



OPWCC Board Meeting Agenda June 16, 2012

Meeting called to order 10:13 am Saturday June 16, 2012, Troy Ohio

Minutes of last meeting: Motion to approve Pat Geisting second Bob Saffell; motion approved.

Report of President: Reiterates that our club does not do club business over social media. We will not engage in email communication regarding club business to groups, pick a topic and pick a recipient but do not engage in mass emails regarding club business. Stop improper communication before it starts.

Today's meeting will cover a lot of ground. Must establish an officer nominating committee for 2013 today.

Report of Secretary—correspondence, process defined for reporting community and educational activities monthly email for community reporting. Will include in GM and give instructions to the members.

Report of Vice President See attached.

Report of Treasurer see attached

Reports of Committees (those present at board meeting):

- 2012 Specialty—Wrap-up, feedback
- 2013 Specialty—Contracts, Show Chair, Etc.
- Membership—Applications reviewed and 1st reading
- Judges Selection Committee—Process update, 2015 update, Puppy Match? All business done via email. Get a list of all supported entry judges from AKC has current PWCCA breed judge list for specialties 2012 current listing of judges for sweeps PWCCA List. In Jan put out lists of people able to judge and allow names to be added. Feb put out compilation list of available judges. Ballot snail mailed Marilyn Roth Basinger DeeDee Rodgers, Ed Heath, Sally Wynn, Kathy Shannon.
- OVation—Next deadline is July 15
- Rescue—Pet Communicator Sign-Up Sheet



Unfinished Business:

Meeting Schedule:

- September—Bluegrass Cluster, Lexington, KY
- November—Drawbridge Inn, Ft. Mitchell, KY
- January—Drawbridge Inn, Ft. Mitchell, KY

New Business:

Nomination Committee: Adrienne will be committee chair with Cara Cole, Bruce Coyne, Alternate will be JoAnne Geisting

1. Nominations:

Section 5. Nominations. No person may be a candidate in a Club election who has not been nominated and has not attended at least two regular meetings in the previous 12 months. During the month of July, the Board shall select a Nominating Committee consisting of three members and one alternate, not more than one of whom may be a member of the Board. The Recording Secretary shall immediately notify the committeemen and alternate of their selection.

The Board shall name a Chairman for the Committee and it shall be this chair's duty to call a committee meeting which shall be held on or before August 15th. This committee may meet in person or by conference phone or e-mail, provided all members agree to do so.

a) The Committee shall nominate one candidate for each office and one candidate for each of the other expiring positions on the Board, and after securing written consent of each person so nominated, shall immediately report their nominations to the Recording Secretary in writing by September 15th.

b) Upon receipt of the Nominating Committee's report, the Recording Secretary shall notify each member in writing of the candidates so nominated by October 1st.

c) Additional nominations may be made by written petition addressed to the Recording Secretary and postmarked on or before November 1st, signed by three (3) members and accompanied by the written acceptance of each such additional nominee signifying his or her willingness to be a candidate. No person may be a candidate for more than one position, except as allowed in Article III, Section 2 (f).

d) Nominations cannot be made in any manner other than provided in this Section.

If no valid additional nominations are postmarked on or before November 1st, the Nominating Committee's slate shall be declared elected and no balloting will be required.

Motion for adjournment was made by Marilyn Roth Bassinger, Second by Bob Saffell no opposition motion carried.

Meeting adjourned: 11:03am.



From: Adrienne K. Saffell, Vice President

Progress to date:

- Holiday Inn contract signed
 - New manager—Tammy Risen
 - Bathing area discussed. Not feasible, but could find an outdoor location weather permitting
 - Pegasus room—low voltage equipment required
 - Pom Specialty will take place. We will share plastic, but we will order at least three rolls for us
- Onofrio contract signed
 - Program will be internet ready
 - Cover letter sent with contract reminding them that Onofrio supplies gates, etc.

Things to do:

- Show chair needs to be appointed and on record
 - Lana can help by doing paperwork. Most done on lin
 - Adrienne will help behind the scenes
- Theme needed in order for Linda Ozelis to begin work on trophies

Results of survey

- Positive comments
 - Site
 - Food and banquet
 - Hospitality nite
- Negative
 - Choose a new photographer
 - Sale of hospitality bags
 - Washing area Note: This year was a very warm year. There have been times when we have had snow. Impossible indoor washing station. They are not equipped. Outdoors is the only way, if weather cooperates.
- I was contacted of a new possible site in Louisville.
 - Fern Valle
 - Paula Watkins 502-964-3315 Ext 2419



OHIO VALLEY

Pembroke Welsh Corgi Club



Ohio Valley Pembroke Welsh Corgi Club, Inc. Treasurer's Report 6/14/12

Income		
100	Dues	\$ 45.00
104	Ways & Means	190.00
105	Rescue General	9.83
105.3	Rescue Adoption	2030.00
150	Specialty	842.00
150	Specialty Live Auction	150.00
150.1	Sweeps not picked up	8.16
150.1	Trophies	90.00
150.2	Banquet Specialty	385.00
150.3	Raffle Specialty	682.00
150.8	Grooming Specialty	30.00
150.9	Catalog Specialty	210.00
105.2	Rescue Donation	25.00
110.4	OV Advertising	202.00
150.6	Specialty Hospitality	30.00
	TOTAL INCOME	\$ 4,926.99
Expenses		
204	Ways & Means	197.16
205	Rescue General	31.73
205.2	Rescue Vet	667.42
205.3	Rescue Fee Paid	24.00
205.2	Rescue Postage	2.80
205.2	Rescue Dog Siting	70.00
250	Judges Meals	158.00
250.2	Judges Gifts	58.00
250.5	Judges Mileage & Room	447.05
250	Banquet & Show Site	4077.00
260	Trophies	1095.00
	TOTAL COST	\$ 6,826.16

Balance 3/13/12		\$ 14,701.95
Activity 3/14/12 to 6/14/12		(1,899.17)
Balance 6/14/12		\$ 12,802.78

Rescue Balance 3/13/12	\$ 8,143.00	National City Bank of Kentucky Versailles, KY 40383
Activity 3/14/12 to 6/14/12	1,449.41	
Balance 6/14/12	\$ 10,387.10	

Total General Balance less rescue \$ 2,415.68