Greater Fredericksburg Kennel Club
General Membership Meeting Minutes
April 9, 2015

Present: Thirteen members were present at the meeting.
See attendance roster on file with the Recording Secretary.

Next meeting: May 14, 2015

These minutes are in draft form until approved at the next General Membership meeting.

I. Prior Meeting Minutes:

The February 12th minutes, which had inadvertently not been approved, were approved in a motion made by Kathy Ryan and seconded by Patti Staub. Those minutes stand approved as published.

The March 12th minutes were also approved. The motion was made by Gloria Martin and seconded by Jane Johnson. The March minutes stand approved as published.

II. Officer / Committee Reports:

Treasurer's Report: Treasurer, Jane Johnson stated the Club had a balance of $78,800.44.

Income of $90.00 came in from the Conformation class at Colonial K 9 while disbursements from the same class were $100.00
.
Corresponding Secretary's Report: Sharon Allen managed to pare down the roster and an updated roster has been sent out.

AKC Delegate: Patti Staub: nothing to report at this time.

Dog Show: Patti Staub: Patti brought up that the GFKC should consider looking for a sponsor for the dog show. She felt it would be worth a try as the show has grown.

We also wondered if we could find a mobile groomer that would be present at the show. We thought we had a Club member who owned a mobile grooming van.

The Charlottesville Club is going to be returning to the dog show next year, although they are a bit unhappy and have some misgivings about how things are run.

Training Classes: Classes are underway at the Shumake's.

Agility Trial: Jane Johnson reported that the Agility Trial chairman was waiting until July to meet with everyone interested. She also mentioned that the course builders have been secured as well as the judges for 2015 and 2016.

III. Old Business:

The Nominating Committee presented the slate of officers for next year. It is as follows:

President – Becky Heubi
Vice President – Kathy Ryan
Treasurer – Jane Johnson
Corresponding Secretary – Sharon Allen
Recording Secretary – Doruss Stephens
Board of Governors – Patti Staub
Board of Governors – Gloria Martin

We have moved the Board meeting to Bob Evans on Route 3. The meeting will begin at 7pm. Everyone is welcome to attend.

The need for a new Federation Delegate was announced and one member, Julie Paul expressed an interest in the job.

If you have a nomination for the annual Sportsmanship Award, which is presented at the June meeting, please get in touch with Winona. Please also state your reasons for nominating that person. (Secretary's note: the qualifications for the Sportsmanship Award are listed below the minutes.)

IV. New Business:

The BOD attemped to meet prior to the GM meeting to review the budget. However, they were unable to complete the job at that time. The BOD agreed to "table" the budget until the next BOD meeting. Copies of the budget would be presented at next month's GM meeting.

Several people have volunteered to help out and man the GFKC table at the Wounded Warriors event on April 25th at the mall. The day is from 11:30am to 4:00pm. Table to set up on are at no cost, however, we felt we should make a donation to the Wounded Warrior program. This is wonderful public relations for our club. If you would like to help, please contact Kathryn Dennis.

V. Adjournment:

Patti Staub made a motion to adjourn, and the meeting adjourned at approximately 7:55pm.

Respectfully submitted,
Doruss Stephens
April 11, 2015

Secretary's Notes:

Everyone attending the meeting signed in this time. Thank you so very much.

Remember the next Board meeting on April 23rd. The meeting will be held at Bob Evans on Route 3 (near, but not next to, Shoney's) and will commence at 7pm. Please feel free to arrive at approximately 6:15pm if you would like to dine with us.

The qualifications for the Annual Sportsmanship Award are as follows:

"This award honors those individuals who deserve special recognition that have made a difference in the sport of purebred dogs, embodied the AKC Code of Sportsmanship, and have been an active and valued member of an AKC member club. Medallions are awarded solely at the club's discretion."

If you would like a copy of the AKC Code of Sportsmanship, please contact the AKC website, or email me and I will email you a copy. Doruss Stephens - mensa2b.ds@gmail.com or 540-898-7875.