

# MINUTES

MOORE COUNTY KENNEL CLUB  
Board Meeting: Monday, June 5, 2023 - ZOOM

## Called to Order --- 6:04 PM BY ZOOM.

### ATTENDANCE

Jane Hammett, Ellen Pfann, Bill Pace, Brenda Lewis, Betty Chapman, Ursula Walsh, Marjorie Watson, Karolynne McAteer, Carol Dowd.

### MINUTES

Nothing to add to the last meeting's minutes.

### PRESIDENT

Thrilled to death with dog show – credit to the club members, as they all helped.

Didn't replace any judges.

No bench committees.

### TREASURER

Entries were down. But we still made about \$430. Recommendation to pay charitable responsibilities.

Motion – Marjorie

Question – of how much we are paying the college scholarship totals.

### MEMBERSHIP

No Report.

### CORRESPONDING

No Report

### COMMITTEES

## SHOW

### VET TECH SITUATION

Karolynne received a letter of complaint which she will forward to us.

Donation to Scholarship Fund that the school, not us determines how it will be used.

This was NEVER a paid wage. This was always a scholarship.

[Wrap Up Video Available](#)

[Follow Up Notes to Show](#)

- New Champion Ribbons – will consider. Add to Premium if

approved. ACTION ITEM: Shift to Show Committee.

- Hotels not taking dogs – 3?
  - Patty took a form to them to be signed guaranteeing they would ACTION ITEM: Go back to hotels. Next year have a contract for the hotels to agree to dogs.
  - Jane has all the business cards with a guaranteed rate written on the back.
  - ACTION ITEM: Written Agreement for the hotel to fill out with terms and conditions.
- Non-Caffeinated Drinks
- Owner Handler Awards?
- Pool Noodle – ask judges to let us know ahead of time.
- Small OJ's
- Judges Schedule of Dinner & Pickup. Carol had done one. It sounds like some just didn't read theirs.
- Pedialyte on hand for emergency.
- Judge – straight to dinner from dog show.
- Trophy Committee – solicit trophies. Trophy Cards. Make the table a wee bit fancier. We were 2 trophies short, but Ursula replaced them from her stock at home.
- American Flag is on trailer.
- Notebook at Table for ideas.
- Sound System – we have a sound system that we split with the horse club. Left with Scott/Track Manager. We have a sound system when NOT mother's day weekend. Limited usage. On years the horse people are using a sound system, we could consider use a megaphone instead.
- BURRWEED – has to be fixed in September. ACTION ITEM: Follow up with Scott the Superintendent in September. >>> Bill Pace.

- Make sure ring stewards know where pooper scoopers and garbage cans are located.
- Sell catalogs at gate? No. Make Announcements. Signage.

### **Club Trailer Tires and Bearings Cleaning**

#### **BILL'S RECOMMEND:**

Need new tires – current are 20 years old.

Tires \$480

Bearings Cleaned and Re-packed \$230.

Pressure Spraying & Cleaning \$150.

KM \_ Motion to take care of this.

2<sup>nd</sup> – Bill –

Unanimous.

**ACTION ITEM:** Bill will give info to Allan McKinnon (new Member).

We can re-pressure wash at dog show.

#### **Tents**

Judges in golden ring were complaining about the heat.

Bill is going back to the 250 x 50 ft tent with a center aisle way.

#### **Show Date**

August – Westminster will know what they will be doing.

#### **Golf Carts**

Reserved 4 for 2024 with Carolina Golf Cars (Charlotte). Will need to get exact price January 1.

#### **Show Financials**

#### **Trophy Committee**

#### **Port O Johns**

They were nice.

Make sure they are there on Thursday.

#### **Vendors**

Wished we could have more. But all the shows are reducing in vendors.

#### **Sponsors**

Need someone in charge of this.

Bill suggests walking in with sign and ask them if they want it up again.

### **NEW COMMITTEES**

Shelf until General Meeting

Trophies

Volunteers

Advertising / Promotions / Public Relations

Sponsors

### **NOMINATING**

Sept – Board appoints Nom Chair

Sept – Nom Comm. 3 members + 2 Alt.

Corr. Notifies committee members of selection. Board appoints chair. Chair calls meeting before October 1.

October Barker: Includes candidates.

### **NEW BUSINESS**

#### **SUMMER MONTH MEETINGS?**

**Skip July-August General**

**Zoom Board Meeting August?**

**Judging Committee – go in soon.**

### **NEXT MEETINGS:**

General Meeting: Wednesday, June 7, 2023

General Meeting: Wednesday, September 6

Next Board Meeting: Monday, August 7 @ 6

### **SHOW COMMITTEE WITHIN THE NEXT COUPLE OF WEEKS.**

Jane will contact us. All

recommendations in writing to Jane by Saturday,

June 24. Note – when you email Jane, it is best if you follow up with a text message to let her know it is in her In Box.

### **ADJOURNED – 7:48 PM**

### **SPRINGFEST**

Part of Dog Show.

Two Tents

### **FUN**

DOG WALK

AGILITY FUN DAY

OBEDIENCE TRAINING DAYS.

On Hold until Dog Flu.

**ACTION ITEM – Ursula will call local vets and ask about influenza update.**

**Fun Committee Commitments Shelf until Wednesday's General Meeting.**