

Brainerd Kennel Club  
Membership Meeting  
March 27, 2014  
-Black Bear Saloon and Eatery

Meeting called to order at 7:55, by BKC President Colleen Adrian

\*motion to dispense with the reading of the minutes from the last meeting: J. Wills; 2<sup>nd</sup> Carol Jennings  
Approved

The Brainerd Kennel Club has been approved by the AKC to hold sanctioned matches. Discussion of holding an Obedience match May 29

Secretary's report: none

Treasurer's report:

Receipts = XXXXXX  
Expenses = XXXXXX

Walk-in fees now go to the club. Fees increase in 2014. Financial discussion and request for cost analysis by next Board meeting.

Membership meeting recessed to convene Annual meeting.

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Brainerd Kennel Club  
Annual Meeting  
3/27/2014  
-Black Bear Saloon and Eatery

\*motion to suspend rules for one motion: P. Cunningham/J. Wills = Approved

\*motion for Section II of Constitution to change wording to allow Board of Directors to decide on meeting places and voting dates: P. Cunningham/J. Wills = Approved

\*motion to reinstate rules: P. Cunningham/S.Voss = Approved

#### Election

\*motion for Secretary to cast a white ballot for the Board: P. Cunningham/J. Wills = Approved

President – Colleen Adrian

Vice-President = Pat Cunningham

Treasurer = Susan Voss

Secretary = Pam Wible

Board Members = Sally Ihne, Barb Schilling, Kay Gunnarson

\*Motion to accept changes to the BKC Constitution based on suggestions of the AKC: J. Wills/P. Cunningham = Approved

Secret ballot counted

Result = Unanimous YES

Annual meeting adjourned; General Membership meeting reconvened.

Respectfully submitted,  
Pam Wible  
BKC Secretary

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Training Committee

Classes start April 3

Membership

1<sup>st</sup> reading for potential new member Jesse Blanchard

Newsletter

Complete BKC newsletter expected out by next week. A bi-monthly newsletter is planned

Banquet Committee

BKC members stepped forward to help with the banquet in Kay's absence.  
The BKC AWARDS Banquet will be now known as the ANNUAL Banquet

Unfinished Business

New Business

The annual picnic possible date may be the weekend between Albert Lea and Marshfield.  
B Match Conformation

Meeting adjourned: 8:25

Respectfully submitted,  
Pam Wible  
BKC Secretary