

Greater Fredericksburg Kennel Club
Meeting Minutes

May 9, 2013

Present: See attendance roster on file with Recording Secretary

Next meeting: June 13, 2013

[These minutes are draft until approved at the next General Membership meeting.]

The General Membership Meeting was called to order at 7:36 PM.

I. Prior Meeting Minutes

The General Membership Meeting was called to order at 7:36 PM. There was not a quorum for this meeting. Minutes from the April 2013 will be published at a later date.

II. Officer / Committee Reports

1. Corresponding Secretary's Report: Becky Heubi was not present.
2. Treasurer's Report: Marge Brandel reported the Club has a balance of \$57,313.43.
3. Training: Marge Brandel reported the training classes are doing well, with good attendance.
4. AKC Delegate Report: Patti Staub was not present.
5. Federation Report: Harry didn't get to the meeting, but minutes will be sent out soon.
6. GFKC Dog Show and Match Report: Patti Staub has signed the contract, and set up a day for obedience, without charge to the club. This saved the club \$600.
7. Agility Committee: Gary Herman not present, but the contract with the Field House has been signed.

III. Old Business

1. New Members: A second reading was held for new applicant, Corra Porschen.

IV. New Business

1. The annual Club picnic will be held at the 13 June General Membership Meeting. Members are encouraged to bring main dish items. The picnic will start at 6:30PM. Kathryn Dennis needs your pictures for the slide show! Please do not embed pictures in your emails, send them as attachment. Send jpeg or gif format photos to her. We also need to know if your dog has earned a title during the last year. Please include your dog's registered name, the title(s) won, month won and the owner's name.
2. The Club will need volunteers for the heart and eye clinics at the dog show in January 2014.
3. July is the Club's ice cream social and yard sale – proceeds go to local animal group. This year we will try to help the Spotsylvania animal shelter.
4. The Club is considering several local groups for donations this year.
5. Annual dues are due by 1 June.

Kathryn Dennis made a motion to adjourn and the meeting adjourned at 8:09 PM.

Respectfully submitted,
Kathy Ryan
28 May 2013

Greater Fredericksburg Kennel Club
Meeting Minutes

May 23, 2013

Present: Patti Staub, Doruss Stephens, Kathryn Dennis, George Brandel, Marge Brandel, and
Becky Heubi

Next meeting: June 27, 2013

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

The Board Meeting was called to order at 7:22 pm

I. Prior Meeting Minutes

Patti Staub made a motion to approve the BOD minutes from the March 2013 board meeting. Kathryn Dennis seconded. The minutes were approved.

II. Officer / Committee Reports

1. Correspondence Secretary: Becky Heubi has a new draft roster for membership review.
2. Treasurer's report: Marge Brandel reported the Club has a balance \$59,437.93.
3. Training: Marge Brandel reported the training classes have ended for the spring.
4. AKC Delegate: Patti Staub is going to delegates meeting in June and will have a report after the meeting.
5. Dog Show Report: Patti Staub reported that the AKC has approved the dates for our dog show in January 2014.
6. Agility Trial Report: Gary Herman was not present.
7. Policy Committee: The Club Policies have been approved and are in place.
8. Nominating Committee Report: The new slate is in place. All BOD members will be staying on. The vote will be held at the General Membership meeting in June.

III. Unfinished Business

1. The new, shortened agility chute is being considered.
2. The board voted on donations in the amount of \$3,500.00. Details will be released at later meeting.

IV. New Business:

1. George Brandel made a motion to make a donation for \$200.00 to animals affected by the tornado in Oklahoma. Patti Staub seconded. The BOD voted and the motion passed.

Patti Staub made a motion to adjourn and the meeting adjourned at 8:47 pm.

Respectfully submitted,
Kathy Ryan
28 May 2013