

# Ohio Valley Pembroke Welsh Corgi Club

## BOD Meeting Minutes

### March, 2009

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

Absent: Ed Heath

Report of the President: Mike Oehlhof

Donation of \$200.00

Report of the Secretary: Lea Jacobs

Pat Hastings Seminare

Speaking for Spot book

St Clairsville B-OB Match 5-2-09

Dayton KC B-OB Match 4-5-09

Yahoo groups for the Board being set up.

Report of the Treasurer: Sally Wynn

This will confirm that we have bound Directors and Officers Liability Insurance for the Ohio Valley Pembroke Welsh Corgi Club. Policy Effective Date: 02/18/09

Reimbursements: **Motion** Sally Wynn: Board directs Treasurer to reimburse members for club expenses ONLY if the member provides an original receipt for a PAID bill. Second Lea Jacobs.

Motion PASSED

Report of Committees:

**Rescue:** Direct transfers of dogs, Guidelines, Raffles/fund raisers, Adoption Reimbursement Not discussed. Defer to June meeting.

**2009 Specialty :** Well done.

**Judges:** Gerald requested assistance with Columbus cluster. Lea will help.

Ballots to be mailed

Adhoc Commitees:

**Update Membership application:** Sue Klar, Nancy Oehlhof to work with Kathy Garcia

**AKC Club Requirements:** Chair: Adrienne Saffell, Members: Lea Jacobs, Beth Berman, Marilyn Roth Bassinger, Puppy match chair Lana Law. WHO is tracking club members activity and what meets AKC requirements?

Unfinished Business and General Orders:

1. Specialty site propasal Ed and Chery were checking into.

2. Meeting dates:

**June meeting** 6/13/09 Hamilton, OH. Home of Lana and Bill Law

**Sept meeting** (puppy match) 8/30/2009 Lexington, KY Horse Park Camp Grounds

**Nov meeting** 11/21/09 Columbus Time and location TBA

New Business

1.

2.