**Greater Fredericksburg Kennel club**

**Board of Directors Meeting Minutes**

**Thursday, July 28, 2016**

These minutes are in draft until approved at the next BOD meeting.

The following were present: Winona Siegmund, Gloria Martin, Kathy Ryan, Lynn Bailey, Andi Gabler

The BOD Meeting was called to order at 7:06 PM. The meeting minutes from the May 2016 BOD were not available and will be presented at the next BOD meeting.

The Vice-President called the Club to order and welcomed everyone.

**Treasurer:**

There was no Treasurer’s report submitted.

**Corresponding Secretary:**

There was no Corresponding Secretary report.

**Report of Committees:**

 ***AKC Delegate*** *–* There was no Delegate report.

***Agility -***  The air conditioning at the field house. The agility trial is moving forward; a 3 day show on Labor Day weekend. Members are encouraged to volunteer their time. Contact Annie Grace to sign up.

***Federation -*** There was nothing to report.

***Concession -***  Gloria reported that she was talking to vendors.

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**Old Business:** There was no Old Business.

**New Business:**

***Agility Trial -*** Sherry Rifley, Agility Chairperson, requested 2 Gift Certificates for the two agility judges. This is standard practice for judges for this 3 day show. Andi Gabler moved to approve the purchase and Lynn Bailey seconded the motion. The motion was approved unanimously.

***Ice Cream Social -***  The ice cream social will be held on August 11th at Christ Luthern Church, at 7:00 PM. The club will provide the ice cream and members are asked to provide toppings to share.

Gloria Martin made a motion to adjourn and meeting was adjourned at 7:27 PM.

Respectfully Submitted,

Andi Gabler