

May 2009 Meeting Notes

Meeting was called to order at 6:25

Old Business: Need to review the club's Bylaws, Constitutions Rules & Regulations. They are very outdated and the proposed changes from previous years were never voted on. We will need to follow the existing bylaws until new ones are approved. The existing bylaws stipulate meetings are the first Sunday of the month at 6:00 pm with no meetings in January, July and September. Board Meetings are also required to be held on a regular basis.

Treasurer Report: The specialty show made about \$2600!! A motion was made by Annmarie and 2nd by Kelly to donate part of the raffle proceeds to a lab charity. Sportsman Insurance is due, we estimated the value of items in the trailer at ~\$1100.

Awards: the Awards Dinner was a great success, thanks to Ann Huntington for letting us use her house again!

History/Library - the updated list of club materials will be published on the LRCPV website. Annmarie said she would like to purchase software to transfer library items from VHS to DVD.

CDF, Big E, LRC Inc., Litters, No Report

Rally Match 8/16 Entries will open at 8:00 and judging will start at 9:00. Club members who are helping with setup need to be there by 7:30. Volunteers are needed to help with entries, steward and cleanup.

Show Events Ann confirmed with AKC if you split one class by color you have to split them all.

New Business Ann is putting together a survey to find out what club members are interested in and where they would like to see the club go. So start thinking about what your goals are for the clubs. We are hoping to have the survey in a future newsletter and on the website.

Meeting Adjourned at 7:34

Board Meeting

Laura made a motion to approve up to \$200 on DVD's covers, etc to migrate VHS materials to DVD. The motion was 2nd by Ann and all were in favor.

Meeting Adjourned at 8:16