

MOORE COUNTY KENNEL CLUB
BOARD MEETING MINUTES
Thursday, May 16, 2024 - Sly Fox – Back Room - 6:00 PM

CALL TO ORDER: 6:03 PM

ATTENDANCE – Jane Hammett Bright, Carol Dowd, Melissa DeWitt, Ellen Pfann, Kathy Pellerino, Naomi Johnson.

READING OF MINUTES FROM LAST MEETING

Motion by Carol Dowd to forego reading of April Board Meeting minutes and accept as published on Website and in link on Agenda. Second by Kathy Pellerino.

PRESIDENT

Board Meeting Schedule

(See Schedule at End of this doc – to be posted on website)

In person for June at location to be determined.

BOARD ONLY MEETINGS SCHEDULED: June 5, August 7, September 4. Locations TBD.

Constitution and Bylaws Updates.

Ellen & Marjorie have volunteered to work on the Bylaws. **Ellen hopes to have an OUTLINE OF POSSIBLE CHANGES prior to the June Meeting, so Board Members can provide input.**

Dog Show Follow Up

Fabulous, but of course improvements can be made! Members of Myrtle Beach were amazing to work with. We would like to schedule it again for 2025.

TREASURER – MELISSA’S REPORT:

Palmetto to Pines Cluster Profit and Loss – Preliminary accounting shows that the club cleared approximately \$19,000.

Business Banking Account Type Switch – Melissa was constantly calling to get fees taken out of account – and the banker suggested she switch to an account type that would not incur these fees. There will be a new Credit Card as of May 20 – so rolling accounts need to be changed over (Website / Communication related mostly). Melissa will be able to issue Credit Cards to select Board Members and Committee Chairs. She will be able to turn the cards on and off as they need change.

Money Market Account Standing – There have been higher incidences of Bank and Check Fraud. To safeguard the club's money, Melissa would like to be able to move money from checking to money market when the checking gets too high. By Acclamation, the board agreed that Melissa could move money when needed from one MCKC Account to another MCKC Account, so long as she informs other signatory officers.

General Liability Insurance – The Club currently uses Sportsman's, which is set up more for Shooting Clubs. AKC endorses Equisure. Although the Premiums are comparable, Equisure is more specific to dog shows. It covers more types of participants as well as crime, Directors & Officers Error & Omissions and even crime. Motion – Carol Dowd to change the club's Insurance from Sportsmen's to Equisure to include General Liability, Directors & Officers, Bond/Crime. Second – Kathy Pellerino. Passed unanimously.

Charitable Donations now over \$190,000

Scholarship Discussions. Members of the Board of Directors are reviewing the current charitable donations. Preliminary discussion about levels of giving. Different Board Members will be reaching out to current charities to ask them how they would utilize the donation if it stayed the same amount, and how they would use the donation if they got more money (and suggest an amount).

Marjorie Riddle Watson	Melissa DeWitt	Kathy Pellerino	Jane Hammett
Central Carolina CC Vet Tech Scholarships Spay Neuter Clinic of the Sandhills NC State Veterinary College MIRA	Southern Pines K9 Unit Lumberton K9	Pet Responsibility Committee Southern Pines Coalition Moore County Sherrif K9.	Call AKC to see if they would consider a K9 Cop Grant to Lumberton, after we had already gotten Moore County Sherrif's

Jane – Discussion of a Separate Account for Dog Show – Petty Cash, Separate Debit Card. Most in attendance disagreed, as there would be charges for lower balances.

MEMBERSHIP – Marjorie – No Report

CORRESPONDING – ELLEN PFANN

ACTING CORRESPONDING SECRETARY FOR THE OCTOBER MEETINGS NEEDED (table until August):

- Schedule BOD
- Setting Up either Teams, Location, or a Hybrid Meeting
- Invitations and RSVPs from Members for General Meeting
- Contacting Table on the Green with a Number for the reservation.
- Coordinating Agendas for both BOD and General
- Taking Minutes

There is a need for a Standard Operating Procedure Manual that is different from the CBL. Table until after the CBL is complete.

RECORDING

Thank you, Naomi Johnson, for agreeing to step up as the Recording Secretary for Moore County Kennel Club, filling the position vacated by Jeff Cade.

FUN DAY SCHEDULING – No Report.

