

# Ohio Valley Pembroke Welsh Corgi Club BOD Meeting 3/17/2010

Called to order: 2010pm Members present: Mike Oehlhof, Lea Jacobs, Sally Wynn, Adrienne Saffell, Ed Heath, Gerald Kyle

Report of the President: None

Secretary: Passed on to appropriate committee chair.

Report of the Treasurer:

As submitted

Received Questionnaires and will report at the Board meeting on 3/19

Discussion regarding dues payments, grace periods, addition of late fee. Further discussion required.

Report of Committees:

Specialty: 2011 Show chair: New Board will follow up with Sharon Irving

Adhoc Committees:

AKC Club Requirements: Defer

Unfinished Business and General Orders:

1. Membership Application. MOTION: Board appoints Adrienne Saffell to review and finalize proposed membership application. Passed.

2. Committee restructuring: New OV officers and Board members will discuss in meeting to be set for Friday after the Specialty. Time/Place to be determined. To follow judging on Friday.

New Business

1. Late Fees/Grace period for dues. Deferred

2. June meeting date. Defer to Board meeting 3/19

Adjourned: 2045