

Greater Fredericksburg Kennel Club  
Meeting Minutes

April 11, 2013

**Present:**

**Next meeting:** May 9, 2013

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

No minutes were provided from The General Membership Meeting.

Greater Fredericksburg Kennel Club  
Meeting Minutes

March 23, 2013

**Present:** Patti Staub, Doruss Stephens, Kathryn Dennis, George Brandel, Marge Brandel

**Next meeting:** May 23, 2013

The Board Meeting was called to order at 7:30pm

**I. Prior Meeting Minutes**

The minutes from the prior board meeting were approved.

**II. Officer / Committee Reports**

1. Correspondence Secretary: was not present but reported that the Roster is still a work in progress, and she is hoping that it will be completed soon. A reminder needs to go out to the general membership that dues are quickly coming due.
2. Treasurer's report: Balance on hand of \$65,364.42. Additionally, \$7,350.00 was paid out for the Expo Center and \$750.00 was paid out toward the agility equipment rental for the Agility Trial.
3. Training: All the training programs are going well.
4. AKC Delegate: Nothing to report at this time.
5. Dog Show Report: Everything is running on schedule at this time. Rooms at the Homewood Suites have been reserved for our show judges.
6. Policies: Policies have been accepted.
7. Nominating Committee Report: They are still working on finding people to serve on the board.

**III. Unfinished Business**

1. A new chute and barrel have been approved for agility.
2. Sportsmanship award was discussed. Nominations from the general membership are still needed.

**IV. New Business:**

1. The heart and eye clinics at the Expo show in January were discussed. We would like to hear from volunteers willing to run either one of them.
2. The website was discussed. It was determined that we need more specific directions posted there. (Perhaps an address and exactly where we meet inside the church).
3. The panel for show judges has met and they have completed their selections.
4. Club donations for the year were discussed. In particular the \$2500.00 set aside to help a deserving local group. Doruss Stephens will check into some of the proposed options deserving of the funds.
5. It was also proposed that the Club purchase a pull-down screen for the church and for us to use. Marge is looking into this.

The meeting adjourned at 8:20 pm.

Respectfully submitted,  
Doruss Stephens