

Greater Fredericksburg Kennel Club
General Membership Meeting Minutes
8 May 2014

These minutes are draft until approved at the next GM meeting.

The General Membership Meeting was called to order at 7:30 PM.

Treasurer Report:

Marge Brandel reported the Club has a balance of \$77,600.22.

Dog Show:

Patti Staub reported she will sign the contract for the 2015 Dog Show.

Corresponding Secretary Report:

Becky Heubi had new readings for prospective club members.

AKC Delegate:

Patti Staub reported on delegate voting. All voting was focused on field trial activities. Owner handler class increases entries more than any other classes offered. Patti will look into offering that class.

Nominating Committee:

The slate for Board of Directors was presented.

Training:

Annie Grace reported Spring training classes have ended. They are looking into an indoor training facility. Kathryn Dennis has volunteered the use of her home facility for large-dog handling/training. Please check the Club website for more details.

Old Business

None to report.

New Business:

Becky Heubi read applications for new prospective members and the Club voted.

Becky Heubi made a motion to adjourn and the meeting was adjourned at 8:24 PM.

Respectfully submitted,

Kathy Ryan
8 June 2014

Greater Fredericksburg Kennel Club
Board of Directors Meeting Minutes
22 May 2014

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

The BOD Meeting was called to order at 7:25 PM. The meeting minutes from the April 2014 BOD were presented, and approved as written.

Treasurer:

Marge Brandel reported the Club has a balance of \$76,614.48.

Dog Show:

Patti Staub had nothing to report.

Corresponding Secretary Report:

Becky Heubi reported she has received applications from many new, prospective members.

AKC Delegate:

Patti Staub reported she will be attending the Delegate meeting in June.

Agility Trial:

Greg Jameson reported he is planning an Agility Trial Committee meeting, watch for emails.

Nominating Committee:

Winona Siegmund reported the BOD slate will be appointed. She has received no new nominations.

Old Business

Nothing to report.

New business:

Doruss Stephens made a motion to donate \$2,500 to local law enforcement K9 units, for the purchase of safety equipment for the K9 officers. She moved to donate \$1,000 to the Canine Health Fund, and \$500 to the AKC Political Action Committee. After discussion, the \$2,500 donation was amended to \$3,000. The BOD voted, and the motion passed.

Doruss Stephens made a motion to retroactively approve the Club's FY2013-14 budget. The BOD voted and the motion passed.

George Brandel made a motion to adjourn and the meeting was adjourned at 8:27 PM.

Respectfully submitted,

Kathy Ryan
8 June 2014