



## OVPWCC General Meeting Minutes June 16, 2012

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Meeting called to order 11:03am Saturday June 16, 2012 Troy, Ohio

Welcome/Introduction of Guests Mary Wehmuller, Brian Muncie, Randy Sullivan

Minutes of last meeting (January--minutes and March—attendance and notes)

Neena Van Camp moved that the minutes be accepted second John Thingpen all in favor there was no opposition, motion carried.

The procedure going forward when there is not a quorum will be to take notes and distribute to the membership just as minutes would be sent.

**Report of the President** - Seek and invite new people to join our club hope to be able to offer more than confirmation. Thanks you for being here, best attending since Lexington last September.

**Report of the Recording Secretary**—Correspondence, process for collecting community and educational volunteerism for AKC requirements

**Report of the Vice President** - Contract from holiday Inn and Onofrio both signed. New manager at holiday Inn worked in position before very knowledgeable and easy to work with. Pegasus room again. Room rate is 98.00 Grooming room rentals from 25 to 50. Otherwise overall costs remain the same.

Survey RE: Specialty: Food and banquet was positive everyone was happy with banquet and hospitality. Dog wash area - hotel cannot provide space it will not be an expectation. Mostly positive comments from all who responded.

**Report of the Treasurer** - See Attached

### Reports of committees:

2012 Specialty—Wrap-up, feedback nothing in addition to VP report.

2013 Specialty—Contracts, Show Chair, Etc. Show Chair Nominated - Mary Parke. Suggestion made by Cheryl Heath that trophies be provided by Ouisha Mckinney instead of Linda Ozelis.



Membership—Applications reviewed and 1<sup>st</sup> reading Mary Ann Wehmuller application read. 1st reading next will be at September Meeting and vote done at that time.

Judges Selection Committee—Process update, 2015 update, Puppy Match? Dee Dee Rodgers, Cheryl Heath, Kathy Shannon, Sally Wynn, Marilyn Roth Basinger. Will be putting together a list and ask for additions from the club that qualify AKC. Goal is to put names out to the club to narrow a list then a paper ballot will be done with rank ordering. The committee will also be doing the match judge as well. Ohio and Delaware clubs looking for judges for their breeder event. If you know of a judge that would be interested please have them contact the respective clubs.

Activities-Conformation—No Report

Activities-Performance—Potential Herding Event - MaryAnn Wehmuller is willing to put a herding instinct day in Muncie Day where they have a small sheep coop for multiple breeds. Has a clinician who has offered to host an all corgi day on a sat or sun. A discussion of basics herding concepts, demos of trained dogs. Enough sheep for about 10 tests. For anyone actually herding there will be training sessions. Cost would be 75.00 per dog for up to 10 dogs. The dogs would get the PHC certificate. A weekend in July or early August.

Breeder Referral—Judy Nolan - This is the time of the year we receive more puppy requests. If anyone is in need of referrals, please feel free to contact me, otherwise I am referring to PWCCA site or Rescue. There are a couple of people that I am aware of with puppies, although one breeder has met her need.

Legislative— Neena Van Camp - Send her address is you would like info via email. Please sign the AKC petition before July 4, 2012. There is a link for adding comments and letters of constructive criticism.

OVation—Nancy Oelhof - Next deadline is July 15 Please have all of your ads and information to Nancy Oelhof before July 15. Nancy will do the ad for you. This will be the specialty issue.



PWCCA Rep— Neena Van Camp - Went to PWCCA April meeting. She has brought back the packet distributed at the meeting and is available for review by any member. A profit was again made on the specialty. Ann Boes PWCCA delegate to AKC will assist with AKC problems.

Rescue—Pet Communicator Sign-Up Sheet - Rescue has in one dog two more picked up this weekend. 2 picked up at Lexington humane by an elderly couple due to economy.

Trophies - Carra Cole - Concerned that although Linda Ozelis trophies beautiful we need to have 2-4th place trophies even if that means going to another trophy maker.

Web Site— Nancy Oelhof - Needs critiques from specialty but pictures are up. The judges directly sent the critiques directly to the PWCCA.

Puppy Match 2012— Trophies and rosettes are lined up. Working on a judge. It will be at the horse park. Appears we will have same area as last year but rings in the sun. Adrienne Saffell suggests considering having the match first, have the food out early or eat during the meeting afterwards to keep the dogs out of the sun. There is a signup sheet for Donetta the pet communicator who will communicate with your dog. Suggested donations are 30.00 to be made to rescue. Agenda for the day will be retooled to work with weather concerns. Work with kennel club to get an 8:00 am ring time.

Talebearers— Neena Van Camp - Has written column for PWCCA last five issues she needs help and is running out of material. Please send her any information that can be added to the next column.

