

# MOORE COUNTY KENNEL CLUB

## GENERAL MEMBERSHIP MEETING – NOVEMBER 1, 2023

**PRESENT:** Ellen Mantel Pfann, Shelley Hohm, Kathy Pellerino, Karolynne McAteer, Shara Bunker, Jefferie Lynn Cade, Naomi Johnson, Patricia Jugeat, Brenda Lewis, Andrea Gumrich, Marjorie Riddle Watson, Ursula Walsh, Jane Hammett Bright, Betty Chapman, Beth Verner, Carol Dowd.

**GUESTS:** Rochelle Andonian, Ann M Saunier, Annette Giraud.

### PRESIDENT'S REPORT

Jane Hammett Bright – No report.

### TREASURY REPORT (OCTOBER)

Betty Chapman

- Most of Expenses were due to the Agility Trials.
- Most of Income were due to the Agility Trials.
- Agility Profit approximately \$4,500.
- Balance in Account \$81,899 (approximately \$4,000 more than this time last year).

Motion to approve Report – Ellen Pfann; Second – Carol Dowd.

### AGILITY REPORT

- Conversation about Rising Star, the facility currently being used for our trials.
- Should we continue at Rising Star or go back to Bon-Clyde.
- **ACTION ITEM – Ursula will gather a committee to discuss the feasibility of Rising Star v. Bon-Clyde separately and report to the board with recommendations.** Motion by Marjorie Riddle Watson, Seconded by Ursula Walsh.

### ALL BREED CONFORMATION DOG SHOW

- Now a Cluster with Myrtle Beach Kennel Club at Southeastern Agricultural Center, Lumberton.
- Moore County Days April 25-26, 2024. Myrtle Beach Days April 27-28, 2024.
- Now that we've solidified dates with location and AKC, the club will finalize / hire Judges.
- The club has saved the original May date with AKC – but will pass on it for this year.
- **ACTION ITEMS**
  - Jane and Ellen to work on Volunteer Overview
  - Ellen will work on Volunteer Sheet and Sign Up.

### MEMBERSHIP REPORT

- 2024 Dues are due by December 31, 2023. **ACTION ITEM – Mailing to Membership.**
- Currently 63 Members.
- 3 Applications have been approved by the BOD and were read to General Membership: Angel Rosa / Billiejo Anderson-Rosa, Ann Marie Saunier, Annette Giraud.

- **ACTION ITEM: Second reading and vote scheduled for January 2024 Meeting.**

- Motion to approve REPORT as presented by Ellen Pfann; Second by Jefferie Cade. Unanimous.

### NOMINATIONS

- No nominations from the Floor were offered for 2024 Board of Directors.
- Slate will remain same - [SLATE OF NOMINEES](#)
- Voting will be at the January 2024 Meeting.
- For those that have questions about nomination and voting procedure at Moore County Kennel Club, please refer to the Bylaws on our website – [Constitution & Bylaws](#) – and refer **SPECIFICALLY to ARTICLE III Section 1, ARTICLE IV Sections 1 – 5.**

### CAT & FAST CAT TRIALS

- Scheduled for February 9-11, 2024. All weather except ice and snow. There will be jobs to go around to members.
- Set up on Thursday, February 8th – to set up fencing.
- **ACTION ITEM: Set Up Volunteer Overview.**
- Fit Walk Path (1.1 Mile) has been set up.
- Trick Dog Testing Available.
- CGC Testing Available.

### HOLIDAY PARTY

Scheduled Wednesday, December 6 at Valenti's in Vass. More details to come.

### BRAGS

Kathy Pellerino's Bindy (Am Staff) invited to National Fast Cat.  
Andrea Gumrich's Elvira (Belgian Malinois) titled in Dock Diving.  
Ursula's Ozzie (Norwich Terrier) qualified in Novice Jumpers at Oak Ridge (Agility Trial).

### GUEST

Carol Dowd introduced her guest, Rochelle Andonian, who has Golden Retrievers.

MEETING ADJOURNED 7:30 PM