

General Meeting Minutes
March 16, 2007
Louisville, KY

Meeting Called to order at 1:30pm.

Those present:

Name	Member	Guest
Marilyn Midkiff	X	
Sally Wynn	X	
Adrienne Saffell	X	
Bob Saffell	X	
Nancy Oehlhof	X	
Vicki Sandage	X	
Sue Wallace		X
Neena Van Camp	X	
Kathy Garcia		X
Gerald Kyle	X	
Bill Law	X	
Joanne Giesting		X
Pat Giesting		X
Michael Zoeller		X
Lanalee Jorgensen	X	
Lea Jacobs	X	
Elaine Stormer		X
Mike Oehlhof	X	
Kristie Sarafolean	X	

- 1. Minutes of last meeting approved as posted on the website.**
- 2. Ms. Diana Reagan thanked the club for staying with the Louisville shows. Also said she would look into Trophy fiasco with Onofrio**
- 3. Secretary Report:**
 - Received:**
 - AKC eligibility requirements to hold future dog shows.
 - Clermont County KC inviting us to join Owensville shows to hold a specialty
 - PWCCA 2007 club dues notice
 - AKC Responsible Dog ownership day flyer
 - Evansville Obedience Club All breed Agility, Obedience, and rally trials
 - PWCCA letter asking for \$300.00 donation for the national specialty.
 - Sent Out:**
 - AKC listing new officers

4. Treasurer Report:

- Dues will be accepted until the end of March. If you do not get your dues in on time member will have to re-apply for membership.
- Adrienne moved to donate \$100.00 to LKC legal fund and \$100.00 to Mid Ohio KC. Vicki Sandage seconded. Motion passed.

5. Committee Reports:

- Awards: Deadline for application is April 15th. Sally Wynn was given her awards at the meeting.
- Breeder Referral: Lots of phone calls for puppies. Let Judy Nolan know if you have puppies!
- Education: None
- Judges Selection: Friday in Columbus DKC judge to be Linda Robey. Handed out 1099 Specialty selection list. Vote and return.
- Legislative: Ohio State still sitting on state wide legislation. State of KY Discussing legislation to prevent Louisville type legislation.
- Membership: 1st reading for Kathy Garcia. Pat and Joanne Geisting and Robert Geer unanimously voted in as new members.
- Nominating: none
- Ovation: nothing new.
- Rescue: OK on Foster homes. 94 year old looking for adult dog. OV club highlighted in PWCCA Newsletter. Lea urged all members to put a link to rescue on their websites.
- Trophies: Onofrio messed up premium list for specialty. Onofrio will correct for the next 2 days of shows. Onofrio said for us not to purchase toys to cover their mistake.
- Ways and means: none.
- Web Page: needs any updated info. New password will be given at end of month.
- 2007 Specialty: Extra catalogs, for free ones see Teresa. Overall the specialty went very smoothly. Teresa wanted to thank everyone who worked on the specialty.

6. New Business:

2008 Specialty:

Sara Taylor Breed Judging, Betty Kramp Sweepstakes judge.

Ask for in house reservations only to get special rate.

Need volunteers for committees!!!

Marilyn Midkiff will co-Chair

Neena brought up adding Obedience to specialty was tabled to be discussed at next board meeting.

Puppy Match:

Lucy Clem Chair.

Match held at Lexington, Sept 1, 2007

Meetings:

July: TBA

Sept 1, 2007 Lexington

Nov 17, 2007

New committees announced:

- Membership Lucy Clem
- Breeder Referral Judy Nolan
- Nominating Kathy Shannon, Chair
 - Ed Heath
- PWCCA Rep Lana Law
- Trophies Lucy Clem
- 2008 Specialty Adrienne Saffell, Vice Chair: Marilyn Midkiff

Lana Jorgensen: Unofficially OV will be awarded the National Specialty for 2009.

Bob Saffell motioned to adjourn the meeting, Vicki Sandage seconded. Motion passed.

Meeting was adjourned 2:30pm.