

## Ohio Valley Pembroke Welsh Corgi Club January 15, 2006 Cincinnati, Ohio

The Ohio Valley Pembroke Welsh Corgi Club Board Meeting was called to order by the President, Lanalee Jorgensen at 10:00am.

Those present were: Lanalee Jorgensen Pam Hudson Bob Saffell Jean Fordyce Robin Stewart Barbara Fisher Nancy Oehlhof

## **Report of the President- Lanalee Jorgensen**

See under general meeting minutes

**Report of Recording/Corresponding Secretary – Pam Hudson** See under general meeting minutes

Minutes were accepted as mailed/posted.

## Treasurer Report – Bob Saffell

See under general meeting minutes

Bob Saffell asked that we consider that many of our members are on central time and having meetings on EST is very early for these members. After a brief discussion it was decided that in the future we will plan meetings accordingly.

Bob brought to the Board's attention that the treasury had lost approximately \$2000 over the last three years. He said that was due to the cost of the club's newsletter, OVation (\$1500) and trophies (\$500). The Board discussed some ways to stem this loss and recommendations were made at the general meeting for OVation. It was agreed that nobody wants to lose the quality of OVation and ad prices were increased. The trophies (decals) were not discussed in the general meeting.

Committee Reports: will be found under the general membership meeting

## 2006 Specialty:

Adrienne Saffell brought to the Board's attention that Art Smith has carved a beautiful Irish walking stick and has donated it to the club's silent auction.

Ads are due camera ready by Feb. 7, 2006, mail to Lea Jacobs. Help for creating ads can be found on the Onofrio website. If you need help creating your ads, Lanalee Jorgensen will be glad to help you. Pam Hudson will need lots of help putting down the plastic in the grooming rooms on Wednesday. Volunteering were Lanalee, Adrienne and Neena

Board meeting adjourned at 10:45am.