2014 National - We are the hosting club the PWCCA is under contract with the drawbridge inn. The have indicated their intent to fulfill that contract. There are improvements and remodeling underway. Committee heads will be given to PWCCA members first. Those who are interested in serving on committees please let us know. There are concerns regarding the financial situation with the



hotel fulfilling the contract. Gerald will try and have more information before the next meeting.

**Unfinished Business:**

Election of Officers slate for 2012 (could not be conducted at March meeting due to lack of quorum)

Slate that was proposed

President Gerald Kyle  
Vice President Adrienne Saffell  
Secretary Mikki Anderson  
Treasure Bob Saffell  
BOD's renew Pat Geisting  
New BOD Mary Parke

Neena Van Camp moves that secretary casts the vote, John Thigpen seconds the vote for the slate as presented was cast by the secretary and the ballot stands as proposed.

**New Business**

Suggestion was made to send 250.00 to the PWCCA for a breakfast. Cheryl Heath recommends that money be sent because the PWCCA does not give money for the specialty and this Specialty really needs the money to operate and continue. Lana Lee Jorgenson made a motion that OVPWCC donate 250.00 to the national club for breakfast. Marilyn Roth Basinger seconds motion. All in favor with no opposition, the motion carried.

Officer Nominating committee was selected for the 2013 officers

Chairperson: Adrienne Saffell  
Carra Cole  
Bruce Coyne  
Alternate - JoAnne Geisting

To be an office of the club you must have attendance at a minimum of two (2) meetings in the year prior to running for office. The deadline for the new officer slate is September 15, 2012.

Adjournment 12:37 Motion to adjourn Robert Saffell second by John Thigpen no opposition motion carried.

**Guests in attendance :** Mary Ann Wehmueller, Brian Muncy, Randy Sullivan



**Members in attendance:** Gerald Kyle, Mikki Anderson, Pat Miller, Emma Weyrick, Carra Cole, John Thigpen, Elizabeth Berman, Judy Nolan, Joann Giesting, Adrienne Saffell, Robert Saffell, Kathy Shannon, Ed Heath, Cheryl Heath, Mary Parke, Neene Van Camp, Marilyn Roth Basinger, Pat Giesting, Diane Wallace, Sue Wallece, Mikki Anderson, Lea Jacobs, Kathy Garcia, Lana Lee Jorgenson-Law

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# OHIO VALLEY

*Pembroke Welsh Corgi Club*



**Ohio Valley Pembroke Welsh Corgi Club, Inc.  
Treasurer's Report 6/14/12**

| <b>Income</b>   |                        |                    |
|-----------------|------------------------|--------------------|
| 100             | Dues                   | \$ 45.00           |
| 104             | Ways & Means           | 190.00             |
| 105             | Rescue General         | 9.83               |
| 105.3           | Rescue Adoption        | 2030.00            |
| 150             | Specialty              | 842.00             |
| 150             | Specialty Live Auction | 150.00             |
| 150.1           | Sweeps not picked up   | 8.16               |
| 150.1           | Trophies               | 90.00              |
| 150.2           | Banquet Specialty      | 385.00             |
| 150.3           | Raffle Specialty       | 682.00             |
| 150.8           | Grooming Specialty     | 30.00              |
| 150.9           | Catalogs Specialty     | 210.00             |
| 105.2           | Rescue Donation        | 25.00              |
| 110.4           | OV Advertising         | 202.00             |
| 150.6           | Specialty Hospitality  | 30.00              |
|                 | <b>TOTAL INCOME</b>    | <b>\$ 4,926.99</b> |
| <b>Expenses</b> |                        |                    |
| 204             | Ways & Means           | 197.16             |
| 205             | Rescue General         | 31.73              |
| 205.2           | Rescue Vet             | 667.42             |
| 205.3           | Rescue Fee Paid        | 24.00              |
| 205.2           | Rescue Postage         | 2.80               |
| 205.2           | Rescue Dog Siting      | 70.00              |
| 250             | Judges Meals           | 158.00             |
| 250.2           | Judges Gifts           | 58.00              |
| 250.5           | Judges Mileage & Room  | 447.05             |
| 250             | Banquet & Show Site    | 4077.00            |
| 260             | Trophies               | 1095.00            |
|                 | <b>TOTAL COST</b>      | <b>\$ 6,826.16</b> |

|                             |  |              |
|-----------------------------|--|--------------|
| Balance 3/13/12             |  | \$ 14,701.95 |
| Activity 3/14/12 to 6/14/12 |  | (1,899.17)   |
| Balance 6/14/12             |  | \$ 12,802.78 |

|                             |              |  |
|-----------------------------|--------------|--|
| Rescue Balance 3/13/12      | \$ 8,143.00  | National City Bank of Kentucky<br>Versailles, KY 40383 |
| Activity 3/14/12 to 6/14/12 | 1,449.41     |  |
| Balance 6/14/12             | \$ 10,387.10 |  |

Total General Balance less rescue \$ 2,415.68



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