

# Ohio Valley Pembroke Welsh Corgi Club

## BOD Minutes Jan 17, 2010

Members present: Mike Oehlhof, Gerald Kyle, Adrienne Saffle, Ed Heath, Lea Jacobs. Guest Kathy Shannon

Report of the President: Mike Oehlhof

Secretary: Lea Jacobs  
Puppy match flyer  
AKC State filing form  
AKC Election Result form

Report of the Treasurer: Sally Wynn  
Discussion re AKC State Filing Form - currently no action necessary  
Treasurers report: As submitted. Overall expenses reported as a calendar year overview.

### Report of Committees:

#### 2010 Specialty

Trophies: Still need donations to cover classes. Discussion re Specialty chair managing trophies for the specialty and Trophy chair managing trophies for supported entries, match.

### Adhoc Commitees:

### Unfinished Business and General Orders:

1. Membership application update: Board reviewed and will submit recommendations to membership committee.
2. Committee restructuring: New OV officers and Board will discuss in meeting to be set for Friday after the Specialty. Time to be determined.

### New Business

1. Meeting times: March meeting:  
Board meeting to follow hospitality 3/17/10  
General meeting to follow BOB judging 3/18/10. Time/location to be posted ringside.  
Additional Board meeting to occur Friday 3/19/10 Time/location to be determined.
2. Approved raffels/silent auctions for March 2010 Specialty and 3 subsequent Supported Entries.  
Specialty: 50/50 Raffel, Silent Auction table, Rescue designated silent auction items not to exceed 5 items.  
Supported entries to follow specialty Rescue designated 50/50 auction.