Greater Fredericksburg Kennel club
Board of Directors Meeting Minutes
Thursday, July 27, 2017

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

The following Board members were present: Becky Heubi, Terry Brewer, Patti Staub, Lynne Bailey, Gail Ratliff, Gloria Martin, and Andi Gabler. Members attending: Sherri Ratliff

The BOD Meeting was called to order at 7:17 PM. The meeting minutes from the June 2017 BOD were presented. Terri Brewer made a motion to approve the minutes, seconded by Patti Staub.

Treasurer:
Terri Brewer reported the Club has a balance of $84,094.52.

Report of Committees:

Corresponding Secretary: Gail sent welcome letters to two new members. The membership roster was updated. Nine members have not paid. Anyone who has not renewed will be deleted from the roster in September.

Delegate: Patti reported the delegate meeting was uneventful; nothing that affected our club.

Webpage update: Andi Gabler provided an update of the web page. We should have the page for testing purposes

Agility: Sherri reported that total counts were at 572 for Saturday and 538 for Sunday. They expect these to increase and, possibly fill. This will exceed last year's numbers. Becky reminded Sherri that W-9s were required to be provided for judges and the trial secretary. Terri will be there to take them at the end of the trial.

Dog Show: The premium will be ready by the end of August. Judges contracts have been signed and returned. Some judges will be shared with the Albemarle club. There will be eye and heart testing. Pat Trotter will present a reproduction seminar.

Obedience/Rally: This is the last year obedience/rally will be offered at the Expo Center. The compromise to include obedience and rally was to allow obedience and rally this final year, with the stipulations that there would be a 3rd ring for conformation in that area. Grooming is going to be located in the conformation area and will be

fronting the obedience and rally rings. Obedience and rally will have space for their crates.

Old Business: There was no old business.

New Business: Training at Tidewater Trail is finished at the end of August. Classes will begin at Colonial Canine. We will have 3 hours of classes for obedience, training, agility, and possibly rally. There is a potential to add a 4th hour, if warranted. This will begin on the 1st Saturday of November. Colonial K-9 has offered to send us their students (8-12) to our classes rather than continue offering Agility themselves. A motion was made by Lynn Bailey and seconded by Terri Brewer, to contract with Colonial K-9 for 3 hours of basic/intermediate obedience, advanced obedience, and rally, with a potential to add a 4th hour, if warranted.

Winona made the motion to adjourn the meeting. The meeting was adjourned at 8:10 PM.

Respectfully Submitted,
Andi Gabler