OVPWCC Board Minutes Kentucky Horse Park, Lexington Kentucky September 4, 2010

Officers and Board members present: Gerald Kyle, Adrienne Saffell, Sally Wynn, Cheryl Heath, Ed Heath, Kathy Shannon, Connie Rinehart

Meeting called to order: 10:00 AM

# Report from officers

## President, Gerald Kyle:

Ovation Newsletter has not been published to date. Nancy is in the process of
working on it. Nancy wishes to continue to do ad and print layout for OVation
but is asking for help in gathering content and managing advertising,
subscriptions and content. Below is the copy that is going in the next OVation.

## **Help Wanted:**

The Ohio Valley PWC Club is looking for "A FEW GOOD FOLKS" to help with the OVation. We need a: • Performance Editor • Ad Editor • Subscriptions manager • Roving reporter If you are a member of the OV club and would like a job description or would like to volunteer to help PLEASE contact: Nancy Oehlhof (419) 565 - 2546 NancyO@neo.rr.com

- Upcoming spring show set for March 17, 2011. Judges, Stuart Magness - Breed and Patti Bittles - Sweepstakes. Gerald will oversee this show and is in the process of selecting committees. Lana Law will be available to help with show responsibilities as needed.
- Gerald stressed that volunteer for the club and its activities need to be able to do
  their jobs without undue criticizing from others in the club. This is a club made
  up of volunteers and any and all discussion of jobs needs to pass through the
  president before going on to others. It will be the responsibility of the president to
  see to it that tasks are completed as the volunteers agreed.

## Vice President, Adrienne Saffell:

The contract for the Hurstbourne Lane Holiday Inn has been signed as the location for our specialty in March. We will have a block of rooms for the event and the rate will be \$96.90 with a one time \$39 non-refundable pet fee. Make reservations before February 15, 2011. Rooms will be released after that. Hurstbourne Lane/I-64. 502-426-2600

#### Directions to the show:

- From I-64 East, take Exit 15
- From I-64 West, Exit 15 North (15C)
- From I-264. Exit I-64 East
- From I-65 South, Exit I-64 East
- From I-65 North, Exit I-264 East to I-64 East
- From I-71 South, Exit Gene Snyder Freeway South (I-265 S) to I-64 West, Exit 15
- Adrienne reported that the new membership application has been completed. Copies can be obtained from Secretary, Cheryl Heath.

# **Secretary, Cheryl Heath:**

Minutes submitted. Motion to approve: Connie Rienehart. Seconded, Adrienne Saffell.

• Letter received from the Kentucky 4-H Council thanking the Ohio Valley Pembroke Welsh Corgi Club for assisting at the 2010 4-H KY State Fair Dog Shoe held on August 15, 2010 in Louisivlle Kentucky. Bob and Adrienne Saffell and Ed Heath worked as stewards for the Obedience rings.

# Treasurer, Sally Wynn:

Treasurer report submitted. Motion to approve: Kathy Shannon. Seconded, Ed Heath

#### **Old Business:**

- Ways and Means continuing to sell items at a reduced prince to cut down on inventory. Adrienne is in charge of this.
- Next meeting date for the OVPWCC Board and Regular meeting will be in November in conjunction with the Columbus shows. Times and date to be determined.

#### **New Business:**

No new business.

### **Membership Applications in process:**

1<sup>st</sup> reading for Mary Parke and Mikki Anderson 2<sup>nd</sup> reading for Michael Zoeller and Wenndy Dunn

Meeting adjourned 10:45 AM

Respectively submitted by, Cheryl Heath