

OPWCC Board Meeting
December 1, 2012

Call to Order 11:52

Minutes of last meeting (August 31, 2012) Approved as written. Bob 1st Mary 2nd

Report of President—Upcoming PWCCA Spring Meeting

Drawbridge closing tomorrow. Bruce Gerald and Judy Hart looking for suitable replacement for the 2014 PWCCA Speciality Location. Have several locations that are being considered and viewed for suitability for the National. More information will be forthcoming as it becomes available. Spring meeting for the PWCCA, the BOD cocktail party at B&G on Tuesday night. PWCCA meeting at Expo Ctr. Our meeting will be at the end of the PWCCA meeting in the same room.

Report of Secretary- Holiday Inn N in Clarksville KY has submitted an unsolicited bid for the 2014 show.

Joan Hutton Plane ticket 1800 no lower going to purchase.

Speciality approved and judges list approved.

Got letter of approval from Mid Kentucky Kennel Club to have our show within 20 miles of theirs on the same day.

419 Names on mailing list including all of the PWCCA Members

Ringgates need to be borrowed since Moss Bow will not provide nor rent or lease them. We need ring gates for a 50 x 50 set up and approx 20 gates.

No additional names were submitted for BOD or Officer positions and the slate as presented stands.

Membership renewal and dues needs to go out in Jan

Report of Vice President Extended room nights for Tuesday night and the hotel is working on lunch and a room for the PWCCA BOD meeting on Wednesday. Adrienne will reserve rooms for the judges and the judges suite.

Report of Treasurer See attached. \$450.00 was generously donated to OVPWCC rescue fund by Marilyn Roth Bassinger from the proceeds of her book the 'Corgi Cronicals'

Bob made suggestion of approaching Rescue to borrow money from Rescue to

Reports of Committees (those present at board meeting):

- 2013 Specialty—Contracts, Trophies, Theme, amenities
- Lana Lee Law to be ring steward for both sweeps and breed. Need a volunteer for ring decorations. Grooming spaces are going to be raised to \$15.00. Raffle needs to be on RSVP page 1.00 for each ticket, 6.00 for 5 tickets, 20.00 for 30 tickets.
- Membership—Applications reviewed if any, 2nd reading

- Judges Selection Committee—Update, 2015 Specialty
- MRB has list of judges for supported entries need to send list to Lexington KC asap for next years show.
- Ad hoc Committee—Trophies, Cheryl Heath

Unfinished Business:

Meeting Schedule:

- January—
- March—Kentuckiana Cluster

New Business: None

Adjournment 12:51 Mary Parke made the motion to adjourn second by Bob Saffel.

Members in attendance – Gerald Kyle, Mikki Anderson, Adrienne Saffel, Bob Saffel, Pat Giesting, Marilyn Roth Bassinger.