

OVPWCC - BOD Meeting 04/09/2011

Called to order

1:45pm Members present: Gerald Kyle, Adrienne Saffell, Mikki Anderson, Bob Saffell, Marilyn Roth Basinger, Kathy Shannon

Report of the President

- Specialty was a success

Report of the Vice President

- Proposed working together as a board to formulate a strategy to achieve a greater degree of organization for the entire club but particularly for the specialty.

Report of the Secretary

- Acknowledged receipt of the club books from former secretary
- Discussed the setup of a club Google calendar

Report of the Treasurer

- Total cash \$15,544.53
- General fund \$5,915.08
- Rescue Fund \$9,629.45

Unfinished Business and General Orders

- None

New Business

- **Replacement of Connie Reinhardt** – Connie Reinhardt stepped down from the board and did not renew membership due to personal reasons. Pat Giesting, who verbally agreed to be on the board, was proposed by Gerald Kyle as a replacement. Motion was made by Gerald Kyle, 2nd Adrienne Saffell.
- **2012 Specialty Show Chair** - Adrienne Saffell has agreed to the position of Show Chair for 2012. The Asst. Show Chair will be offered to Sharon Irving. In the event Sharon is unable to serve Kathy Shannon has agreed to take the position. Motion made to accept by Marilyn Roth Basinger, 2nd by Mikki Anderson.
- **2012 Specialty Site Coordinator**- This job will also be carried out by Adrienne Saffell. This will include the coordination of the hotel, show and banquet room and set up of appropriate rooms for judges, show workers and exhibitors. This was proposed, accepted and carried with the show chair motion.
- **Future meeting dates.** Following dates were set. Motion was made by Bob Saffell to accept. Kathy Shannon 2nd.
 - June 18 - Troy, OH – With the Echo Hills AB shows
<http://www.infodog.com/clubs/2011288701.HTM> click for more info
 - Sept 3 - Lexington, KY – Kentucky Horse Park
 - Nov 12 - Cincinnati, KY – Anderson Pet Center
 - Jan 14 - Ft Mitchell, KY – Drawbridge Hotel & Restaurant
- **Committee Assignments**
 - 2012 Show Chair – Adrienne Saffell
 - Membership - Kathy Garcia

- Awards – Kara Cole
 - Breeder referral - Judy Nolan
 - Education coordinator - Kara Cole
 - Judges selections - Marilyn Roth Basinger
 - Legislation - Neena Van Camp
 - Ovation - Nancy Oehlhof
 - PWCCA Representative - Neena Van Camp
 - Ways and means - Terminated
 - Website - Nancy Oehlhoff
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- **Ways and Means** – Termination of the ways and means due to lack of profit was discussed. We will continue to take preorders for Specialty t-shirts but no active ways and means will be continued. Bob and Adrienne Saffell will continue to disperse present inventory and take care of shirt preorders next year. Motion to terminate Way & Means made by Marilyn Roth Basinger. 2nd Kathy Shannon.

Adjourned: 4:15pm