

# Ohio Valley Pembroke Welsh Corgi Club

## BOD Minutes- January 25, 2009

Members present: Mike Oehlhof, Lea Jacobs, Robin Stewart, Sally Wynn Absent: Gerald Kyle, Ed Heath, Marilyn Midkiff

### Report of the President: Mike Oehlhof

Cart Donation. Will have a plaque made.

### Report of the Secretary: Lea Jacobs

Sent Thank you to DOKC. Received DOKC Contract for further Supported Entries.

Pat Hastings Seminare

Emails: Discussion on forwarding and appropriateness/professionalism: Action- will bring up at the General meeting

Yahoo groups: Will look into setting up for the Board

### Report of the Treasurer: Sally Wynn

As posted on the web site. Current Balances: Rescue- \$4945.68; General \$10,207.98

Insurance Premiums date adjustment: all will be due annually in March.

### Report of Committees:

Selection of Committee chairs/members: will be as they currently stand with the exception of the following who have requested replacement:

**Rescue:** Neena request replacement. Currently co chairing with Kathy Shannon. Rescue committee aware. If unable to find chair discussion followed re need to suspend activity until replacement is found.

**Ways and Means:** Judy Nolan requesting replacement.

Discussion followed on replacement options: will bring up at General meeting.

2009 Specialty: Discussion re health of our current co-chairs and the current need to offer assistance. Will discuss at General meeting.

### Adhoc Commitees:

**Membership application:** Sue Klar, Nancy Oehlhof to work with Kathy Garcia: Received no report.

**AKC Club Requirements:** Chair: Adrienne Saffell, Members: Lea Jacobs, Beth Berman, Marilyn Roth Bassinger, Puppy match chair Lana Law.: Received no report.

### Unfinished Business and General Orders:

1. Specialty site propasal Ed and Chery were checking into. No report
2. AKC approves BOD meetings being held via conference calls. (Robin) Laws allow. Document printed and filed in OV log.
3. Rescue Budget/Written Parameters (Robin) Draft proposal reviewed. Discussion followed. Have input to Robin by 2/14/09.
4. 2009 meeting dates/locations:

**March meeting** 3/12/2009 Louisville

**June meeting** 6/13/09 Hamilton

**Aug/Sept meeting** (puppy match) 8/30/2009 Lexington

**Nov meeting** 11/21/09 Columbus

### New Business

1. **Club sponsored Raffles/Auctions:** All fund raising activity (Raffles/Auctions) will be required to obtain preapproval. Requests for fund raising activities must be submitted in writing (email is accepted) to any board member. Requests must be received to be discussed at the held prior to the event date.
2. **Forwarding Emails:** Emails may not be forwarded. It is illegal without written permission. OV members will be courteous and professional in emails sent out to the membership.