

OHIO VALLEY PEMBROKE WELSH CORGI CLUB  
BOARD MEETING  
LEXINGTON HORSEPARK CAMPGROUNDS  
SEPTEMBER 2, 2006

President Lana Jorgensen-Law called the meeting to order at 11:00 AM. Board members present were Kathy Shannon, Bob Saffell, Jean Fordyce, Teresa Fishback. Absent – Pam Hudson and Robin Stewart.

**President's report** and **Secretary's report** were given in advance and attached to these minutes.

**Treasurer**

Bob Saffell reported that the balance on hand as of 8/28/06 is \$17,888.08. The report is included with these minutes. Bob advised that OV's trophy supplier is requiring an order of such amount that 2 years of trophies will have to be ordered. Marilyn Midkiff is requesting permission to order 2 years worth of trophies. **Motion by Bob, second by Kathy that Marilyn be authorized to order 2 years of trophies. Motion carried.** Bob will split the bill between 07 & 08 specialties.

**COMMITTEE REPORTS**

**ACTIVITIES**

Carra Cole's written report indicated she has requested information from Julie Adams DVM about the seminar and semen collection she will be doing at the 2007 specialty. Carra asks for member suggestions as to other activities.

**AWARDS**

Kristie Sarafolen's written report indicated that all claimed 2006 awards were mailed about August 10.

**BREEDER REFERRAL**

Teresa reported a trickle of emails coming in to her; aware of 3-4 members who have puppies.

**JUDGES SELECTION**

Gerald Kyle's written report was reviewed by the board and is attached to these minutes. See general meeting minutes for further information. Friday's show in Columbus does not have a requested judge, so not supporting that entry. March 2007 has all Pembroke breeder judges.

**LEGISLATIVE REPORT**

Neena Van Camp's written report is attached. Further explained in general meeting minutes.

**MEMBERSHIP REPORT**

Bill Law's application will be voted on at the general meeting. The board received the membership applications of Judy Trenn and Kim Smith. They had been sent to Pam and given to the board prior to their meeting by Neena. One other application sent per Becky Dean's report.

**PWCCA REPRESENTATIVE**

Sally Wynn will not be able to attend the National. Lana will attend the PWCCA board meeting on behalf of the club and report back to the membership.

**PERFORMANCE ACTIVITIES REPORT**

Jean reported for Sue Klar that at the moment the agility match with Wild Weavers is on hold pending finding an available date and workers from within Ohio Valley as well as Wild Weavers.

**RESCUE**

Neena submitted an attached written report. Covered in more detail in the general meeting.

## WAYS AND MEANS

Judy Nolan and Kristie's written report is attached to these minutes. Covered in more detail in the general meeting.

## 2007 SPECIALTY

Teresa verbally reported to the board that AKC paperwork is going in next week for permission to hold the show. **Motion by Teresa, second by Bob that OVPWCC offer an agility demo at the specialty show. Motion carried.** The board liked the logo and the theme for 2007. See general meeting minutes for more details.

## OLD BUSINESS

### NOMINATING COMMITTEE

Adrienne Saffell, Chair; Kathy Shannon and Marilyn Midkiff members offered the following  
President – Mike Oehlhof: Vice President – Robin Stewart: Secretary – Kathy Shannon;  
Treasurer – Bob Saffell: Board class of 2008 – Lucy Clem and Marilyn Midkiff. Teresa Fishback has 1 year remaining in board class of 2007.

### Constitution and By-Laws

Will be discussed at the general meeting

## NEW BUSINESS

None offered.

Meeting Adjourned at 11:40 AM

Minutes taken by Jean Fordyce & Teresa Fishback. Typed and submitted by Neena Van Camp