

BOARD MEETING 4-3-86

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

Secretaries report were approved as read.

There was a discussion on the Constitution changes that need to be made.

Treasurers report: Checking \$12,006.66 Savings \$518.14 and Capital Preservation \$26,098.21

Committee Reports:

Spring Show: Gross income 18,326.12, expenses \$9,062.41 net income \$9,263.71.

George Hand reports that AKC are considering approval on shows two weeks after current show.

Old Business:

Cancelled checks need only to be kept 3 years.

George Hand to talk to Awning Persons.

Swain has not been contacted on heater.

\$1000.00 Charity to be voted on by ballot at our next club meeting.  
Secretary to make Ballots.

Land:

It was noted that in 1970 a proposal that the Kennel Club purchase 20 areas was made.

New Business:

Show Chairman is not suppose to show at our AKC shows. It was felt that the Obedience Chairman should not show also. This to be brought up to proposed committee. AKC has asked that officers, show committee and board not show at our shows.

*6/12/86  
New Bill N* Herman Fowler has left in trust \$1500.00. Interest to be used for Toy Group and trophies for Pugs for our <sup>FALL</sup> AKC shows.

Brenda Adams suggested mirrors for our Kennel Club - 6ft x 16 ft \$336.00 + tax includes installation to be used for Breed Training. Protectors need to be checked on.

Jeanne Simmons to get a Emergency kit together and charge to Kennel Club.

New tables are needed at the Club building. To be brought up under new board.

Mats should be ordered once a year until all are replaced. Bill Nelson to order another roll of matting. Voted on and Second.

Board Meeting Continued 4-3-86

Lab Club to use Building. Approval Given.

Inside Building Chairman to price and bring information to Board on new vacuum cleaner.

There being on further business the meeting was adjourned.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Marie G. Hand". The signature is written in dark ink and is positioned above the typed name.

Marie G. Hand  
Secretary