Northeastern Maryland Kennel Club
Board Meeting
Tuesday January 20, 2015

The meeting was called to order by President Debbie Heydt at 7: 00PM

Attendance-

Debbie Heydt
Ed Heydt
Joyce Engle
Hannah Ward
Carol Wiley
Linda List
Bev Budnick
Joanne Kline

Absent:

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 – 3 calls.

2015 Match Show- Nothing to report.

Policy- Nothing to report.

Delegate – Next meeting will be in March.

Legislative- Nothing to report.

Membership- Two new members to be voted in at the next general meeting.

RDO – Nothing to report.

Puppy Picnic- The fee for The Churchville Rec Center is $100.00Do we want to make a reservation? Also do we want to change the name to Annual Club Picnic? The board voted in favor for both.

Pet Expo- All volunteers are lined up. They are to bring a chair if the need one. Our spot is #118.

July Obedience Show – We have an event number on the AKC website for the Rally Event but waiting for the Obedience number. The board approved the chairperson to hire judges. The rental for the building is $450.00 for the day. The fee for an hour set up the night before is $100.00. There is a $300.00 nonrefundable deposit that is due 3 weeks before the event. The show secretary is going to charge $500.00-$750.00 for a full show. The show secretary will provide ribbons if the club wishes. Bev moved that Joyce has authority to move forward Carol second the motion. The board voted all in favor.

Sunshine – Cards wen out.

New Business- The President suggested that the board give some thought to have an Associate Membership and also a Life Membership. The President is concerned about the lack of participation and attendance at the meetings. The board is also encouraged to consider how to best approach this matter. Debbie suggested that we have a board meeting in December to introduce new officers before the General Meeting.

With no further business to discuss a motion to adjourn was made by Joanne and second by Carol at 9:00PM.

Respectfully submitted,

Linda A. List

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Recording Secretary