

SOUTHERN OREGON KENNEL CLUB MEETING MINUTES

OCTOBER 6, 2010

Members Present: Joyce Hendricks, Carolyn Cannon, Robin Wood, Dona Powers, Faith Lankford, Vicky Cook, Carol & Bob Faria, Bill & Evelyn Brand, Bev Ford, Katheryn & Gerald Crawford, Jeanne Zuver, Janice O'Neill, Trish Snyder, Tina Beck, Ken Bergeson, Debra Loptien, Catherine Lamoureux, Joni Morningstar

Guests: Brandy Hawkins

President Janice O'Neill called the meeting to order at 7:08 p.m. introductions were made.

Minutes from Aug. and Sept. were both read- motion made to accept both as read, seconded, passed

Communications: Janice discussed the calendar for the upcoming year there would be a 10 calendar minimum at \$6.00 each and a \$10.00 charge for a block style ad to advertise our 2011 show. A sign up sheet was provided for those interested in purchasing a calendar. Motion was made to purchase the calendars with the ad for \$70.00 + shipping, seconded, passed.

KDF's letter was read regarding whether or not we wanted to continue the Cascade Cluster with KDF for the 2012 show. Motion made to thank them, as SOKC will be holding their 2012 shows in Jackson County, Seconded, passed

Letter read from AKC regarding Responsible Dog Ownership Days. Job well done! Carolyn Cannon will post pictures.

Treasure's Report:

Report read by President Janice O'Neill in treasure's absence.

Checking: \$28365.12

Money Market Account: \$8,189.91

Total available \$36,555.03

C. D. \$10,458.50

C. D. matures on Oct 12th motion was made to let it stay and allow it roll over, seconded, and passed.

There was a misunderstanding in the contract with the caterer Kathy Springer of the Red Rooster for the 2009 show. Kathy was sent a check along with a copy of the contract. The check in the amount of \$206.75 also included the total of an invoice which we had not received before in the amount of \$106.75 for the menu items purchased by the 4-H workers that had been approved by the show chair.

Audit is complete, letter from auditor Tony Paxton was read- all looks in order, but made a few suggestions for better record keeping regarding parking and direct reimbursements.

Janice O'Neil noted that we still need an itemize invoice for the \$8000.00 show bill to see how the funds were spent. Motion was made to accept the audit report as written, seconded, and passed.

Committee Reports:

AKC Delegate Report: Jeanne Zuver returned from the delegates meeting to report that both hotels had bed bugs! Amendments were made to restrict the time one could serve on the AKC Board of directors to two consecutive terms, a term being 4 years. Caps were placed on wages.

Jeanne introduced the Breeder of Merit program which began on Oct 1 2010. Next meeting is Dec. 7th 2010 in Long Beach.

Sunshine:

Kudos to Bob Faria who came to the meeting sick just so we could meet quorum, thank you!

Programs:

Catherine Lamoureux reports on a very successful RDOD "Responsible Dog Owners Day - Meet the Breeds" at last month's Harvest Fair. No incidents and all had a good time. 10 dogs received their CGC! Raffle did not fare so well, didn't quite break even but it did bring people to the information table.

It was suggested that we try for non-profit status for a better booth price next year.

Joyce suggested we post the CGC day and time on the website next time for greater participation and possibly make it a two day event.

Carol suggested we look into a Meet the Breeds at the Mall at a lower cost for a bigger draw of people.

Ken shared info on Jacksonville's Dog Party with the idea to do something similar as a way to both educate and to bring some income to the club.

Show Committee:

Entry Fees: show chair brought up the need to establish show fees for the 2011 Cascade Cluster Show.

KDF will be charging \$24.00 for the 1st entry and \$19.00 for each additional entry. KDF will also be charging \$19.00 for Puppy and BBE entries as well.

Motion was made that we keep our prices the same as KDF, seconded, and passed

Parking: Who we would hire for parking security was discussed, Motion was made for the Kiwanis do the day parking and Jiffy the RV parking, seconded, and passed with one objection.

Obedience: AKC's Canine Partner's Program is now allowing mix breed dogs to participate in obedience, rally, and agility events and offering some new classes. Motion was made to allow mixed breeds participate in the 2011 Cascade Cluster show, seconded, and passed with one objection.

Judges: All positions are filled.

Hospitality: Kathy Springer of Red Rooster has agreed to cater for same cost as last year \$300.00 per day.

Committee Position: Three show positions have yet to be filled -- Chief Ring Steward, Emergency Response Coordinator (must know CPR) , & Public Relation--Dona volunteered Vicky Cook-she accepted

Membership Applications: Motion was made to reinstate Carolyn and Gary Miller back into the club, seconded, and passed. 2nd reading for Brandy Hawkins, and 1st reading for Bev Sayman

Old Business: Need to finalize negotiation on a contract with Jackson County Fairgrounds regarding SOKC shows in 2012/2013. The 1st weekend of November dates have been verified as well as the \$4200.00 cost of buildings and set up fees. Still need to verify RV parking costs as well as the length of the contract.

Two years with the option to extend after the first year was discussed.

After a motion was made to amend our constitution to read "A quorum for meetings and voting shall be 20% of our membership" instead of a majority of the members in good standing the motion was seconded and passed by the members present, no objections.

New Business: A nominating committee has been formed from 2 members and 1 board member to oversee nominations for new board members. If you are interested in a Board position contact Kathy Hinds, Trish Snyder or Tina Beck. A proposed slate will be presented at the Nov. meeting and positions will be voted on at the Dec. meeting

Meeting adjourned at 8:31 p.m.

Respectfully submitted

Debra Loptien Acting Recording Secretary, Southern Oregon Kennel Club