

Meeting called to order at 6:00 by Barb Schilling

Board members in attendance: Judy Cunningham, Traci Vosen, Barb Schilling, Peggy Wills (Peggy is standing in for the vacancy of Donna Wilson's resignation).  
Non board members – Pat Cunningham, Sally Ihne, Pam Landers, 3 other club participants.

Order of business for this meeting is to discuss expenditure for mats with the potential change of ownership at Hunt's Point K9 Centre.

Mats – approval for \$5,500-\$6,000. Possible new owners have decided to let the current mats stay and they will take responsibility of covering and cleaning. Jim and Peg own the mats – were considering selling them, idea to rent them to BKC for 2 years, \$200/month. Rent to buy. If it doesn't work, we have just paid rent. Puts responsibility on the club. Not talking \$6,000 anymore – now \$4,800. Care of mats on new owners. Quality mats. Trying to be reasonable. Should be discussed with membership. If bought outright = \$4,000.

Discussion was had about legal agreement of ownership of the mats in case of damage or loss. Judy is to talk to the insurance agent to make sure our policy has the mats added as an asset when the time comes that we own them. Some more discussion on whether or not paying over a couple years would be a better choice due to new ownership of the facility and having access to our property in a situation where the new owners did not continue in business for whatever reason.

Colleen Adrian made a motion to move forward in the purchase of the mats for \$4,000.00 with a legal document stating that they are BKC's and that the owners of the facility with care for the mats during other activities going on in the facility while we are not using them.

Motion 2<sup>nd</sup> by Traci Vosen

Vote was taken for the above mentioned – yes = 4, No = 0

Adjournment

*Barb Schilling*