

MOORE COUNTY KENNEL CLUB BOARD MEETING

MONDAY, DECEMBER 4, 2023

PRESENT:

Jane Hammett Bright, Ellen Pfann, Ursula Walsh, Betty Chapman, Brenda Lewis.

PRESIDENT'S REPORT:

Thank Karolynne, Bill and Betty for their years of service. Today, everyone should leave any subject matter until time for that report. Today's Agenda will be in order of date of event for efficiency's sake.

TREASURY:

Betty presents November Report.

[CLICK HERE FOR NOVEMBER REPORT](#)

Will be able to take membership checks at the party. Has met with Melissa. Back up signature. Melissa will make decision. She wants to move to a payment electronically. Ursula said AKC does not take Agility Entry Payments with a Debit Card. Unknown regarding Credit Card. Motion to approve Report. Ellen Second. Brenda Acclamation.

MEMBERSHIP:

Betty for Marjorie

Renewals
Reading Overview
Myranda Lee Application. Michael Brosnick spouse. Sponsored by Kathy Pelligrino and Naomi J. Great energy. Lives in Aberdeen. Dobermans, not a breeder. FAST Cat. Wants to do more with her dogs.
Motion to approve her application to send to membership. Brenda. Second to approve her application. Ursula
Motion to approve Report.
Second.

CORRESPONDING SECRETARY:

Website and Microsoft 360. Switch from Consumer to Business. Betty – let's support the people doing the services by paying for the software.
Conversation about changing from Zoom to Free Facebook Video Meetings, or Microsoft Teams.
Trial Run? Check to see if we can do call ins with FB.
Motion to approve Report. Brenda.
Second. Ursula.

COMMITTEES:

HOLIDAY PARTY.

This Wednesday, December 6, 2023 at 6:00 PM
Decorating.

40 Attendees.

- 25 Members.
- Twelve are new applicants for Membership, or people considering.
- Three attendees are The Pet Responsibility Committee Members.

Name Tags.

Ellen wishes to give a Prosecco Toast.

- Had planned to pick up bottles to be served.
- Change of plans – against ABC Rules per the Mom, Lucy.
- Quoted \$9/glass or \$30 per Bottle. I told her that was too much. Owen, the Son had said I could bring my own, which would be \$10-15/bottle. She called the distributor for a less expensive bottle.

We can set up after 3 PM.

Jeopardy Game – board will be on back side of a banner we use at Agility and Springfest. Also counts as an Educational Program.

Motion – Ellen Second – Brenda Acclamation

AGILITY.

Bon Clyde v. Rising Star.

The committee recommended to remain at Rising Star.

[CLICK: READ MORE HERE](#)

Sandy is happy to write a report.

Next trials are January 19-21, 2024.

Special Hosted By MCKC Agility Trials Photo Area.

BRANDING / PHOTO AREA. Back of Ring – hang up because that is where they take the photos.

ACTION ITEM – Ursula will talk to Sandy re photo area. Coordinate with Ellen regarding a banner. Possibility of coordinating MCKC at Rising Star Banner so both organizations are branded.

Motion – Jane. Second – Ellen. Acclamation.

FAST CAT / CAT.

February 9 – 11, 2024

Shadow Hill Kennels.

Volunteer Requirements.

- Thursday Set Up.
- 7 am worker dogs until 8 am.
- Releaser – at start
- Catcher – at finish
- Dog Wiper (one of registration table people - must sanitize hands after each). We should wear gloves.
- Registration Table (3 club members **all times**)
- 10 ft space between dogs because of influenza.
- Listen for dog coughing. Report to show chair. Hunt master is spraying bags with hospital antiseptic and they're changing bags more frequently.

Premium List is ready to go. People are asking to enter.

Banner Needed – BRANDING.

Membership Table near Registration. Or at least a sign saying pick up an application here.

Motion to Accept – Ellen. Second – Brenda
Acclamation.

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PALMETTO TO PINES CLUSTER.

April 25-28, 2024

Show & Judges are approved.

List will be at Holiday Committee.

Safety Committee needed for MBF Premium.

Purpose – if there is an emergency condition. Talking about traffic patterns, grooming, electrical, EMT, weather conditions. Emergency Response Coordinator is the Safety Committee Chairperson. Jane will talk to the Myrtle Beach people.

Tent rentals cancelled.

Golf Cart Rentals – speak to Bill.

Jane is getting together with MB – will know schedule – most likely first of next week.

BRANDING.

What else does AKC Need?

Website.

Joint Bank Account for income. – add to MBKC conversation and get melissa involved.

Prize Update. – awaiting an update from Jefferie Cade.

Need for a Contract between Clubs of what we split, what we pay.

Access other clubs.

Motion E

Second Brenda

OLD BUSINESS:

NOVEMBER AGILITY FUN DAY FOLLOW UP.

Cold, wet rainy. Four people showed so they played in building.

NOVEMBER OBEDIENCE FUN DAY FOLLOW UP.

We should do it again.

SCHEDULING FOR 2024.

AKC FIT DOG.

3 at FAST Cat. Some are sponsored by MCKC, some sponsored by Sheltie Club.

Stagger.

AGILITY FUN DAYS

OBEDIENCE FUN DAYS

EDUCATIONAL PROGRAMS

IMPLEMENTATION. Discussion about laying out Chair Opportunities for each Board member and having them sign up for them. Will entail private conversations prior to the January Board Meeting.

NEW BUSINESS:

REINFORCING MESSAGE THAT MCKC IS A PUREBRED DOG CLUB. New Membership doesn't have purebreds. What is AKC's opinion of clubs becoming less pure bred. Waive to Future Meeting.

SCENT WORK.

Giselle wants to chair.

We will move forward with a meeting with her.

FIND OUT: Within 100 miles of another trial, you cannot have the date – when and where are the scent trials because this area has a lot of them.

Cold weather is best.

RALLY.

Kathy Pellerino is looking into doing a Rally Trial. Consideration of utilizing Lumberton site during Lumberton shows. Ask Kathy to check with AKC that we can do this and are approved. Check on Deadlines. MBF will have to add to their contract.

NEXT MEETINGS:

Tuesday, January 2, 2024 Board Meeting

(regular Monday meeting moved for January because first Monday is a holiday).

Wednesday, January 3, 2024

General Meeting, Annual Meeting, Election.

ADJOURNMENT – 8:02 PM