

APRIL 2024 BOD MINUTES - MCKC

ON TEAMS – Monday, April 1 at 6:00 PM

CALL TO ORDER 6:02 VIA TEAMS

ATTENDANCE

Ellen, Brenda, Jane, Melissa, Naomi, Carol. Absent – Kathy.

READING OF MARCH BOD MINUTES

[Click Here to Preview](#)

Ellen - Motion to waive reading and accept as written and published in The Barker and on the Website. 2nd – Ursula Unanimous.

PRESIDENT

Resignation of Jefferie Cade as Recording Secretary. Jane will appoint a replacement.

President Jane made a statement thanking everyone that volunteers for this club. And she praised efforts by all sitting in to work together to accomplish goals.

TREASURER

\$6000 in on RV Reservations.

She's moved money into Money Market. She purchased some office supplies. Sitting at about \$88,000.

Jane instructed her to keep LEDGERS separate on trials and shows, but one BANK ACCOUNT

- Master Club Ledger.
- Dog Show Ledger.
- Scent Work Ledger.
- Agility Ledger.
- Rally Ledger.

MEMBERSHIP

REPORT - WRITTEN

Current Members 67

Completed Applications requiring Board Approval

Cyndi Klepper

2nd Reading to Be Voted in on Wednesday.

Heather Carnall & Family

Terry Chumley

Conversation about a Member that THOUGHT she had sent in her dues, but they were received late. Board agreed to accept her dues payment as human error and waive any conditions for late payment. Unanimous.

AGILITY

June Dog Show –Ursula to facilitate a conversation between Treasurer Melissa and Chair Sandy on how to make payments to judges and AKC on Sunday after show.

BREED CLUSTER

Sign Up Volunteer Sheet. Board Members sign up! Will be passing to Membership on Wednesday.

Memorandum of Understanding has been signed.

Trophies. The Cost of trophies (including tax) is \$537.14. Jefferie in absentia requested a Motion to approval to send a check payable to Johnny O's Awards, Inc. – Tabled until club balances the pledges and the invoice.

PARKING. Charles Timms in charge.

TRAILER ---

need to go through to see if we need anything for the dog show.

But we probably don't need to bring entire Trailer.

50-100 ft. Extension Cord.

Pooper Scoopers.

Walkie Talkies.

Parking Directional Signs.

Coolers – Brenda says they should be in the Trailer. But ask Marjorie if she has them.

Table Cloths? Or are we using the Plastic ones.

IF we need a trailer, ask a volunteer to drop trailer off on Thursday then come and get it on Friday or Saturday. Carol and Jane will go to the trailer to do inventory – make a date. Carol has key. Jane has the address. Melissa – bring the registration ---

We can unload on Tuesday – someone will be there – we just cannot interfere with their cleaning. Special Rosettes. Have arrived at Ellen's House. Ribbons. Regular Ribbons for Placements, Groups, Rally Ribbons etc. have been ordered from MBF.

Hospitality. Carol Dowd and Team.

The Hospitality Room (first on left at Front Entrance) will have tables and chairs supplied by Event Center. The Food will be set up at the Ticket / First Aid Room (directly across hallway – repro move to office near Concessions and Rest Rooms).

Restaurants will be delivering directly.

Judges Dinners – Area Restaurant.

The Indoor Concession Stand will offer Judges and Workers FREE lemonade and Coffee.

The sooner we know about the judge flight schedule the better. Carol has heard back from a couple of them by email.

JUDGE HOTEL RESERVATION – all reservations made by MB - confirm. Judges have been informed which hotels they are staying.

Judge's Hospitality Baskets. Outback (walking distance to hotel) Gift Cards for their dinner Wednesday. We provide lunches on Thursday and Friday. Carol will take them to eat on Thursday Night.

SEND MELISSA A COPY OF THE JUDGES' CONTRACTS.

OVERLOAD JUDGES ON DECK.

If you are showing your dog that day – make sure someone is covering your post.

Local Media Stations.

Ag Center Sign.

Signage.

Photographer.

Food Trucks. Naomi will coordinate any additional needs with Myrtle ladies.

There is also an indoor Concession Stand with Lemonade and Coffee.

Advertising / Promotion. Flyer. Sent to Event Center so they can post it at facility and in Lumberton area locations.

EMT?? Talk to MB people first than figure out how to get one if not already assigned.

