

MOORE COUNTY KENNEL CLUB

September 4, 2019

BOARD MEETING

PRESENT: Ursula Walsh, Jane Hammett Bright, Ellen Pfann, Mary Wood

5:11 PM: Meeting called to order by Ellen Pfann.

OLD BUSINESS:

Ellen read minutes from the last meeting (June 2019). Mary Wood moved to accept the minutes as read; Ursula Walsh seconded.

NEW BUSINESS:

MAY DOG SHOW TROPHY CHAIRPERSON

Jane volunteered to become the next Trophy Chair. She will work with Lisa and ask her to mentor the effort.

Action item: Jane to coordinate with Lisa Schrank

Jane said she would like to incorporate a PayPal account (\$3 service fee per transaction) to simplify trophy sign up and other payments.

We will discuss at the next meeting.

Action item: Bill Pace – since he owns a business utilizing PayPal, he can speak to what steps would be necessary to incorporate it into the club's needs.

Local Hotel Contracts

Discussion of establishing contracts with some of the local hotels for dog show participants. AKC stats indicate a show brings in significant revenue to the community.

Action item: Ellen Pfann will prepare sales/marketing package to present to the hotels.

Ruth Iverson

Club will send gift to Ruth Iverson who is convalescing at a facility in Fayetteville.

Action item: Ellen Pfann will get the address

Nominating Committee

The Board thanked Betty Chapman, who will head the nominating committee. She will need 3 members and 2 alternates for this committee. One position to fill is the recording secretary.

Action Item: Betty is checking with all Board Members to see if they are willing to continue to serve. She will put together her committee and have a report ready prior to the October Meeting.

Agility Trials

The next club Agility trials are scheduled for October 25, 26, 27 at Bon-Clyde in Sanford, NC. Volunteers are needed for help with the event.

Action Items: Ursula – ask for volunteers at next general meeting, Oct 2nd. Ellen – put volunteer request on the web site. Sandy Fisher – Order catering for event to feed lunch to volunteers.

AKC Fit Club – Our next Fit Club event is coffee, scones and a walk with your dog.

Date: September 7 (Saturday)

Time: 8:30 am

Place: Pinescone Café - 905 Linden, Pinehurst

Pet Responsibility Committee – looking for certified therapy dogs to help with the Pet Responsibility program in the Moore Co Schools. Contact Ursula for more information.

NEW MEMBER APPLICATION – 2nd Reading.

Cathy Scheidemann – has a Golden Retriever and is interested in many events including Conformation, Agility, Barn Hunt, Scent Work, Earth Dog, Obedience, Rally, Tracking, Dock Dog, Therapy Dog. Mary moved to have Cathy's application moved forward; Ursula seconded.

MCKC – Holiday Party

Will be at the Midland Country Club (where we have our meetings).

Jane moved to adjourn the Board meeting at 5:50 pm; Ursula seconded.

Respectfully submitted,
Mary Wood

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GENERAL MEETING:

Called to Order by Ellen Pfann at 6:30 PM.

Present: Betty Chapman, Beth Verner, Lynn Cox, Carol Dowd Kamalbak, Jane Hammett Bright, Ellen Mantel Pfann, Tiffany Teeter, Ursula Walsh (Mary Wood needed to leave before General Meeting, So Jane Hammett Bright and Ursula Walsh took notes). **GUEST:** Naomi Johnson

Reading of June Minutes

Carol Dowd Kamalbak motioned to skip reading and to approve minutes as published in previous Barker and on Website. 2nd by Lynn Cox.

New Trophy Chair Announced. The Board and General Membership thanks Jane Hammett Bright for stepping up into this position. She will coordinate with Lisa Schrank who has done this job to perfection for as long as anyone can remember. Thank you, Lisa! And thank you, Jane!

Hotel Contract – report that need contract and negotiation of pet fees.

New Treasurer: Mary Wood is now Treasurer. There needs to be a shuffling of positions – but we will wait until after the Nominating Committee does its job to make any change in the Recording Secretary (which Mary is vacating) position official. If anyone wishes to “get some practice” by taking notes at meetings, please let us know.

Ruth Iverson – Ellen is sending out Ruth and husband Kris' email addresses out to membership and everyone should contact them separately to let them know we care. **ACTION ITEM- Ellen**

Show Committee – no report

Agility Committee – October 25, 26, 27 – next trial.

Caterer being hired. Need help in Open Novice, particularly on Sunday afternoon. Members can help, whether or not they have experience.

AKC FIT CLUB: Next walk:

This Saturday, September 7 @ 8:30 AM

Pine Scone Café

Bring your dog. Walk and drink coffee with us!

PROGRAMMING: David Kirkland on Cavalier King Charles Spaniels. Postponed to a better date.

CAROL KAMALBAKE INTRODUCED NAOMI JOHNSON, GUEST. She's been in dogs for years. She does Rescues, Fosters, Horses. Has a Redbone and used to do Obedience. Currently doing Therapy Dog. ACTION ITEM: Ellen is emailing her an Application.

2nd READING: KATHY SCHEIDEMANN. Golden Retrievers and is looking forward to doing a lot of different sports. Application Approved Unanimously.

Paint Party in August was fun. Ursula agreed to help Ellen in selecting dates so more of the membership would be available to attend.

NOMINATING COMMITTEE. The Club thanked Betty Chapman for agreeing to chair this committee. She will be building a Nominating Committee. The committee will nominate one candidate for each office and one candidate for each of the four other positions on the Board. After securing each person, the committee will immediately report their nominations to the Board in writing. Upon receipt of the nominating committee's report, the Corresponding Secretary shall, before the next club meeting, notify each club member in writing of the candidates so nominated. It will most likely come through that issue of the Barker. Additional Nominations may be made at the November meeting by any member in attendance.

Holiday Party. To be held at Table on the Green.

ACTION ITEM: More information at the October Meeting.

NEW BUSINESS:

Possibly changing date of the Kennel Club Meetings so it does not conflict with some of the other clubs in town. One viable option was changing it to the 2nd Weekend in the month. To be discussed later.

Braggs.

Carol Dowd has a new kitten.

Jane Hammett Bright's Shadow Hill's Regal (Sheltie) in Greenville:

- WD-BOS for 2 Points,
- WD BOS for 2 Points
- WD BW BOB for 5 Points

Ellen Mantel Pfann and German Shepherd Bitch Brielle at 2 Durham Kennel Club and Cape Fear Dog Training Club won four out of five runoffs at Obedience shows.

Ursula Walsh and Posie is the #6 ranked Norwich Terrier in Agility and is going to Orlando, FL in December for the Championship.

Denise Coneen passed away – she was a long-time member.

Betty Chapman motioned to adjourn. 2nd by Beth Verner. Adjournment at 7:01 PM.

Respectfully submitted,
Jane Hammett Bright, Ursula Walsh