

Board Meeting Minutes
Louisville, KY
March 16, 2007

Meeting called to order at 12:00pm.

Attendance:

Mike Oehlhof,
Kristie Sarafolean,
Marilyn Midkiff,
Lucy Clem,
Teresa Fishback,
Bob and Adrienne Saffell.

- 1. Minutes of the last meeting were approved as written on the website.**
- 2. 2008 Specialty:**
 - Need to get more people involved so that one person is not doing 5 or 6 jobs.
 - It will be held at Louisville because of commitments judges contracts etc for next year.
- 3. Louisville legislation:**
 - Supposedly adding exception rule to not have the rules apply to non-residents.
- 4. Meetings:**
 - July: TBA
 - Sept: Lexington, Sept 3, 2007
 - Nov: Columbus, Nov 17, 2007
- 5. Puppy Match**
 - Lucy Clem : Chair
 - Match will be in Lexington, Sept 3, 2007
- 6. Motion made by Bob Saffell to donate \$100.00 to Mid Ohio Kennel club for letting us take corgis off site. Seconded by Teresa Fishback. And passed unanimously.**
- 7. Financial Review Committee:**
 - Proper receipt needed for reimbursement.
 - Mileage reimbursement to be at \$.25 per mile.
- 8. Committee Assignments:**
 - Membership Lucy Clem
 - Breeder Referral Judy Nolan
 - Nominating Kathy Shannon, Chair
 - Ed Heath
 - PWCCA Rep Lana Law
 - Trophies Lucy Clem
 - 2008 Specialty Adrienne Saffell, Vice Chair: Marilyn Midkiff
- 9. Board voted to provide toys for misprint in Onofrio catalog. This was later reversed by Onofrio to not provide the toys.**

Meeting adjourned at 1:00pm