MOORE COUNTY KENNEL CLUB MARCH CLUB MINUTES – March, 6, 2024

CALL TO ORDER 6:04

By Ellen Pfann, Corresponding Secretary, because of absence of President Jane Hammett Bright and Vice President Carol Dowd. Jane Hammett took over the meeting in the middle of the Membership Report.

ATTENDANCE

Betty Chapman, Nancy Rawlinson, Patricia Jugeat, Naomi Johnson, Ursula Walsh, Giselle Engleka, Shelley Hohm, Kathy Pellerino, Lynn Cox, Lynda Green, Katrina Haskell, Emma Lambeth, Ellen Pfann, Jane Hammett. GUEST: Cyndi Klepper.

READING OF MINUTES FROM LAST MEETING

Was waived because it was available to all in the Barker Newsletter and on the Club website. Motion by Marjorie Riddle Watson, Second by Kathy Pellegrino.

PRESIDENT

In President Jane's absence, Ellen talked about upcoming efforts to be scheduled in May/June/July to update the Club's very dated Constitution and Bylaws, which among other things, does not consider crystalized wording for the usage of Video Conferencing, as well as the club's change to a Wednesday Meeting versus a Monday Meeting. The Membership will be presented with the proposed CBL for a vote prior to it being sent out to AKC for review and recording. Since the Membership does not have business meetings in June, July and August, it will most likely be presented in September.

TREASURER

In Treasurer Melissa Dewitt's absence, Ellen Reported the club has available funds of \$84,688.64.

MEMBERSHIP SECRETARY

Mariorie Riddle Watson.

A vote for new members Emma Lambeth and Katrina Haskell was approved unanimously by the Membership.

The Applications for two prospectives were read. Because the March Board Meeting had been postponed, Members present agreed to give the board the opportunity to review when they do meet, so that the 2nd Club Reading and vote can go as scheduled in April.

CORRESPONDING SECRETARY

Ellen Mantel Pfann.

To make Board and Committee Meetings more accessible, the club purchased Microsoft 365 Business Subscriptions, to be utilized instead of Ellen's Personal Zoom and home software. Several hours have been spent getting the software up and running correctly Ellen will purchase a new personal laptop to facilitate the club's needs more efficiently (for the techies – the profile on the laptop has been a challenge).

In addition to the Monthly Barker, which is the official newsletter of MCKC, Members and those that have expressed interest in our club are receiving Event Invitations and Reminders to increase the attendance and success of events.

RECORDING SECRETARY

No report.

FUN DAYS

No report.

AKC FIT DOGS

March 2 Walk – took place at the Weymouth Nature Center and was a lot of fun. The dogs were happy. The people were happy. March 16, our club will be marching with our friends at the Pet Responsibility Committee for Pinehurst's St Patrick's Day Parade. More information can be <u>found on our website</u>. Another reminder will be sent by email prior to the event with more specific details. We will be meeting at the Staging Area. Sunday, April 21 at 1:00 PM is the next scheduled monthly AKC Fit Walk.

SCENT WORK

The Committee (Giselle Engleka, Tracy Rouch, Marla Bowman, John Zopatti, Boo Donoho) has been hard at work pulling together the trial. AKC approval for 4 trials in May 2024 granted. KC approval for our Club hold License for Scent Work trials granted. Premium done and posted with AKC and Infodog. Multiple Facebook pages/groups have been used to advertise trial. The trial will be advertised in the March/April edition of Competitive Canine. Trial location (Sandhills Community College) booked, and contract signed by Jane. The hotel is booked for 2 judges and a trial secretary. 2 judges have been secured for the trial - Linda Wozniak and Dawn Heath. Ribbons have been designed and selected - see attached. They will be ordered week beginning March 4th to allow for lead times. They have been designed in such a way that any overflow on the order can be used for future trials. Trial entries open March 8th, 2024. MCKC website features the trial and info (Thanks Ellen).

BREED CLUSTER

Premium is available **CLICK HERE**

"Memorandum of Understanding" being finalized.

AGILITY

No Report.

FAST CAT

A great time was had by all. We are finishing the payment of all invoices and will provide information on financial position when available.

UNFINISHED BUSINESS

Please forward any ideas for Dog Charities to Barker@MooreCountyKennelClub.com. If no one suggests them, they will not be considered.

NEW BUSINESS

Dog Talk Topics for Meetings – what do you feel would be an educational subject to be covered at a meeting? Do you want to hear about:

- The value of NOT spaying and neutering your purebred dog?
- Preventative Physical Therapy for your dogs?
- Grooming?
- The Sherrif's K-9?
- Anything else? Email <u>Barker@MooreCountyKennelClub.com</u>.

Club Donated a Basket to be auctioned off at the Raleigh shows this weekend to benefit AKC's Take The Lead. TTL benefits AKC Exhibitors who are down on their luck. More information can be found BY CLICKING HERE.

BRAGS

Ursula Walsh's Ozzie earned his Novice Jumpers Title in Agility.

Guest Cyndi Klepper's Cardigan Welsh Corgi, Sophie, showed for the first time in Winston-Salem taking 2nd place, and the next day won the class and even got points.

Nancy Rawlinson's Pyrenees Sheepdog, Lizzie competed in Fast CAT and was clocked at 22 MPH.

Lynda Green's Australian Shepherd, Timber earned her B Cat. Her other Aussie, Mikka, earned her D Cat.

ADJOURNMENT 6:50 PM

Motion – Marjorie Riddle Watson. Second – Kathy Pellerino.

UPCOMING EVENTS:

Thursday, March 14, 2024 – Rescheduled March Board Meeting.
Saturday, March 16, 2024 – St Paddy's Parade March with PRC.
Monday, April 1, 2024 – Board Meeting on Teams.
Wednesday, April 3, 2024 – General Meeting
Sunday, April 21, 1:00 PM – AKC FIT DOG WALK

Thursday-Friday, April 25-26, 2024: All Breed Dog Show in Lumberton, NC. ALL HANDS-ON DECK!

Respectfully submitted,

Ellen Mantel Pfann