

Ohio Valley Pembroke Welsh Corgi Club

General Meeting Minutes 3/18/2010

Called to order: 1720

Welcome

Introduction of Guests:

*Mari Parke, Mikki Anderson, Sylvia Stuckey, Wendy Dunn, Michael Zoeller
Pam Adams, Jud Adams, Ann Cleary, Elizabeth Cleary*

Report of the President: *Thank you to the club for a great two years with two successful regional specialties and a successful National.*

Report of the Secretary: *Correspondence received given to appropriate person*

Report of the Treasurer: *as submitted with the correction on Transaction Details page: Move 2/11/10 DEP of \$10.00 from the general fund to the rescue fund.
Questionnaire results will be discussed by the incoming Board.*

Report of Committees:

1. Activities- Conformation: Carra Cole
2. Activities- Performance: Sue Klar
3. Awards- Cheryl Heath
4. Breeder Referral: Judy Nolan
5. Education: Carra Cole
6. Judges Selection: Gerald Kyle

Lexington: Supported Entry Donna Francis (Th Joan Beach, Fr Pat Hess, Sun Melvin Beach, M TBD)

7. Legislative: Neena Van Camp *will submit updates to members as they occur. Please notify Neena regarding information in your state.*

8. Librarian/Historian: Robin Stewart

9. Membership: Kathy Garcia *First reading Mike Zoeller and Wendy Dunn.*

10. OVation: Nancy Oehlhof/Lana Law

11. PWCCA rep: Lana Law *Gerald will cover Lana for Potomic*

12. Rescue: Neena Van Camp/Kathy Shannon *Rescue continues to be very busy in 2010. Please open your home to foster if you can.*

13. Trophies: Carra Cole

14. Ways and Means: Adrienne Saffell *We have alot of stuff which we managed to work thru today. Will get with match chair to utilize and decrease inventory.*

15. Web Page: Nancy Oehlhof

16. Specialty: **WONDERFUL!!** *Entries, specialty trophies, welcome bags and hospitality were very successful. Banquet and Silent auction pending at time of meeting.*

17. Puppy Match: Lana Law *Saturday of Labor Day Weekend*

18. Talebearers: Lana Law

19. AKC Club Requirements

Adhoc Commitees:

Unfinished Business and General Orders:

1. Membership application: *Board appoints Adrienne Saffell to review and finalize proposed membership application.*

2. Committee restructuring/chairs: *To be discuss at Board meeting March 3/19/10*

OVPWCC leadership turned over to incoming slate!!!

President -- Gerald Kyle

Vice President -- Adrienne Saffell

Treasurer -- Sally Wynn

Secretary -- Cheryl Heath

*Board of Directors -- Kathy Shannon (replaces Adrienne Saffell)
Connie Rinehart (replaces Gerald Kyle)
EdHeath (finishes term)*

New Business:

1. Dues grace period, late fee: defer to meeting 3/19/10
2. June meeting: defer to meeting 3/19/10

New/Updated addresses/phone#s/email addresses: New/updated membership list will be mailed with the minutes.

**Brags: Submit to Nancy or Lana for inclusion in OVATION
Adjorn: 1805**