

Board Meeting October 16, 2021 via ZOOM

Members present Sylvia Stuckey, Bruce Coyne, Gerald Kyle, Carra Cole, Beth Berman, Terri Brown

Meeting was called to order at 7:04PM

Secretary's Report, Terri Brown Thank you note and copy of Daniel Sheets obituary. I'll bring to the general meeting.

Treasurer's Report Bruce Coyne, the OVPWCC remains financially strong since our September meeting. The general fund balance is \$27,391.23, the rescue fund balance is \$9,651.11 and the reconciled bank balance is \$37,042.34.

Since the May meeting the club paid \$890.94 in expenses for PWCCA donation, AKC event fee, specialty hospitality bags and donation in memory of Lanalee Law. Since the May meeting the club received \$857 from Lexington dog show supported entries (three clubs), rescue donations, \$35.00 brags from the September meeting and Debby Manning's application fee.

The cash flow report is attached for your review along with a summary of the current bank statement to validate the reconciliation. Ninety day activity from bank is attached.

Membership issues were discussed as to how long sponsors have known Laura Forbis.

Checks are needed for the herding instinct test on 10/30/21. Where contracts signed? Membership applications and requirements are needed for the general meeting.

Nominating Committee, Gerald Kyle. No changes on the board. Bruce Coyne, Gerald Kyle, Summer McCabe and Kim Riestler, are running for office. Nominating closes November 1<sup>st</sup> and needs to be in writing.

Specialty Committee, Carra Cole. Laura Forbis has volunteered to make beaded show leads for all the bests. Carra has the pictures and the trophies from Ouisha and the price lists. Carra has found custom coasters for second through fourth for \$160.00. The judges are set for the specialty. Jobs are set for the specialty except grounds. Judges' gifts were discussed. Needs to contact judges for the meeting on 10/30.

New business. Terri Brown brought up about our club sponsoring a FastCat trial. Carra Cole brought up about how we could cohost a FastCat trial. She discussed it with another club.

For the 2022 Nationals. Gerald Coyne theme is Something for everyone join the fun. He is looking at who wants to what. He will be meeting with Kim later. Nancy Oehlhof is handling RV parking and Hope Weisburn is the vendor chair. Middle of the country tends to draw larger entries. He will have a list of things that PWCCA members only can do. Carra Cole brought up about a DNA test through OFA.

Meeting adjourned at 8:08

Respectfully submitted

Terri Brown