

MOORE COUNTY KENNEL CLUB

MARCH BOARD MEETING ON 2/27/2023

CALL TO ORDER - 6:40 PM

ATTENDANCE

Karolynne McAteer
Ellen Mantel Pfann
Marjorie Riddle Watson

Bill Pace
Patty Pace
Ursula Walsh

Betty Chapman
Carol Dowd
Jane Hammett Bright

READING OF FEB MINUTES

Approved from last meeting.

PRESIDENT

No report.

CORRESPONDING SECRETARY

No report.

TREASURER

No report for March 1 because

COMMITTEES

SPRINGFEST – Board discussed different aspects of how to make our booth more user friendly.

Ellen will meet with Jane to discuss.

SHOW

- Cancelled smaller tent -140 ft. tent (ring 7&8).
- Jane working with MBF to get 2nd draft of premium to us.
- Golden Retriever Club sent in their Health Clinic Information.
- Hired replacement judges.
- Nona Burrell asked Karolynne to do the Vet Techs Request to the Community College – 4 volunteers per day needed.
- Barbecue Truck backed out. Need replacement.
- Patty is waiting on the information and feels she will have Judging schedules soon.
- 7:30 Coffee and Scones from Pine Scones – Ellen will call them. Pre order 2 dozen each day.
- REVISIT RABIES SHOTS AND MICRO CHIPPING FOR 2024 PLANNING
- List of Travel Schedules / Flights – Bill will check with Patty.
- EMT
- Disaster Relief Plan on each end of tent and on Superintendent's Table. Ellen will bring copy of it from AKC Template to meeting.
- Karolynne has not yet received the porta john invoice, although they have confirmed. She will follow up.

BILL'S SET UP SCHEDULE

FRIDAY, April 28

Pull Rig in
Mark up locations for Tents

SATURDAY, April 29

Tents Arrive and frames are set up.

SUNDAY, April 30

MONDAY, May 1

Tent Tops go up.

TUESDAY, May 2

Fire Extinguisher must be on property.

WEDNESDAY, May 3

Fire Marshall Comes for Inspection.

THURSDAY, May 4

Porto Johns Arrive

FRIDAY, May 5

SATURDAY, May 6

SUNDAY, May 7

MEMBERSHIP

60 Members

To be voted on at March 1 Meeting – Alan McKinnon, Esther Schrader, Rosemary Abell. As of February 28, removing members that are not paid.

Ellen: Bring stationary to 3/1 meeting for Marjorie.

UNFINISHED BUSINESS - None

NEW BUSINESS

Dennis McCoy passed away – professional handler that was judging our show. Replacement Judge has been hired. Celebration of his life will be in April at Ray's in Apex (his fav restaurant).

Adjournment - 7:46 PM