WHERE IS THE DEFIBRILATOR – in cabinet under the counter in the control room. **WE NEED TO POINT THIS OYUT TO EVERY MCKC MEMBER.** Send a note to event center confirming it will be charged. Melissa is certified to use it.

UNFINISHED BUSINESS

CLUB SUMMER HIATUS – TABLED TO CLUB MEETING OR MAY

June-August versus July-August.

NEW BUSINESS – TABLED TO MAY

Need for Policies and Procedures Manual (in addition to Constitution and Bylaws). DISCUSSION TABLED TO MAY

ACTION ITEMS:

NEXT MEETINGS

April 3 – Club Meeting

April 21 – FIT

April 25-26 -- Dog Show / Rally Trials.

MAY BOD TBD

May Club Meeting TBD

TABLED (to be adjusted in Time Management Outline):

APRIL CLUB MEETING:

Re MAY CLUB MEETING

Date – 5/1 or 5/8?

Sheriff's K9.

April 21 FIT Walk Location.

MAY

STORAGE FACILITIES:

PINNACLE WEST END

7.5 x 10 \$114

5x10 \$82

10 x 10 \$132

10 x 15 \$165

NC SELF STORAGE, Trimble Plant Rd, SP

5 x 5 \$100

5 x 10 \$105

10 x 7.5 \$150

APOLLO PINEBLUFF

5 x 10 \$75 (1st 6 months \$37.50) - Drive Up outdoor.

5 x 10 \$100 (1st 6 months \$50) Indoor Access

5 x 15 \$130 (1st 6 \$65) Indoor Access

10 x 10 \$100 (1st 6 month \$50) Drive Up Outdoor.

AAA storage in Aberdeen. Hwy 1 towards Pinebluff.

5x10 \$90.00

10x10 \$130.00

10x15 \$150.00

JUNE

Marjorie - Using our mission statement on our website.

"Advancing the interests of purebred dogs in Moore County since 1989."

JULY

AUGUST

SEPTEMBER

Consider Honorary Memberships

OCTOBER

NOVEMBER

TIME MANAGEMENT SHEET – SUBJECT BY MONTH

MTH	BOD MEETING		CLUB MEETING	PROGRAMMING	EVENTS
APR	4/1 - Teams	ACTION ITEMS	4/3-Table	Volunteer	4/21-Fit Walk
	Show Prep	May Prep / Specl Mtg?		Directions	4/25-26 - Dog Show
	Naomi-Food Trucks	5/1 or 8 General? Party, or No?		Carpool	
	Ellen-Signage	Club Gen. Mtgs June, July, Aug?			
	Volunteers	Sherif K9			
	June Club Mtg?	Storage Facilities			
	Jeff-Johnny O's				
MAY	4/29 or 5/6- Teams	June Prep	5/1 or 8?	K9 and Officers	5/18-19 - SW Trials - SCC
	Spending Overview	Policies and Procedures	Alternate Location?	Dog Show Follow Up	
	Taxes	Each Member Should review CBL with ideas for June Mtg.	Aberdeen Lake, Pinehurst Canon Park, Timmel Pavilion?	5/8 is National Animal Disaster Prep Day	
	IRS Designations	Agility Trials			
	Board Mtg Schedule				
JUNE	TBD	July Prep	?		6/6-9- AG Trials
	Dog Show Profits if ready.	CBL Committee	Will there be a June Meeting?		
	Financial Goals	SW Follow Up			
	Charity Disbursements Part I	Summer Programming			
JULY	TBD	August Prep	No Business Meeting		
	Review CBL				
	CBL Update Draft				
AUG	8/5-TBD	Sep Prep	No Business Meeting		
	Show Profits if Ready	Dog Talk Topics			
	Charity Disbursements Part II				
	Approve New CBL	Send CBL to AKC			
SEP	9/2-TBD	October Prep	9/4- TBD		
	Club Mtgs Back	Nominating Committee			
	Welcome Back Club Mtg				
OCT	9/30- TBD	November Prep	10/2- TBD		10/11-13- AG Trials
	2025 Officer Slate Due				
NOV	11/4- TBD	December Prep	11/6 - TBD		
		Orientation Material - New Board Members			
DEC	TBD	January Prep	12/4 - TBD?		
			Volunteer Appreciation	Holiday Party	