

MOORE COUNTY KENNEL CLUB
BOARD OF DIRECTORS – AUGUST 14, 2023

TO ORDER AT 6:03 PM BY PRESIDENT JANE.

PRESIDENT'S REPORT

Jane is prioritizing things that need be taken care of immediately, in mid-range and in future.

TREASURER – BETTY CHAPMAN

The club paid out to some of the charities (about \$9,000). Currently have \$77,000 available funds. Have not yet funded the Pinehurst and Southern Pines Police Departments. We could also fund the Maui Fire Disaster. No motions made.

Ellen Action Item: Please solicit for new 2024 Treasurer in Barker.

MEMBERSHIP – MARJORIE RIDDLE WATSON

No report

NOMINATING COMMITTEE

Action Item: Carol will ask Naomi if she would like to chair the nominating committee.

1. Ask for Nominating Committee Volunteers.
2. The Board waived requirement for 3 members and 2 alternates, with not more than one being a Board Member.
3. Committee contacts current officers and board to determine if they'd like to return.
4. The committee nominates one candidate per available office.
5. Nominations for voting shall be presented to the Board (September) and then relayed to membership via the Barker.

COMMUNICATIONS – ELLEN PFANN

No report

SHOW COMMITTEE – JANE HAMMETT

Need to contract judges over next 3 years. **Thank you, Carol Dowd Kamalbake, for volunteering to help Jane vet judges.** Objective is to get younger Judges (more capable of working outside. Marjorie, Jane, and Carol will meet next week to compile a list of judges that have not worked in this area over the last 6 months. Bill is in

touch with the Track Superintendent and will be talking about the footing quality.

Marjorie has the Perpetual Trophy at home. Thank you, Carol Dowd, for volunteering to polish it up. Marjorie will get it to you.

CAT AND FAST CAT

AKC approved MCKC to start holding FAST CAT Trials. The club will need our membership to step up and volunteer at these trials. The event requires 7 volunteers per day. Projected income is \$2000-3000. It is agreed this would be a great way to raise money for our trials, as so many of our members are already participating. Members can learn more about volunteer jobs by attending the Shelly event on Halloween weekend at Shadow Hill.

Betty will check on getting a credit card # for Jane so we can move forward. Jane will work on securing a date through Chris (who owns the equipment) – very likely in February.

FUN COMMITTEE – ACTION ITEMS

Plan AKC Fit Dog.

Plan Agility Fun Day

Holiday Party – Ellen will look at different options and dates for December.

UPCOMING LOCATIONS, MEETINGS & EVENTS

September 4, 2023 (Labor Day conflicts) – next scheduled BOD – need rescheduled.

September 6, 2023 – Dinner and Dog Talk (General Membership Meeting) – Table on the Green

October 2, 2023 – BOD Meeting By Zoom

October 4, 2023 – Dinner and Dog Talk

October 30, 2023 – November Board Meeting by Zoom

November 1, 2023 – Dinner and Dog Talk

December 2023 – Annual Holiday Party TBA

MEETING ADJOURNED AT 7:05 PM