



Board Meeting Minutes: Date: Wednesday 04/08/15 8:30- 10:13 PM EASTERN

10:13 PM EST 1st Will McGill - 2nd Debbie P. Approved

Meeting called to order at: 8:38 – 10:13 pm EST

ROLE CALL: IN ATTENDANCE OFFICERS & BOD

PRESIDENT:	Carlo Pietroniro	NJ	(July, 2014-June, 2016)
VICE PRESIDENT:	Gonnie Schaffer	NJ	(Sept, 2014-June, 2015)
SECRETARY:	Lena Moles	TX	(July, 2013- June, 2015)
TREASURER:	Rachel Hosking	LA	(July. 2013-June, 2015)
SEVEN DIRECTORS:			
	Carol Armbrust	OH	(July, 2013-June, 2015)
	Jim Deppen	NJ	(Sept, 2014-June, 2015)
	Bill Goetz	NC	(July. 2014-July, 2016)
	Aaron Lozano	MS	(Sept, 2014-June, 2015) absent - informed
	Will McGill	CA	(July. 2013-June, 2015)
	Deborah Priestler	VA	(July. 2014-June, 2016)
	Peggy Wolfe	KY	(July. 2014-June, 2016)

Presidents Message: April 22, we will have another BOD meeting, May 6, we need to have one as well, so we are fully prepared for our Meetings & Shows –

The Telephone Lines were really Bad this Call, many people had to call in 3 or 4 times to get a good sound

Secretary Report: Passed Minutes for Feb 2015, 1st motion to pass – Gonnie 2nd Debbie

Passed Minutes for March 2015, 1st motion to pass – Gonnie 2nd Jim

Treasurer Report: see Bottom Motion to Approve Treasures Rpt – 1st Peg / 2nd Jim

NEW BUSINESS:

Membership Committee: chair: Rachel, Peg, Debbie, Lena - See bottom

Rachel H _ assigned Year Anniversary Pins per Membership – and is Sending them Out !
Rachel asks this be placed on the Website Motion to Pass 1st Bill G – 2nd Gonnie

Bylaws Committee: Peg, John, Deb, Carlo (Alaina) - The few questions were discussed, Bill made a motion to "Accept the edits and continue working on additional Bylaw's adjustments
1st Bill G 2nd Lena Moles

AKC AWARDS & Titles report: Peggy sent an updated Report to all Officers & BOD

Review of Awards, Peggy stated this would be the last year she is putting together the Awards for the Awards Ceremony at the Nationals – **Volunteers Are Needed**

Awards that are the Same as AKC – Grand, Silver, Bronz Champions – Owner/Exhibitor Awards

After discussion, Bill & Jim agreed to review and will propose more / different awards using the great dane club award to the awards document and bring it to the next meeting.

OLD BUSINESS - Bill bringing Doc to the table - DUE to Lack Of time, this was put off.

Build List - What do Pup Buyers Look Out FOR ? make the lists - Bill Goetz – Reminds Us it is not completed and on Website

Discussion:

What is the Purpose of the Club? Objectives:
How can the Club be more effective to the Membership?
DUE to Lack Of time, this was put off for next meeting

Judges Education Committee: Jim, Sharon, Gonnie, Carlo, Lena, Bill

Brief Discussion reviewed – it was getting Late, more review to come ...

Ringside Mentor Criteria: Discussions are requiring member to attend the Judges Ed seminar once, Ringside Mentoring, One on One Mentoring, Educator, JudgingThe committee all agrees they want to use the AKC Observations Criterion – to be used, overshadowing 3 molosoer breeds within the Ringside mentoring and 3 Neo Mastiff Breed Specialties. The Exam is given Educator completes the same , in addition to assisting 3 time with an exiting educator, becoming familiar to public speaking.Judge (Sweeps) – the above criteria in addition to 6 Steward assignments, 1 may be a Judge Match

Website Committee: Mike, Lena -

CHIC – Heath

NeoGram & NewsLetter Committee: Jim

NEOGRAM -

NEWSLETTER - preparing for NewsLetter

AKC Champions & Studbook report:

2016 National Specialty Planning - Jim – looking into Concord,

3/30/2015	Regional Connection - Regional Sweepstakes	\$205.03
Total Withdrawals		<u>\$4,357.58</u>
Ending Balance as of 03/31/2015		<u><u>\$12,548.25</u></u>

Summary of Checks/Debits Outstanding

Date	Check #	Description	Amount
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REGIONS BANK SAVINGS ACCOUNT
February 28th - March 31st, 2015

Activity Summary

Beginning Balance as of 02/28/2015	\$9,203.48
Deposits/Credits	
Interest Payment	<u>\$0.08</u>
Ending Balance as of 03/31/2015	<u><u>\$9,203.56</u></u>

* Interest rate is
0.01%

Notes -

MEMBERSHIP REPORT:

Chairperson: Rachel G Hosking

We would like to acknowledge the following members for their continued support and commitment to the club. We, the club, will be sending out appreciation pins to those members who have reached and/or passed an anniversary date of 20, 15, 10, and 5 years. Thank you.

