

CAVALIER KING CHARLES SPANIEL CLUB OF CENTRAL OHIO
CLUB MEETING MINUTES
April 19, 2006

- I. Roll Call: President Jackie Harris called the meeting to order at 7:15 p.m. at Panera Bread in Reynoldsburg: Members present were: Jackie Harris, Sue Steiner, Maggie Merry, Paul Merry, Nancy Matthies, Doug Matthies, Chris Bell, Brenda Hauser and Anita Dawson
Absent: Nanette Wright
- II. Minutes of last meeting: No Minutes from March Meeting (Secretary was absent)
- III. Report of the President: nothing to report
- IV. Report of the Secretary: nothing to report
- V. Report of the Treasurer: Chris Bell submitted a Transaction Report from 1/1/06 to 4/17/06 Check book balance: \$2,543.04
- VI. Report of Committees:
 - A. Report of Membership: 1) Michael and Sandra Burns were voted into membership. 2) Jacqueline Kon was voted into membership. 3) Crystal Gainer was voted into membership. Sue wants to send cards to members in need. Sue will also send a welcome letter. Anita Dawson will scan a drawing and send to Sue Steiner to create a computer card.
 - B. Chris Bell made a motion to spend up to \$50.00 to spend on cards and stamps. Approved.
 - C. Website Update: Paul and Maggie still want pictures, stories, and/or videos for website. Jackie asked that April 22, 2006 match be removed, Pooch Parade removed.
- VII. Unfinished Business
 - A. Breeder Referral: AKC says we cannot put any stipulations on the breeders who are included on the Breeder Referral. Committee will mail application to breeders in good standing for one year
 - B. Meeting Location: Panera on 875 Bethel Rd. in the Olentangy Plaza 457-6800. Board Meeting at 6 p.m. and 7 p.m. general membership.
 - C. AKC Accreditation: Brenda asked Jackie met and are putting together all the pieces required and will send in A.S.A.P. We are supposed to hear back in 4 to 6 weeks.
- VIII. New Business
 - A. Summer Picnic: Brenda Hauser will host Buckeye Lake Picnic on July 22, 2006. Rain Date: August 26. Planning Committee: Jackie, Maggie, Sue and Brenda.
 - B. Second Quarter Event: Therapeutic Dog Massage Demonstration May 17 at Brenda Hauser's house. Brenda will check with speaker on availability.
 - C. June 21 will be regular board and general membership with a CGC practice given by Annette Neff. Fee is \$10.00

- D. Agility Fun Day: members would like to have it twice a year. Event costs club \$150.00 to \$175.00 Maggie will check with Wild Weavers for a date for fall.
- E. Club Flyer: Should be updated and printed
- F. Cavalier Get-together May 1 at Ritters Ice Cream on Sawmill Rd. Bring your Cavalier
- G. Nancy Matthies would like club auto stickers. Brenda will check with Theresa Smith about cost. Mid Ohio Screen print – Paul will check on magnets.

Adjourned 7:45 p.m.