

**Greater Fredericksburg Kennel club
Board of Directors Meeting Minutes
Thursday, August 24, 2017**

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

The following Board members were present: Becky Heubi, Patti Staub, Winona Siegmund, Lynne Bailey, Gail Ratliff, Gloria Martin, and Andi Gabler.

The BOD Meeting was called to order at 7:13 PM. The meeting minutes from the June 2017 BOD were presented. Gail noted that there was an omission in July's minutes. Those minutes will be modified to include the price increase for all future training classes. Lynn made the motion to increase class prices, effective immediately, increased from \$75.00 to \$80.00 for members and \$85.00 to \$90.00 for non-members. Terri Brewer seconded the motion and the Board approved the motion unanimously. Winona made a motion to approved the minutes, as amended; seconded by Gloria.

Treasurer:

There was no treasurer's report, Terri Brewer was absent.

Report of Committees:

Corresponding Secretary: Gail sent a reminder to all members for volunteers for the upcoming agility trial. The message also included another reminder to renew membership.

Delegate: Patti had nothing to report.

Webpage update: Andi is continuing to respond to requests for information and forwarding pictures and write-ups to Simply Web Services. The continues to be populated and we are getting closer to completion.

Agility: Gail reported that the trial was full and there is a waiting list. The trial should be in the black this year. Most costs are projected. The only unknown is the judges costs; travel, hotel, etc. However, the committee is comfortable that they will make money this year.

Dog Show: Patti met with the Expo Center's new catering manager. The meals have been ordered. The buffet will be in the back hallway. Patti provided the diagram showing the location. A notice will be the premium stating that grooming will be adjacent to the obedience and rally rings, so all exhibitors will be aware. Patti will talk to Harry Miller about motorhome parking in order to have more parking for exhibitors

and the public. Pat Trotter will be presenting her reproduction seminar on Friday night. Hotel rooms were blocked at a rate of \$109.00 per night.

Obedience/Rally: There was no report; Pauline Shatswell was absent.

Old Business: There was no old business.

New Business: Becky proposed the club purchase banners for the dog show and other club events. She spoke with 3 companies and received a price range of \$120 for an 8'x3' banner and \$112 for a 6'x2' banner. The recommendation was to purchase vinyl coated banners for durability. Winona moved to purchase 2 signs from E-Z Design with a budget of \$250.00 - \$300.00. Andi seconded the motion and Board approval was unanimous.

Winona made the motion to adjourn the meeting. The meeting was adjourned at 7:40 PM.

Respectfully Submitted,
Andi Gabler