

MOORE COUNTY KENNEL CLUB MARCH BOD

AGENDA – 3/14/2024

CALL TO ORDER 6:03 PM via Teams.

ATTENDANCE: Jane Hammett, Marjorie Riddle Watson, Kathy Pellerino, Melissa Dewitt, Carol Dowd, Ursula Walsh (joined late), Brenda Lewis, Ellen Pfann. Absent Jefferie Cade.

READING OF MINUTES FROM LAST MEETING

Motion to waive reading and accept as written by Kathy, 2nd Ellen.

PRESIDENT

Board Meetings – In Person versus Video/Call Conferencing. President felt that those not present would wish to have a say in this. Motion by Marjorie, 2nd by Brenda that discussion takes place after the Dog Show – May Board Meeting. The Board will continue to meet by Teams on the Monday prior to the Club Meeting, with room for flexibility.

Acknowledgement that there is a lot of work to be done in the management of this club.

TIME MANAGEMENT - PROPOSED SCHEDULE FOR BOD MEETING THEME / FOCUS (factoring in some flexibility):

- **APRIL** – Dog Show and Volunteerism.
- **MAY** – Victory Dinner Plans, Scent Work Trials, Financials, Taxes, IRS Designation. Agility Trials + Board Meeting Scheduling and location.
- **JUNE** – Financial Goals, Charity Disbursements, Summer Programming, Fun Events.
- **JULY** – Rewrite of Constitution and Bylaws.
- **AUGUST** – Dog Talk Topics for September, October, November Club Meetings.
- **SEPTEMBER** – Welcome back General Meetings. Vote on CBL and send it to AKC. Selection of Nominating Committee.
- **OCTOBER** – Agility Trials, 2025 Officer Slate due.
- **NOVEMBER** – Additional Nominations accepted at the General Meeting. Finalization of Holiday Party.
- **DECEMBER** – Prep Orientation for Incoming BOD.

TREASURER

She's working on getting quotes on insurance from Aquifer, who AKC partners with.

She's spoken to a CPA and is gathering the information requested so our tax return can be done.

Wants to move some of money from checking to Money Market. Motion to move \$5000 from checking to Money Market.

Motion Ellen Second – Kathy. Unanimous Approval.

MEMBERSHIP SECRETARY

Application Readings to Board

The Club currently has 67 Members.

First reading done at General Meeting first and back to Approval by Board.

Terry Chumley – Aussies. Not a Breeder. She is not yet active but wants to learn.

The Carnall Family – Various Dogs/Breeds. Just starting AKC Obedience.

Motion to approve these applicants to their next Club Reading and vote by Kathy; Seconded by Carol.

Approved Unanimously.

CORRESPONDING SECRETARY

Change of MS 365 Licenses directly to Microsoft so we can use Teams Video and Phone Conference Call Ins.

RECORDING SECRETARY- absent, no report.

FUN DAYS

AKC FIT DOGS

St. Paddy's. on Saturday Morning. Banner Ready in conjunction with PSC. Short Parade in Pinehurst.

Meeting out by town hall. Not many have RSVP'd to Kathy.

April Walk. Will pinpoint another location prior to next meeting. Sunday, April 21 @ 1:00 PM.

BREED CLUSTER

[“Memorandum of Understanding”](#) With Myrtle Beach (Click on Title Left to review prior to meeting).

Add that Match they take their own money for match.

Ellen and Kathy will order New Rally Title and New Championship Rosettes in Rainbow.

AGILITY

What to do with old agility timer equipment.

The original cost was about \$1200, and the club has received its return on investment. Must decide whether they are kept or sold. Won't get a lot of money, Consider the possibility of our club deciding to have agility trials at a place that doesn't have timers. No decision is ok for now, except Urs needs to get them out of her car. Ursula will unload for now at Janes.

Ellen & Kathy will investigate climate control location to store the Trailer and other things in same place. Present options at May Board Meeting.

Next Agility Trial is June.

FAST CAT

There were issues with Lure provider not providing enough paperwork. AKC says the 3rd party vendor to do paperwork for show is NOT responsible for holding the paperwork. It is up to the club to keep it for a year. The club will not be using him anymore.

For now, on, every sport must obtain ALL the entry paperwork from the 3rd party vendor – to be stored in our future storage or another safe location.

SCENT WORK COMMITTEE UPDATE:

The Committee (Giselle Engleka, Tracy Rouch, Marla Bowman, John Zopatti, Boo Donoho) has been hard at work pulling together the trial. Update as follows:

- KC approval for our Club hold License for Scent Work trials granted.
- AKC approval for 4 trials in May 2024 granted.
- Premium done and posted with AKC and Infodog.
- Trial entries open March 8th, 2024.
- MCKC website features the trial and info (Thanks Ellen).
- 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 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.

UNFINISHED BUSINESS

Status of BOD Notebook. – no report – table until June
7 Years of Treasury Reports. – no report – table until
May

NEW BUSINESS

New Meeting Space – table until after dog show.
Club Donated to Take the Lead Basket.

ADJOURNMENT at 7:19 PM.

UPCOMING:

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

ACTION ITEMS (projects to be done):

JANE:

Find a new Lure Operator.

Speak to Giselle to explain that we will need ALL the paperwork in our possession once the Scent Work Trial is finished.

MELISSA:

Board of Directors Insurance (spelling of Equifer)

Move \$5000 to Money Market

CPA – paperwork by May for review?

KATHY:

Location of April 21 Fit Walk

ELLEN:

Schedule and send links for the next board meeting. It will be scheduled by Teams – Monday, April 1.

Schedule the next Club Meeting for Wednesday, April 3.

Schedule a Victory Dinner in May.

Schedule the Sherrif's K9.

Send Memorandum of Understanding to Jane H and AnnMarie Saunier for signature.

Order New Rally Title Rosettes.

Order New Champion Rosettes.

URSULA:

Drop Timing Equipment to Jane.

Contact Agility 3rd Party Vendor to obtain ALL paperwork and entries for past year.

MARJORIE

June – Notebooks for Board.

CAROL

Find places to eat appropriate for our judges in Lumberton.

JANE & ELLEN

Meet with Myrtle on 3/25 at the Arena.

ELLEN & KATHY

Find pricing on Climate Control Storage Facilities