

MINUTES: GENERAL MEETING MCKC

JUNE 9, 2023

Called to order – 6:05 PM

PRESENT:

Naomi Johnson, Patricia Jugeat, Ursula Walsh, Charles, Betty Chapman, Beth Verner, Kathy Scheidemann, Jane Hammett, Linda Green, Shelly Holm, Kathy Pellerino, Ellen Pfann, Melissa Dewitt, Carol Dowd, Jefferie Cade.

PRESIDENT'S REPORT

There is so much to do. Jane will be prioritizing things that must happen 1. Right Away; 2. End of Year; 3. Next Year

TREASURER

Not many expenses. Down \$6000 since last year. We contributed 14,600 to various charities this year.

ELLEN – investigate whether Southern pines and Pinehurst Police Departments still have K9 Programs.

Motion to accept report. Unanimously accepted.

MEMBERSHIP

1st Reading Sheryl Buncker –

Enjoy our programs and learn a lot about dogs and dog shows.

COMMUNICATIONS –

Ellen Pfann – No Report.

SHOW COMMITTEE

- Judge Update – Jane & Carol
- Lumberton v. Harness Track in 2025
- 2024 DOG SHOW:
 - Jane was approached by an AKC Rep and let her know our grounds were awful.
 - Asked if we would consider going in with the Lumberton Shows.
 - \$1,100 per day to rent the ENTIRE ag center – hookups, showers, bathrooms, plus they will control fire ants.
 - Vendors \$25 each electric to fairground. They were charged \$130/day.
 - They get all parking – \$6,800.
 - They charge \$45 to rent a stall.
 - \$40 for dry camping
 - Raffle \$1400
 - 2 bathing stations.
 - We spent \$13,230 in 2022 JUST FOR TENTS
 - We spent \$2100 on golf carts.
 - We spent \$3000 to rent the field.
 - Our TOTAL EXPENSES was \$20,000.
 - **Motion to ask Jane to investigate 2024 with Myrtle Beach in 2024. Approved.**

CAT AND FAST CAT

Approved Feb for Fast CAT only. Belgian Officers have to officially give up date, and then we are good to go. Shelly club would do CAT and we would do FAST CAT. 2nd weekend in February – Friday, Saturday, Sunday. Using Time To Fly at Jane's property. February 9-11, 2024.

FUN COMMITTEE

- **AKC Fit Dog** – pick a date. Kathy Pellerino will be chairperson. Every other week.
- **Agility Fun Day** – pick a date.
- **Holiday Party** – Ellen
 - Anyone want to come with me to check out dining at the Hilton?
- Obedience Training Day at Susan Novotny's Facility. – pick a date

NOMINATING COMMITTEE –

Naomi Johnson

- Nominations for Voting Presented to Board and to General Membership.
- Betty will resign at the end of year as Treasurer. One hour plus meeting per month. During a show, spend more time. 6 hrs/day during show. 4 agility trials per year. – interface with trial secretary – 4-5 hours.
 - Computer savvy – software. To keep track of income and expenditures.
 - Ability to manage checkbook.
- Melissa DeWitt volunteered to run for Treasurer.

UPCOMING MEETINGS:

- October 2, 2023 – BOD Meeting by Zoom
- October 4, 2023 – Dinner & Dog Talk. Announcement of Candidates for 2023.
- October 30, 2023 – November Board Meeting by Zoom
- Halloween – fast cat at Jane's
- Halloween – agility trial
- November 1, 2023 – Dinner and Dog Talk – Emergency Planning for your Dogs
- December TBA, 2023 – Annual Holiday Party

BRAGS:

BINDI – BN Title at Cape Fear – Final 2 legs. #3 Amstaff FAST Cat. Kathy Pellerino. She is invited to Invitational in Orlando for Fast Cat – owned by Kathy Pellerino.

ARCHER – Melissa DeWitt. BN Obedience Title. BOB at Raleigh Conformation Shows. Melissa now owns his sister, Mereda.

URSULA WALSH – took her dogs to first UKI agility trials. Distances are much longer. Posie got 3 first places. Ozzie finished the course.

NIKKO – Kathy Pellerino. Had his debut in agility – went 2 out of 4. JUSTICE --- Ellen Mantel Pfann - two titles in Obedience – CD and PCD.

JEFFERIE CADE – 5 of her pups are in the top 20 list in Breed. PIPER earned her Breed championship. 2 Obedience passes toward her CD. Also got her CGC. – Kathy Scheidemann.

JANE HAMMETT – Championship in Greensboro. BOB over 3 of 4 Days in Raleigh.

BRIGHT & BEAUTIFUL October 22 at Bon-Clyde.

ADJOURNED 7:32 PM