

OVPWCC General Membership Meeting Minutes

Members present: Bob Saffell, Lea Jacobs, Beth Berman, John Thigpen, Marilyn Roth-Bassinger, Judy Nolan, Lana Jorgensen-Law, Fred Wynn, Adrienne Saffell, Gerald Kyle, Connie Rinehart, Sally Wynn, Kathy Shannon.

No guests.

Meeting called to order at 12:00PM.

Reports from officers:

President: The Board appointed a nominating committee to consist of Connie Rinehart, Bob Saffell, and Lea Jacobs. The 2011 slate will be announced by 12/15. Please contact Connie before then if you have any suggestions for officers and/or board member nominees. Nominations from the floor, and the acceptance letter of the nominee, must be submitted, in writing, prior to and received by the OVPWCC secretary by 1/10/11.

Meetings for 2011 are tentatively scheduled for Jan at the Law's house, March in conjunction with the Specialty, June, tentatively at the Troy shows, September with the Lexington shows and a TBA date in October or Nov.

Board voted to reorder pewterex plates for supported entries.

Will pursue asking PWCCA to hold mid-year Board meeting with our Specialty.

Vice president: no report

Secretary: no quorum to approve minutes.

Treasurer: Sally passed out the treasurer's report. Sally and the whole club extended a sincere thank you to Marilyn Bassinger for donating the proceeds of her two books to rescue. Last quarter the amount totaled \$800 and another \$530 was donated today. (Treasurer report enclosed below)

Committee reports:

Specialty: Premium list is with Onofrio. Adrienne is in charge of the banquet and we are having a similar meal to last year with a different dessert. Kathy Shannon and Beth Berman are organizing the silent auction, contact either of them with donations. Kathy is also doing raffle and vendors. Carra Cole will have the trophy sponsor list out soon. Sally Wynn et al are making 70 welcome bags, please contact her or bring item or money donations to the next meeting. Judges are Stuart Magness and Patti Bittles. Club agreed to pay for three nights for Mr. Magness.

Legislative report: Light lame duck session so many of the legislative actions have been tabled.

Membership committee: no quorum, tabled.

Rescue: Have 5 dogs in foster care now. Need additional foster homes. Please contact Neena if you could foster just one dog a year.

Ovation: Deadline for next issue was November 15. If you have an ad, Nancy will still accept them.

Old Business: none, no quorum

New business: none

Bragg:

Sally Wynn announced that Wakefield Liza With a Z finished today with a 4 point major.

Sally also added that Wakefield Secret Gem was BOB 3 out of 4 days at local shows and was pulled in the groups.

Sally also heard that the bitch she sent to the UK has finished her English championship.

Gerald and Bruce announced that Ernie is now officially Ch. Sua Mah A Farwell to Arms.

Adrienne announced that today, between the bitches she co-owns with Sally, they were WB, RWB, WD, and BOB. She added that at the recent Murfreesboro shows Red Oak Penelope was BOB from the classes, over specials.

Lana thanked every one who voted for her as she has been selected to judge at the 2013 PWCCA National.

M/S/C adjourn at 12:23 PM.

Respectfully submitted

Kathy Shannon acting as secretary

Report of the Nominating Committee

Please Note: All dates in the following have been changed for this year's nominations.

Committee: Connie Rinehart, Bob Saffell, and Lea Jacobs.

Dear OVPWCC Membership:

1. Nominations:

Section 5. Nominations. No person may be a candidate in a Club election who has not been nominated and has not attended at least two regular meetings in the previous 12 months. During the month of July, the Board shall select a Nominating Committee consisting of three members and one alternate, not more than one of whom may be a member of the Board. The Recording Secretary shall immediately notify the committeemen and alternate of their selection. The Board shall name a Chairman for the Committee and it shall be this chair's duty to call a committee meeting which shall be held on or before August 15th. This committee may meet in person or by conference phone or e-mail, provided all members agree to do so.

a) The Committee shall nominate one candidate for each office and one candidate for each of the other expiring positions on the Board, and after securing written consent of each person so nominated, shall immediately report their nominations to the Recording Secretary in writing by September 15th.

b) Upon receipt of the Nominating Committee's report, the Recording Secretary shall notify each member in writing of the candidates so nominated by October 1st..

c) Additional nominations may be made by written petition addressed to the Recording Secretary and postmarked on or before November 1st, signed by three (3) members and accompanied by the written acceptance of each such additional nominee signifying his or her willingness to be a candidate. No person may be a candidate for more than one position, except as allowed in Article III, Section 2 (f).

d) Nominations cannot be made in any manner other than provided in this Section.

If no valid additional nominations are postmarked on or before November 1st, the Nominating Committee's slate shall be declared elected and no balloting will be required.

President -- Gerald Kyle

Vice President -- Adrienne Saffell

Treasurer -- Bob Saffell

Secretary -- Sharon Irving

Board (open position)--Marilyn Roth-Basinger

Board (2012)--Kathy Shannon, Connie Rinehart (no vote required)

Any written petitions for nominations must be mailed to the Secretary, Cheryl Heath post marked no later than January 3, 2011 as stated in C above.

Cheryl Heath

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