

Board Meeting
Louisville, Kentucky
21:30 March 12, 2008

Members present: Mike Oehlhof, Bob Saffell, Lea Jacobs, Robin Stewart, Teresa Fishback, Marilyn Midkiff

Report of the President: On 3/2/2008 Executive Committee Meeting. Members present: Mike Oehlhof, Bob Saffell, Robin Stewart, Kristie Sarafolean. Guests: Nancy Oehlhof, Adrienne Saffell. Report attached.

Report of the Treasurer: Bob Saffell, full text can be read on the website. Membership dues still being collected. The treasury on March 12, 2008 contained \$21,155.64 with \$11,360.18 in the rescue balance. Bob reported that the 50-50 raffell has brought in \$825 to date.

Committee reports will be found in the General Meeting Minutes.

Officer elections:

Treasurer: Sally Wynn

Board of Directors: Ed Heath

Secretary: Lea Jacobs

New Committee chairs were set; the chairs will select their committees:

2009 Show Chair: Marilyn Midkiff

Membership: Kathy Garcia

Activities: Carra Cole: Conformation.

Sue Klar: Performance

Awards: Pam Hudson

Breeder Referral: Judy Nolan

Education: Carra Cole

Judges Selection: Gerald Kyle

Legislation: Neena Van Camp

Librarian: Robin Stewart

OVation: Nancy Oehlhof

PWCCA Representative: Lana Law

Rescue: Neena Van Camp and Kathy Shannon

Trophies: Carra Cole

Ways and Means: Judy Nolan

Website: Nancy Oehlhof

Club Dues: Discussion followed regarding general increasing costs of operations. Action: Board will recommend to membership \$5.00 dues increase for each individual and couples rates.

July Meeting dates: Discussion followed. Bring to general membership. November cluster of shows is in conflict with the National and will need to consider alternative meeting date also.

Donation distribution for Lucy Clem: Recommend to membership to donate \$700.00 to Vanderburgh Humane Society.

Rescue: Discussion followed. Ask rescue committee to define territory of operation and milage reimbursement parameters.

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Appointing Board of Director replacement for Lucy Clem: Gerald Kyle was appointed.
Meeting adjourned 22:34.

Respectfully submitted:

Lea Jacobs

Secretary