

MINUTES – JANUARY 11, 2023 – MOORE COUNTY KC BOARD

PRESIDENT JANE CALLED MEETING TO ORDER 5:05 PM

PRESENT

Jane Hammett Bright, Marjorie Riddle Watson, Betty Chapman, Carol Dowd Kamalbake, Ellen Mantel Pfann, Karolyne McAteer, Ursula Walsh.

NOVEMBER MINUTES

(December was social). Accepted as presented in Barker by Acclamation.

PRESIDENT'S REPORT.

Most of meeting will be covering dog show.

CORRESPONDING SECRETARY.

Ellen detailed the Members from whom she is getting bounce backs of the Barker. **ACTION ITEM: Marjorie agreed to contact them (preferably by phone) and ask them to take both the Barker@MooreCountyKennelClub.com and EllenPfann@outlook.com off of their "blocked" lists.**

The Barker will now have featured videos which will focus on the "how to" of dog handling or dog sports. January featured an **OBEDIENCE CORNER** which featured Ellen demonstrating how to teach focus with a positive marker. For those that haven't seen it, it can be viewed by clicking **HERE**. **ACTION ITEM: ELLEN - it will need be tagged better in the Barker, as it really isn't getting clicks.**

TREASURER.

Betty reported our December 2022 net balance is \$75,961.12 (compared to \$82,649.65 in December 2021). Overall, our charitable expenditures accounted for approximately \$4,200 of that difference – in 2021 we donated \$16,200 to charity, versus \$20,498 in 2022. Betty's recommendations for 2023 donation can be found on the MCKC Charitable Contributions Report (1/1/10-2022). **ACTION ITEM: Board will review and discuss 2023 Charitable Donations at the June 2023 Board Meeting.**

AGILITY.

The next Agility Trials will be January 20-22, 2023 at our new location – Rising Star Canine Ranch in Oak Ridge, NC. We will be running two rings with two judges. Our Agility Trials normally garner \$1,000 per day. It will be interesting to see how this trial does.

Ursula reported they will try to see if it is more profitable and efficient to have a one judge 2 ring trial at a future event.

FUN COMMITTEE.

The Committee will be meeting to discuss the plan for 2023. **ACTION ITEM: Present 2023 Plan at February Meeting.**

ALL BREED SHOW.

Jane Hammett Bright is the show chair. Karolyne will work in a guidance role until the week prior to the show.

Premium is at MBF, but they have not yet sent it back for final approval. **ACTION ITEM:** Jane, please make sure Karolyne gets a copy so she can help you proof it.

Tent Talk. Karolyne felt tent should come to field until Monday or Tuesday prior to the show (versus the weekend prior). She also recommended consideration of a Larger Tent (larger than our current large one), and NOT doing the current middle sized tent which is being used in the specialty side. **ACTION ITEM #1:** Jane, please request that Bill ask about what is next up/pricing from a 50x120 (is there a 60 x 250 for instance). **ACTION ITEM #2:** Get tent info now – but decision not to be made until we are aware of our entries.

Trophies. Lisa Schrank has graciously agreed to procure the trophies, but she most likely will be headed to Westminster, so a volunteer(s) will need to stand in for her at the trophy table.

Catalog Sales. Can be in conjunction with Trophies. Need a cash box and change.

Stringers. We will need a group, stationed under tent by trophies and catalogs, to alternate selling catalogs, cleaning / organizing hospitality tent, checking the grooming tent to make sure aisles are clear and grooming is cleaned up, picking up garbage on site, checking porta johns and other odd jobs to be named later.

Hospitality. Carol Dowd in charge, which will include Judge's entertainment.

Set Up. Chaired by Bill Pace. Need 3 people to set up each day Monday – Friday.

Parking. Need 2 people to take money bottom of the hill. Need one person to direct to park at top of hill.

Ring. Brenda Lewis will be Head Steward and will make sure the Judges' Tables have necessary supplies.

Vendor Chair is Ellen Pfann.

Sponsorship Chair is Betty Chapman. They are coordinating efforts to encourage businesses will set up booths to sell items / crafts and/or sponsor the event by donating money. **ACTION ITEM:** Ellen - Finalize the Contract (including verbiage provided by KM) and send to Jane so she can send to Scissor guy. We should waive parking fees for Vendors. Email out finalized form/contracts to entire Membership. Print copies for Club Membership to hand out at February Meeting.

ACTION ITEM – Jane – submit Show Committee List to BOD and announce at General Meeting in February.

MEMBERSHIP

New Member First Readings.

Nanette & Charles Zeller, Shelley Hohm, Kathy Pellerino, Lynda Green, Melissa DeWitt, Christina Tracey, Debra Hamilton. BOD approved them by acclamation to be ready at General Membership Meeting.

Pending Second Membership Vote – Katherine and Ken Rice.

Membership Application – Marjorie asked BOD to approve a Membership Application that better suits our constitution and by-laws. Approved by Acclamation.

Motion to award Donnalee Buzas an Honorary Membership for her untiring work for the Moore County Kennel Club approved unanimously.

UNFINISHED BUSINESS.

Karolyne reports the K9 Cop Funding has been approved by AKC. **ACTION ITEM - The Board requested KM ask the Sheriff's Department to pay to perform the Animal Genetics tests recommended so the dog they purchase is suited for a long career.**

MEETING ADJOURNED 6:05 PM