AKC FIT DOGS – Kathy Pellerino

FIT Dog Walks will take a break during the Summer Months. The next will be scheduled for September or October.

AGILITY – next Trial is in June. Sandy and Melissa have coordinated the financial end of it.

COURSING – No report

SCENT WORK

May 18-19, 2024, at Sandhills Community College. The Show has brought in an EXCELLENT response - 450 entries out of a possible 500 entries (over 4 shows). That is 6 entries per show to fill. Well done, Giselle, John et. Al.

NEW BUSINESS:

It is exceedingly difficult to get in and out of the Trailer. The cost of rent was presented for 4 different Storage Facilities. Discussion about having a unit accessible from exterior of building (so we can pull a car or truck up). Kathy Pellerino will follow up by going to some storage facilities to check out cleanliness, as well as climate control, then report back at the June Meeting.

Thank you, Naomi, for volunteering as Nominating Committee Chairperson.

MISSION STATEMENT – Marjorie – table until CBL Discussions.

Advancing the Interests of Purebred dogs in Moore County since 1989

UPCOMING EVENTS & MEETINGS:

May 18-19 – Scent Work Trials

May 30 –6:00 PM – Club Meeting / Picnic – Canon Park, Pinehurst

June 6-9 – Agility Trials

June 5– NEXT BOD MEETING – by Teams or In Person? **Invite Giselle to discuss Scent Work.**

August 14 – BOD MEETING Location TBD.

September 4 – 5:30 PM – Prior to Club Meeting – just to approve the Nominations.

September 4 – 6:00 PM - General Meetings back from Break

September 30 – BOD Meeting

October 2 – Club Meeting

November 4 – BOD Meeting

November 6 – Club Meeting

December??? - Valenti’s Holiday Party!

DOG SHOW

Conversation about RV Campers – we were double charged for some of them by facility because of extra “friends” showing up, and some RV’s utilizing two plugs. Need some solutions to this to discuss with Myrtle Beach, during a Cluster meeting.

ENTRY HISTORY BY YEAR	ENTRY / YR	Comments
2024 2-Day	1570	Move to Lumberton - MCKC on Thurs Fri. 2 BPUP, 2 RALLY.
2024 Gross	1718	Half Share of 4-Days Entries
2023	1361	Year of the BIG STICKERS
2022	2091	Year of the Smaller Stickers
2021	2325	One of the first shows after Covid BANS Lifted - but still had restrictions.
2020	0	Cancelled for COVID
2019	1378	Started having 2 BPUPS.
2018	1369	The show moved to May versus September Heat. Also, had 1 BPUP Show.
2017	1262	September Dates. 1 BPUP.
2016	1138	September Dates. 1 BPUP.
2015	1182	September Dates. 1 BPUP.
2014	1165	September Dates. 1 BPUP.
2013	1329	September Dates. 2 4-6 MO PUP.

BOD MEETING		CLUB MEETING	PROGRAMMING	EVENTS
MAY 16 - Bk Rm at Sly Fox	June Prep	MAY 30 - Canon Park	Combined May & June	5/18-19 - SW Trials - SCC
REFER TO BOARD MINUTES		K9 Dixie	K9 and Officers	
June 5 – Location TBD		NO CLUB MTG		6/6-9- AG Trials
Dog Show Profits if finalized.	CBL OUTLINE DISCUSSION	(combined as May/June)		
Financial Goals	SW Follow Up (Giselle)			
Charity Disbursements Part I	Review CBL			
CBL Update Draft	Status of BOD Notebook			
Kathy: Storage Report				
NO BOD IN JULY	NO BUSINESS MEETING	No Club Meeting IN JULY		

AUGUST 14 – Location TBD	Sep Prep	NO CLUB MEETING IN AUGUST		
Show Profits if Ready	Dog Talk Topics			
Charity Disbursements Part II				
Approve New CBL	Send CBL to AKC			
SEPTEMBER 4 - 5:30 PM		SEPTEMBER 4 - 6:00 PM		
Club Mtgs Back	Nominating Committee Approval			
9/30- TBD	November Prep	10/2- TBD		10/11-13- AG Trials
2025 Officer Slate Due				
11/4- TBD	December Prep	11/6 - TBD		
	Orientation Material - New Board Members			
TBD	Holiday Party	VALENTI's Date TBD	Holiday Party	
	Election Orientation?		Volunteer Appreciation	