**Minutes of the GFKC Board**

**June 28, 2018**

Board Members Present:  Sharon Allen, Becky Heubi, Andi Gabler, Winona Sigmund, Patti Staub, Vera Symonds, Kyle Danielson, Ellen Brown

Non-Board GFKC Members Present: Pauline Shattswell, Julie Paul

The meeting was called to order at 7:03 pm.  There were no minutes available from the May Board meeting.  They will be sent out when Patti gets them to Sharon.

Treasurer’s Report: Beginning balance = $92965.06.   Ending balance $95925.34.

Corresponding Secretary’s Report: Andi sent AKC a list of the new officers.

Federation:  We need to send them a check for our dues.

Delegates Report:  Patti said people with rare breeds are having a hard time getting points, so there is discussion of changing the way points are allocated for them, but nothing is likely to happen soon.

Dog Show:  Hasn’t been approved yet.

Agility:  Pauline reported on a meeting that took place this past Mon.  There is a new manager at the Field House. We will no longer be able to bring snacks.  The new manager has guaranteed the temperature will be lowered.  We don’t pay for Fri night when we need to set up for the trial and in the past there have been others in spaces we need for our equipment. The manager has said that will not be the case this year. GFKC sent the new manager a list of things he agreed to at the meeting. We expect him to respond soon.

Obedience/Rally:  Pauline says we’re limiting the trials to about 50 rally and 50 obedience because of space considerations and parking at Pup N Iron.  There are venues in the Richmond area that might be available in the future.  The trial will take place April 6 and 7, 2019.

Performance/Classes:  Sharon said the Performance Committee met on June 24.  At that meeting Marge reported nose work workshop went well.  Blue Ridge had a similar workshop for a lower cost.  Bruce suggested Beaverdam Baptist Church for the future, but the church does not want dogs inside.  There was much discussion about other workshops and facilities.  The Massage Therapy workshop now has at least enough people for us to break even.  Bruce discussed the possibility of advertising classes and is optimistic that they will fill.

Education:  Julie said there was a desire to help people who are choosing a dog for the first time.  Everything from finding a dog to training to medical responsibilities will be discussed in a presentation at Howell Library in South Stafford from 10 a.m to 12:30 pm. This presentation will be given by Julie and Pauline on Dec 8, 2018.  A motion was made by Winona to support this presentation. The motion was seconded by Becky.  A vote was taken and passed unanimously.  Andi suggested that the Performance Committee present a calendar of proposed events, and that they space things out during the year.  There was also a lot of discussion about asking club members to present 15 minute programs with 15 minute Q/A sessions at the General Meetings.

Old Business: Old business was incorporated into the areas above.

New Business: Becky would like someone to take over the work she does to help with class registrations.  This involves web payments, checking receipts, etc.  Becky and Andi will be continue working on the web.

Becky made a motion to give the old computer to the obedience folks once Vera’s done with the computer.  Seconded by Winona.  Motion passed unanimously.  Vera prefers to use her own computer.

Winona moved to adjourn at 8:30.