

**CAVALIER KING CHARLES SPANIEL CLUB OF CENTRAL OHIO
CLUB MEETING MINUTES
SEPTEMBER 21, 2005**

I. Roll Call: Brenda Hauser called the meeting to order at 6:55 pm. Board members present were: Brenda Hauser, Jackie Harris, Chris Bell, Michelle Gerke and Nanette Wright. Absent were Susan Crawford, Maggie Merry, and Paul Merry. Club members present included LeeEllen Rathbun, Doug and Nancy Matthies and Sue Steiner.

II. Minutes of last meeting: The minutes from the August 20th meeting were not available for approval. These minutes will be approved at the October 19th meeting.

III. Report of President: Brenda has nothing new to report at this time.

IV. Report of Secretary: Michelle passed out the latest newsletter for the CKCSC AKC club

V. Report of Treasurer: Chris passed out the latest transaction report, which reported the club balance was \$2,337.29 as of 9/20/2005.

VI. Report of Committees

1. Membership Report: Brenda reported that there has been one new membership application since the last meeting. The prospective member is Sue Steiner and has been referred by Nanette Wright and Maggie Merry. Her membership was approved by the Board and has been added as a single membership club member.

2. Website Update: An email was sent to all the club members regarding the new message board on the website. According to Michelle, Maggie had indicated that there have been members apply for a username and password, but nothing has been posted on the message boards.

VII. Unfinished/Old Business

1. Wrap up of Picnic: According to Brenda there were 12 people and 15 dogs that showed up for the picnic on Buckeye Lake. Different games were played including Mr. & Mrs. Congeniality, best trick, longest tail, best kisser and best in match. Ribbons were given as prizes.

2. Agility day update: According to Doug there were 11 people and 11 dogs at the agility day event at Wild Weavers. During the event the attendees were shown how to do the basics of agility. There were about 10 different pieces of apparatus including a dog walk, tunnels, jumps, and weave poles. The event lasted three hours. Doug indicated that the teachers at Wild Weavers were very complimentary to our club.

VIII. New Business

1. Board Members: Brenda indicated to the club members that board member Michael Hampton has been expelled from his position, due to his lack of attendance to the meetings. She indicated that the bylaws require each board member to miss no more than three meetings and he has consecutively missed five. She also indicated that the Board had unanimously agreed to elect Doug Matthies as a new board member. This proposition was made to Doug and he accepted. Michelle will ask Maggie to take Michael's information off the website and add Doug's.

Brenda had also indicated that the nominating committee needed to be formed so the outgoing positions could be filled. According to the Club's bylaws the positions are elected for 2-year terms and are to go out on alternating years. Michelle indicated that she had been secretary for more than 2 years and she was leaving her position. Brenda said due to personal reasons she would be stepping down as President. Bylaws also indicated that two board members are to be replaced. The Board decided that Michael Hampton and Susan Crawford would be stepping down at the end of this year. The nominating committee, according to the bylaws, should consist of 3 regular members, with no more than one of these being a board member, and should have 2 alternates. The nominating committee is Sue Steiner and Nancy Matthies with board member Nanette Wright as chair. The alternates are Lee Ellen Rathbun and Dan Snell. Michelle will send an email to Dan letting him know of his alternate position on the nominating committee. The nominating committee will meet and create a slate for election that will be turned in to Michelle by October 1st so the slate can go out per the bylaws, 2 weeks before the scheduled October meeting to all club members. New board members will then be elected at the November Annual Meeting.

2. November Annual Meeting (next Club event): The Board will have the Annual Meeting on Wednesday November 16th at Michelle's home in Grove City. This meeting will be a holiday potluck dinner. The Board has agreed to purchase the meat for the meeting. Michelle will put together an event invitation for this and will send it out in October. At this meeting voting will take place for those nominated for positions on the board and will be elected to their positions.

3. Newsletter: Brenda asked for all club and board members to contribute something for the next newsletter. People could write articles, poems or anything really and send them to Michelle for the next newsletter. Nanette will write one about the picnic, Doug will write one on the agility day, Brenda will do a President's message, Jackie will do one on dog babysitting and Lee Ellen will do a wrap up of the first aid class. These article are due to Michelle By October 10. Michelle will get the newsletter mailed immediately thereafter.

Brenda suggested in the next term that a board member should permanently become the "newsletter" board member, as it is currently the responsibility of the secretary.

IX. Correspondence: Nothing to report.

X. Adjournment: The club members went around and announced any brags they had.

Brenda made a motion to adjourn the meeting and Jackie seconded the motion. The meeting adjourned at 8:15 pm.

Respectfully submitted,

Michelle Gerke, CKCSCCO Secretary