

Brainerd Kennel Club
Annual Meeting
12/5/2014
-Black Bear Saloon and Eatery

Meeting preceded by Awards Ceremony

Peter Petrikat Award to Pat and Judy Cunningham

Meeting convened at 8:00 p.m.

Secretary's Report – membership spreadsheet getting more current; club directory to be distributed sometime yet this winter.

Dispense with reading of minutes of last meeting: J. Cunningham/J. Wills = approved

Treasurer's report:

We are now in the black; (get numbers from Colleen) reduced advertising, summer session, instructor's pay; three matches this year, good amount of supplies in inventory;

Question of plans for our finances – our plans to eventually hold an AKC-sanctioned/licensed show, need \$30,000 in assets; we are currently at a good place. Hang on to assets to build cushion.

Board election replacement:

Odd years – 3 board members

Even years – 4 members

Elect a Board –not officers – that is established within the Board.

Election tonight but offices don't change until January Board meeting

Election

*Secretary to cast a white ballot for the slate as nominated by the nominating committee:
Donna Wilson; Tracy Vosen; Colleen Adrian

Motion: Pat Cunningham/ Pam Seipke = approved

(members remaining on Board this year: Barb, Jim, Pam, Susan)

NO longer have Family memberships; memberships are renewed the beginning of year; one membership per person -- all because of AKC. AKC requires census of extensive data to maintain AKC standing

Types of memberships explained.
All info on web site: bkcdogs.org

Videos – a stockpile of videos – free giveaways

New business –

Bulletin board will be getting a new look – suggestions welcome

In need of public relations person

– club exposure is necessary; someone with gumption needed.

Constitution says our annual meeting will be in December every year. Banquet and annual meeting at the same time.

One suggestion Connie's Kitchen south of town (See Sharon Orser)

Our next B Match will be in the Spring.

And this summer we want to have an A match.

We have to demonstrate we are efficient enough to hold a show.

B matches are drop in; A match has pre-registration and catalog, etc.

And then we would have a fully licensed AKC show. We would have an obedience trial and a conformation show.

Meeting adjourned: 8:34