MEMBERSHIP DRIVE:** **ACTION ITEM to come up with ideas.**

Updated Membership Directories were included as a link in the September Barker – and hard copies were handed out at the Board Meeting.

### DOG SHOW PLANNING:

**NEW EVENTS TO EXPLORE FOR THE 2020 and 2021 DOG SHOW:**

- ATT Temperament Test
- CGC Testing
- Fast Cat
- Trick Dog Testing
- 2021 – Match – as it doesn't fall on Derby Day

Nancy Vargas said she will continue to do the Raffle.

**ACTION ITEM: Contact Nancy to coordinate**

Karolynne doing contracts

**ACTION ITEM: Bid out the tent companies to compare pricing**

**ACTION ITEM: Bill Pace will talk to Chuck: Reach out to the Veterans Group about handling parking**

Meeting adjourned 6:10

*Respectfully submitted by Ellen Pfann*

## GENERAL MEETING MINUTES

The meeting was called to order at 6:30 by President Patty Pace.

Several announcements were made based on the earlier Board meeting.

- Mary Wood, treasurer, is investigating the use of PayPal for various events of the club.
- Karolynne McAteer is looking into creating contracts or agreements with the local hotels for housing during the May dog conformation show.
- The Nominating Committee composed of Betty Chapman, Lynn Cox and Ursula Walsh with alternates Beth Verner and Beth Dowd reported the following proposed nominations for 2020-2022:
  - President Patty Pace
  - Vice President Tiffany Teeter
  - Treasurer Mary Wood
  - Corresponding Secretary Ellen Pfann
  - Recording Secretary Brenda Lewis
  - Membership Chair Jane Hammett
  - Directors Bill Pace, Carol Dowd and Karolynne McAteer.
  - ACTION ITEM: Others wishing to run must announce at the November Meeting. The election and new board to take place in January.

**NEW MEMBER** Kathy Scheidemann was introduced to the members present. Kathy has a Golden Retriever from the Paces. Welcome Kathy!

**AGILITY TRIAL: October 25-27** is the club will need volunteers to help out at Bon-Clyde in Sanford.

- Karolynne has volunteered for the 27<sup>th</sup> and
- Tiffany also indicated she could help that weekend.
- **ACTION ITEM: Contact Ursula Walsh to volunteer.**

Long-time member **Lisa Schrank** has had recent hip surgery and is currently in rehab.

**DECEMBER HOLIDAY PARTY:** Beth Dowd and Lisa Schrank will be asked to organize to be held at Table on the Green.

**NEW MEETING DATE:** is being considered by the Board - the most frequently mentioned option being Monday evening. This change and a possible membership drives were discussed as means of increasing club attendance.

**ACTION ITEM: Any feedback or ideas, please contact a Board Member.**

### **MAY 2020 DOG SHOW conformation show to include**

- CGC
- Trick Dog Testing
- FASTCAT

### **MAY 2021 DOG SHOW:**

- Occurs on Mother's Day weekend, thus there would not be a Derby celebration
- A puppy match is being considered.

### **UPDATED MEMBERSHIP DIRECTORY:**

A new membership directory was distributed to members in attendance.

### **BRAGS / ANNOUNCEMENTS**

- Betty Chapman announced the selling of excess dog equipment at the Whispering Pines community wide garage sale Oct 19-20. Contact her if you would like an advance viewing.
- Karolynne McAteer's Irish Setter, Zack just won the Canadian Gun Dog Championship.
- Patty and Bill Pace's stud dog, Percy is Sire to the 2018 and 2019 #1 Breed Golden Retriever.
- Lucas Terriers now number over 300 in the US according to breeder owner Tiffany Teeter.

Meeting concluded at 7:05.

*Respectfully submitted by Betty Chapman*