

**Greater Fredericksburg Kennel Club
General Membership Meeting Minutes
11 May 2017**

The meeting was called to order at 7:42 PM.

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

I. Prior Meeting Minutes:

In a motion made by Helen Jackman Norton and seconded by Patti Staub, the minutes from the 13 April 2017 General Membership meeting were approved as published.

II. Officer / Committee Reports:

Treasurer's Report: Terry Brewer reported that the club has a balance of \$93,456.94.

Corresponding Secretary's Report: Sharon Allen reminded members that annual membership dues are due now. In accordance with Club policy the dues for membership are due no later than 30 June 2017.

We still have many prospective members to vote into the Club but have not been able to do so due to lack of a quorum at meetings.

AKC Delegate: Patti Staub will be attending the 12 June 2017 AKC Delegate Meeting.

Dog Show: Patti Staub reported planning for the next Dog Show is on track. The 2018 judges are under contract. She also reminded members to consider donating trophies for the show.

Federation Report: Nothing to report.

Agility Trial: The trial is on track.

Training/Classes: New classes have started on Saturdays.

Nominating Committee: The slate has been nominated for the next fiscal year. At this GM meeting a nomination was made from the floor to elect Kathryn Dennis for Board of Governors. There will be a vote at the next GM meeting, 8 June 2017.

Budget Committee: Working on the new budget and will have a report for June GM meeting.

III. Old Business:

The program to accept credit card payments via the Club's website has been initiated. This will be connected to Quick Books and will enable electronic payment to the Club for membership dues and training classes.

IV. New Business:

The Club will award the AKC Sportsman of the Year to one member at the annual meeting in June.

V. Adjournment:

Winona Siegmund made a motion to adjourn and the meeting adjourned at 8:41PM.

Respectfully submitted,
Kathy Ryan