20th Club Anniversary	Year Joined	First Name	Last Name
24	1991	Charles J.	Costello
24	1991	Sharon	Costello
23	1992	Tom	France
23	1992	Janet	Hospodar
24	1991	Gonnie	Schaffer
22	1993	Joseph	Steinfeld
23	1992	Valerie	Valerio
21	1994	Domenic	Valone
24	1991	Donna	Welty
22	1993	Margaret R.	Wolfe
15th Club Anniversary	Year Joined	First Name	Last Name
16	1999	Melinda	Aaron-McElyea
16	1999	Rita J.	Biddle

16	1999	Catherine	DeLuca
16	1999	Santo	Donati
17	1998	Blase	Scatola
16	1999	H. Edward	Tyler III
10th Club Anniversary	Year Joined	First Name	Last Name
10	2005	Carol A.	Armbrust
11	2004	Theodore M.	DeLuca
14	2001	Sam	Gandy
12	2003	Heather	Giallella
10	2005	Brenda	Prochilo
14	2001	Rhoda Winter	Russell
10	2005	Suzanne	Storms
10	2005	Susan	Vann-Spruill
5th Club Anniversary	Year Joined	First Name	Last Name
8	2007	Christopher	Arts
6	2009	Renee	Arvin
9	2006	Joseph	Attaway
7	2008	Theresa	Bartomeo-Almeida
7	2008	Ann	Bielawski
8	2007	James	Deppen
7	2008	Wendy	Gieske
7	2008	William	Goetz
6	2009	Nancy	Hanson
5	2010	Rachel	Hosking
9	2006	Nestor R.	Mantilla
5	2010	Patrick	McGill
5	2010	Will	McGill
9	2006	Lena	Moles
5	2010	Andy	Penn
5	2010	Halim	Porras
8	2007	Jessica	Stites
6	2009	Troy	Stroud
6	2009	Deanna Simone	Valone
9	2006	Dr. Robin	White, DVM
7	2008	Dr. Janice E.	Wolf, DVM

New Applicants:

An application was received from Chester Kavanaugh II as a subscriber member (no sponsors needed). Please see the attached application for BOD review.

Peggy – Show Committee Report

in attendance Mike McDonald Carol Armbrust Carlo Pietroniro Peggy Wolfe Rachel Hosking
Not In Attendance: Alaina Pierret Tabitha Ames

Lena (briefly attended at the beginning before signing off) suggested putting the show info in Spanish as well. perhaps Aaron Lozano will do this.

Carol -- ways-n-means

towel embroidery people were busy at work
pottery fellow working away at making the heads w/in the hearts we will put 4 for this year but will order 12 total so have for future
carol (peg helping) working on another surprise
only 3 shirt orders made...we maybe need to extend the date to the 17th?
have re-sent notice...several people plan on ordering but haven't done yet.

carol will have stuff shipped directly to Rachel since she will have room to bring w/trophies and other stuff
carol will ship from her place other stuff.

mike will be bringing wine for the boxes and some extras
carol donated another \$100 so we'd have extra \$ to buy stuff. (really nice)
sounds like the ways-means are o

Dinner menu and schedule

rib bar-b-que buffet -- good ok / texas bar-b-que good price and good food
\$30 pre-pay \$40 at the door
we can do pre-pay up until tue / wed at the show-- we can give final count
will have vegetarian options (salad) added also have sides and desserts
mike will put together an ad for the dinner so we can start pushing it now.
Mike will come up w/suggested time for things to start and send to the board. he is suggesting 7pm to start things, possibly 6:30 but that will give people plenty of time to rest after the show.

note: trying to find Alessandra's flight schedule, when will arrive in Tulsa. peggy had asked George small to find out (to ask Remo Copolla to find out) but not gotten back yet. Rachel said alessandra is in mexico for a week and that might be why we haven't heard back yet.

Note: also juan manuel flying in with his family, when we know when he's coming in we may need to arrange picking up or other transportation as well.

Rachel also noted that possibly, depending on flights, etc, maybe possibly perhaps carlos calderon and her dad could do some airport picking up. but we won't know until we know more about the schedule.

Volunteers

ways-n-means - peggy
catalog sales on Friday - peggy
Ring Steward -- carlos calderon
Trophy steward -- val hatch (peggy will tutor)

Translator-- Alaina has no luck w/vet students. now contacted foreign language dept but yet to hear back from them.

scribe in ring --

ringside mentoring -- carlo (if there) and ??? Alessandra on Sat and ???

Typist - peggy will do in evening

Alessandra airport p-u -- to be arranged

Dinner room set up - gay McDonald, peggy and ???

need dinner set-up

clean-up (everyone)

Auction

Auctioneer -- Anthony Hatch

Rachel will bring card reader on ipad etc

peg, gay, ?? will help do accounting for auction mi,e will help, maybe val too

we can start pushing the auction (state baskets , donate stuff) this week too)

Judge's ED

Lena moles will set up the room

Who will do the presentation? board to decide

Annual Meeting? when / where

Not quite decided...will be finalized at Wed board meeting

judges:

akc approved out replacement judge for sweeps. mike sent it on to onofrio and the Tulsa kc.

Trophies

Everyone says just great! (as usual) see Rachel's report

trophy donations, we have several not yet paid.

Rachel will get list so we can re-contact them to see about getting paid (usually a reminder works.)

Premium

available, link sent to everyone via email

note that **health tests** available at the show in the premium

Ribbons / rosettes

will be the same sizes as last year.

crate spaces -- all reserved

one person not yet paid. needs to be contacted to pay or let it go to someone else. (one person didn't send enough \$ just a mistake and will surely send rest.)