

Board Meeting Minutes

Monday, January 4, 2010, Stauffer Mansion, Lancaster, PA

Call to Order: 7:05 PM

Present were: Bernie Ferry, Gail Hillard, Jeff Clinite, Ann Byrne, Deb Eckert, Tammy Selka, Hank Hillard and Mark Bair. Guests; Pete Byrne, Amy Dieter ad Joy Ellwanger.

Secretary Report: Tammy Selka

A. Motion by Ann and second by Deb to approve November minutes with correction to guests listed to include Margaret Crothers. Motion approved.

B. Correspondence: Invitation to the Take the Lead dinner at Westminster handed out.

C. New Membership Application: First reading Deb Radonovic sponsored by Tammy Selka and Bernie Ferry. Deb has English Springer Spaniels and her interests are in performance events.

Treasurers Report: Ann Byrne

A. Handed out December financial report. Motion to accept as printed by Mark second by Gail . Motion carried.

B . Ann reserved the Park City room for general meetings. We need to change the April meeting due to a conflict with Park City and the blue grey cluster. Date changed to Tues. April 13.

AKC Delegate Report: Cindy Garman - No Report

Committee Reports:

1. **Scholarships:** Check for Jessica Schnauffer to Carbon Northampton was returned. She is not enrolled. Motion made by Hank to move forward and give the \$500 to the next person eligible for the scholarship and if no one is eligible this year the money is to be added to next years monies. Seconded by Ann. Motion carried.

2. **May Show:** Rau contracts are signed and delivered.

3 Celtic Classic:

a. Working with York Visitor Bureau to find sub-sponsors for each ring. Costing about \$300-500.

b. Attending the St. Patricks Parade the weekend before the shows to generate interest.

4. **May Show:** Lori is calling a meeting for January 20 for all interested.

5. **Nominating Committee:** Past board is chairing. Resumes due by mid March.

6. **LKC Audit:** Audit is finished. Gail suggested Ann look for more economic accounting firm.

7. **Puppy Referral:** Looking for options for phone service. Only getting about 200 call per year.

8. **Website:** Members only area should be up and running by February General Meeting.

9. **Barnes & Noble:** Very few volunteers. \$77 in donations \$45 expenses balance is to be put in the scholarship fund.

Old Business: None discussed.

New Business: Tammy received an email from Priscilla Schwenk, President Harrisburg Kennel Club, asking the board of directors to consider the possibilities of joining the Blue Grey Cluster. Discussion ensued regarding blue grey cluster, working with chester valley for a joint weekend in may, and the may show itself. Motion made by Hank second by Ann to reply to Priscilla as follows: The BOD has discussed the possibility of joining the Blue Grey Cluster and have decided to decline at this time. Motion carried unanimously. Bernie is to contact Priscilla and also contact Earl Acker and let him know that we are stopping the process of investing the possibilities.

Adjourned: 8:30 PM Ann motion Deb Second

Respectfully submitted Tammy Selka, Secretary