

BOARD MEETING

President Patty Pace called the meeting to order at 5:18 PM

PRESENT:

Patty Pace, Bill Pace, Mary Wood, Ellen Mantel Pfann

2020 BOARD OF DIRECTOR ELECTIONS

Reviewed the Nominations and intention to open up for more Nominees at the General Meeting.

MEETING DATES

There was some discussion about changing away from current meeting time - first Wednesday in Month.

Current meeting location is closed on Mondays
Some board members unavailable on Tuesday and Thursday Evenings.

Acknowledgement meeting DAY should be Wednesday.

Will change to second Wednesday of the month.

ACTION ITEM: Any members wishing to consider a change in location should contact Patty Pace with their suggestions. For now, will remain at Table on the Green.

MONTHLY SCHEDULE FOR MEETING

Have meetings in: January, February March, April, May, September, October, November December

Skip Monthly Meetings in June, July, August.
Club can schedule ACTIVITIES during this time.

ACTIVITY SUGGESTIONS FOR SUMMER:

A Dog Swim Day

Fayetteville Woodpecker Bark In The Park (Dogs are invited to attend minor league baseball game with their owners). **ACTION ITEM:** MARY WOOD Will get dates for this.

PHYSICAL CALENDAR:

Suggestion was made to make a CALENDAR versus a List that would be sent out each month with the Barker.

ACTION ITEM: Ellen will make up a Calendar and either attach it every month to the Barker

or provide a Link to it on the website from the Barker.

DOG SHOW:

Club will run a Canine Good Citizen Test on one day and a Trick Dog Test on the other day. Will be advertised in Premium Advance Registration
Will also take Day Of Registration pending availability of time

AKC FIT CLUB: Discussion that Ellen needs someone to meet up with everyone when she cannot be at the Fit Club Walks

HOLIDAY PARTY:

Scheduled December 4, 2019 at 6:00 PM.
Invitations will be mailed out soon.
\$25 per Dinner, Club picks up Tax and Tip and the cost of your first drink.

AGILITY TRIAL IN OCTOBER – Ursula

Report

Sandy has been sick, but everyone stepped up and got it done.

Made over \$6000

Future trials will need volunteers to serve lunch on Friday, Saturday, Sunday

Ran out of food on Friday because no one was watching the buffet line.

Next trial is January 17, 18, 19.

ACTION ITEMS:

Start asking for volunteers around first week in January

Betty Chapman will get Mary Wood the name of the Insurance Policy, so she can send the information to Bonnie Buchanon at Bon-Clyde. Bon-Clyde Contracts must be signed

Wednesday, November 6, 2019

TREASURERS REPORT

October Agility Summary:

INCOME		
Entries	\$16,364.00	
Online Entries	\$4,670.00	
Day Of Entries	\$205.00	
Lunch Cash	\$77.00	
		\$21,316
EXPENSES		
Entry Refunds	(\$1,344.00)	
Meals	(\$608.22)	
Overhead	(\$12,515.67)	
		(\$14,467.89)
PROCEEDS		\$6,848.11

Board Meeting Adjourned 5:58 PM

GENERAL MEETING**CALLED TO ORDER AT 6:28 PM****Members Present:**

Patty Pace, Lynn Cox, Ellen Mantel Pfann, Tiffany Teeter, Betty Chapman, Naomi Johnson, Brenda Lewis, Carol Dowd, Beth Dowd, Ursula Walsh, Bill Pace.

Guests Present:

Andy and Donna Hilderbrand, Madison, Mickey and Vivian McInnis, Jenny Conover, Jessica Schollaert, Ruth and Bob Stolting.

President Patty Pace welcomed all the guests to their first meetings. Each attendee introduced themselves.

NOMINATIONS FOR 2020 BOARD

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	

There were no additional Nominations from the Floor.

The club will vote on the slate at the January Meeting.

MEETING DAY

- The board of directors recommends moving the meeting day to the 2nd Wednesday of every month beginning in January 2020.
- There was agreement by consent.
- ACTION ITEM: Write up calendar and send out reminders to update Membership as January draws closer (Ellen)**

HOLIDAY PARTY:

December 4 at Table on the Green. Everyone is invited. Will put more information on Website. **Physical invitations are being mailed by Chairperson Lisa Schrank.**

MAY DOG SHOW:

- Club will be offering Canine Good Citizen and Trick Dog Testing. Application is in Process. **ACTION ITEMS: Ellen sending in her application as Evaluator. Karolynne is checking on materials that will be needed.**
- LUNCH TIME DEMONSTRATIONS:**
 - Field Trials – Don Bierer and Sandhills Retriever Club
 - Obedience -Ellen Mantel Pfann
- JUDGE HOTELS: ACTION ITEM – Patty is checking out Member rates next week at the Carolina.**

AGILITY TRIAL:

- Three Days. Made \$6,848.11
- Conversation for guests of where the money goes – the different philanthropies the club supports
- ACTION ITEM: Ellen will ask Mary Wood to provide Ursula with the poster that was made detailing our philanthropies.**

Wednesday, November 6, 2019

NEW MEMBER APPLICATIONS:

First Readings:

Robert and Ruth Stolting live in West End and have Vizslas. They enjoy Agility and Conformation.

Naomi Johnson lives in Carthage and does Therapy Work, Rescue and some Agility with her Redbone Coonhound

BRAGS:

ELLEN PFANN –

Brielle earned her UDX2 in Hampton VA and is now $\frac{1}{4}$ the way to her OTCH.

URSULA WALSH –

Posie is going to Royal Canin in mid December for the Agility Competition

PATTY PACE –

Golden Retriever Nationals
Percy was 2nd in Veterans, and won Stud Dog with his son and daughter. Percy's son won Best of Breed, and the daughter went in the Top 20.

MEETING ADJOURNED 7:15 PM