

Board Meeting Minutes Tuesday May 14 2019
7:34PM call to order

Present - Conference Call

Charlie
Tristan
Cheryl
Pasty
Amy
Deadra

Treasurers Report

Club Checking - 1,662.55
Event Checking - 2,200.00
Rescue Checking - 17,262.77

HELDCA 2019 usage fees for Sharpe's Farm check \$500. Two new Memberships came in and Hunt test fees paid.

By-Law Revision Project

With the committee work complete discussion around releasing the revised version.

Letter from Charlie & Tristan to describe major changes and overall concept. Ask to review and comment if necessary.

Send to club members - review and be prepared to vote to submit to AKC At annual meeting TBD

Nominating Committee - have 2 members - need 3rd member and 2 alternates. Committee must be formed asap start nomination process

Membership - reminders to renew go out. Edit Member application form to make default for directory First name, Last Name instead of First initial Last Name

Versatility Test July - ongoing planning for July

Rescue - Tristan mentioned brucellosis outbreak in imported rescues. Keep an eye on news and inform Rescue Coordinator Nancy Tarbox / Ask about testing rescues as necessary

Meeting adjourned 8:20