

BOARD MEETING 2/27/86

The meeting was called to order by President, Connie Howard. Those in attendance were Dee Wallace, George Belane, Bill Nelson, Sue Geesler, Wendy Harp and Marie Hand.

Connie Howard to call Swain to fix the heater at the building.

Secretary minutes were read and approved.

Treasurers report: Checking \$2089.49, Savings \$518.14 and Capital Preservation \$26,098.21.

Committee Report:

Sue Geesler reported that shw will no longer be doing Show Handling Classes and suggested Maureen Lucas.

Obedience:

Mary Whorton visited the board meeting and requested that Beginners obedience classes be approved for Thursday morning and evening. This was approved by the board as long as there are enough people interested to hold classes. Thursday evening only one ring will be for obedience. The other ring to be left open for persons to work confirmation or show Handling classes. Breed people may also use the building on Monday nights.

We are in need of Committee policies:

Dee Wallace suggested that $\frac{1}{2}$ price classes for obedience for Club members must be earned by active membership.

Also, to be eligible for awards at the end of the year members should be active.

Two Committees need to be appointed to look into the current problems.

1. Policy and procedures
2. Membership

Mary Whorton brought the question to the Board if the Obedience Chairman should be a member of the Board? No decision has been made as it was felt this should be under policies of the club.

Bill Nelson brought to the attention of the Board the increase in fees in obedience this past year.

1985 (2 sessions) \$5500.00 income 629.00 expeditures, \$4900.00 net
1986 (2 sessions) \$5900.00 income \$2300.00 expeditures, \$3600.00 net

This should be brought to the attention of the new board before ^{August} ~~September~~ 1986.

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The Newsletter expenditures has greatly increased. It is felt that the extras are not needed and size can be reduced in the print.
1984 \$710.00 1985 \$747.00 1986 \$1412.24

The Board approved that the Newsletter be limited to three sheets.

The new Constitution will be printed and available at the next regular meeting. George Hand to take care of this.

Charity:

It was suggested that we wait until after our Spring Show 1986 before donating \$1000.00 to Charity.

Recommendations:

1. N.C. State Scholarship of \$500.00 yearly to an in State Student.
2. Morris Animal Foundation
3. Vet school research in Mary Holland's name
4. ADOA - American Dog Owners Association

Additional recommendations will be asked of the membership.

The membership at the next Club meeting will be asked if Checks sent for Hank Holland Memorial be added to Mary Holland's fund and sent to the Vet school.

Old Business:

George Hand reports on the cost of the Awning between 690.00 to 775.00

Brenda Adams submitted the Match date of 6-21-86.

Collie Club wishes to use the Building June 28th. Board Approved.

Club Picnic June 29th.

Honorary members are to brought up to the membership at the next club meeting.

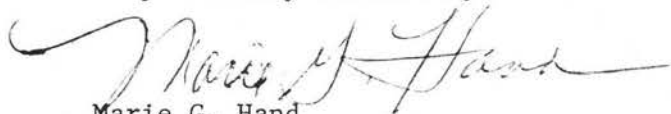
Land:

We need 6 areas from the Terry's in front and 4 good areas on the North side. Information on land needs to be brought up at Club meetings.

Next Board meeting Thursday, April 3rd.

There being no further Business the meeting was adjourned.

Respectfully Submitted,



Marie G. Hand
Secretary