Northeastern Maryland Kennel Club
Board Meeting
Tuesday April 21, 2015
The meeting was called to order by President Debbie Heydt at 7: 00PM

Attendance-

Debbie Heydt
Ann Schultz
Joyce Engle
Sharon Olszewski
Lyn Skillman
Joann Kline
Carol Wiley
Linda List
Bev Budnick
Dawn Rexrode
Ed Heydt

Absent- Hannah Ward and Janet Long

Attendee- Marylou Olszewski and Elizabeth Kline.

Recording Secretary: Minutes from approved as read

Corresponding Secretary: Normal Publications, Information on seminars for

Treasurer's report –

Total Income	**$**
Total Expenses	**$**
Net Income	**$**
Checking Account	**$**
General Savings	**$**
Total Assets	**$**

Committee Updates:

Animal Control- Nothing to report.

Breed Referral- Nothing to report.

2015 Match Show- Nothing to report.

Delegate- Nothing to report.

Awards Dinner- Nothing to report.

Performance- Premium is ready on Clantyre Web Site. The Next meeting will be May 19, 2015. The committee is looking into Barn Hunts. Everything is under control for the seminar on May 16th. We could still use some volunteers for Susquehanna in Bloom. We did not get in for the Apple Fest for this year.

Newsletter- Will be ready for the next meeting.

Policy- The board reviewed policy changes and made any necessary corrections. Joyce made a motion to increase donation to speakers to $75.00 and second by Carol. The board voted all in favor. The committee is drafting a policy for social media. Perspective members will be posted on the club web site.

Public Education- Members will promote the club trailer and future events. Some members are bringing their dogs. Topics will include CGC and the need for vaccines.

Picnic- Everything is under control.

July Show- Everything is under control.

November Show – There were some minor glitches. Club will have to go with Rau. Looking into editing the premium for the show. Questioning as to whether the board member should review before it goes out.

Sunshine- Cards went out.

Website- Some members are thinking that the website needs some updating. The consideration was that the club could do any necessary updates and not need the webmaster/web mistress to do this job. There is a proposal to research updating the website. The was a suggestion that we need a mission statement. The club appointed Marylou, Carol, Bev, Joyce and Ann as the committee. The board voted all in favor.

Old Business- The board discussed charges filed against some members in the club. Should the board proceed with the charges? Carol made a motion that the board move forward with the charges Bev made a motion to second. The board voted in favor. There will be a special Board meeting May 12 at 7:00 location to be determined.

With no further business to discuss a motion to adjourn the meeting was made by Ed and second by Ann. Meeting was adjourn at 9:00pm.
Respectfully submitted,

Linda A. List

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Recording Secretary