



CKCSCCO March Meeting

Cavalier King Charles Spaniel Club of Central Ohio

Date: 03/03/2008

Time: 7:00 PM

Everyone is invited to the March 3, 2008, meeting of the CKCSCCO. The club will be providing pizza and drink so you don't even have to worry about dinner that night. Our speaker will be the renowned judge and breeder, Shirley (Charlie) Fippin. She will be explaining how a dog becomes a champion and giving an overview of the breed standard. She might even give us a few judging pointers! This would also be a great time to pay your 2008 member dues if you have not already.

This meeting is also important as we need your vote to amend our bylaws relating to the number of meeting per year. (Changes are shown in this newsletter). We need to have at least 20% members present for a quorum for this voting.

We also need you and your input for a rewarding year of events. At our last meeting ideas included Canine Good Citizen/Therapy Dog Test, agility workshop, grooming and how to do a puppy cut, first aid/CPR, and the summer picnic. Please bring your ideas to the meeting or email me at mcbell5871@att.net. Also, if anyone is interested in joining a committee to work on Cavalier rescue, let me know also.

Finally, I encourage all members and friends to access our website for future club news. This will help the club decrease expenses for printing and mailing of newsletters while still keeping everyone informed. If at anytime you have any questions or suggestions, please feel free to contact any board member.

Hope to see you on March 3rd. Until then, stay warm and snuggle up with our little Cavalier comforters.

Sincerely,
Chris

**Last Year we had Meredith talk about "BREED TYPE".
This Year come hear Charlie talk about "How Cavaliers
become Champions"**

Where: Steve McElheny's Home
5248 Redmond Ct.
Hilliard, Oh 43026

When March 3rd 2008 at 7:00 p.m.

Map on last page or plug in address in your favorite mapping program like google maps.

Agenda for March 3rd Meeting at 7:00 PM

1. Roll call
2. Minutes of meeting-Ellen
3. Report of President-Chris
4. Report of Secretary-Ellen
5. Report of Treasurer-Steve
6. Report of Committees:
7. Membership-Ellen
8. Unfinished/Old Business
9. Vote on Bylaws change-Chris
10. Report on Incorporation-Chris
11. AKC A-sanctioned match-Meredith
12. Breeder referral page on website-Meredith
13. Website redesign-Chris
14. New business
15. Advertising in newsletter proposal-Ellen
16. Other
17. Adjournment and Speaker

Check Web Site for the last news.
WWW.CKCSCCO.ORG

**RSVP to steve@mcelheny.net or 614-571-4260
By March 1st.
Food and Drinks provided**

**CKCSCCO BYLAW AMENDMENT
PROPOSED CHANGES 2/4/08**

These bylaw amendment changes have been proposed by the CKCSC Board to enhance meeting and board member attendance, and to permit voting on motions by members present at meetings.

Bylaw Article II Section 1- Meetings

Currently reads: “Meetings of the club shall be held each month in the greater Columbus area at such hour and place as may be designated by the board of directors. Written notice of each such meeting shall be emailed, mailed or posted on the website by the Secretary at least ten (10) days prior to the date of the meeting. The quorum for such meetings shall be twenty percent (20%) of the membership in good standing.”

Proposed change: A minimum of six general membership meetings per year held in the greater Columbus area at such hour and place as determined by the board of directors. Written notice of each such meeting shall be emailed, mailed or posted on the website by the Secretary at least ten (10) days prior to the date of the meeting. The quorum for such meetings shall be a majority vote of members in good standing present.

Bylaw Article II, Section 3 –Board Meetings

Currently reads: “Meetings of the board of directors shall be held each month in the greater Columbus area at such hour and place as may be designated by the board. Written notice of each meeting must be emailed, mailed or posted to the website by the Secretary at least five (5) days prior to the date of the meeting. The quorum for such meeting shall be a simple majority of the board. Officers and board members who miss four (4) board meetings in a year will be removed from office after missing their fourth board meeting , by a majority vote of the board. That position will then be filled by board appointment.”

Proposed change: Meetings of the board of directors shall be held at least six times per year in the greater Columbus area at such hour and place as may be designated by the board. Written notice of each meeting must be emailed, mailed or posted to the website by the Secretary at least five (5) days prior to the date of the meeting. The quorum for such meeting shall be a simple majority of the board. Officers and board members who miss two (2) board meetings in a year may be removed from office by a majority vote of the board.

These bylaw amendment changes must be voted by 2/3 secret vote of members in good standing present at Mar 3, 2008 General Membership meeting. No amendment shall become effective until approved by the board of directors of the American Kennel Club.

It's not too late to renew your membership dues. You can pay them at the meeting on March 3rd or mail them by March 31st 2008 to Steve McElheny. Check the web site for the renewal form.

WWW.CKCSCCO.ORG

CKCSCCO GENERAL MEMBERSHIP MEETING 02/04/2008

Location: home of Chris Bell

Meeting called to order by President Christine Bell at 7:20 PM

I. Roll call: Ellen Poti, Steve McElheny, Chris Bell, Jackie Harris, Lee Ellen Rathburn, Peggy Marler, Nancy Matthias, Marlene Leosher, Valerie Childress, Kathy Taylor, Kathy Kreuchant, Karen Bolton =12 (7 members in good standing). Welcome and Introductions.

II. Minutes of Nov 28, 2007 general membership meeting presented, motion by Nancy Matthias, Karen Bolton seconds to accept minutes as read – passed unanimously.

Minutes of board meeting Jan 6, 2008 4 officers – reviewed by Chris Bell – board positions now filled, plans to apply for member club status, MJ Snyder to investigate A match status, change of meetings to Mondays/locations; updates to breeder referral and board list to national.

III. Report of president: New board members: working on becoming incorporated, Ellen Poti to do membership application to AKC to be member.

IV. Report of secretary: Member club – application status, Membership list, new board members sent to AKC.

V. Report of treasurer: renewals – 28 members/renewals – balance \$3657.49 approved expenses for website master, Treasurer reimbursed for newsletter and fee to AKC to be member club .

VI. Report of committees:

Membership – Lee Ellen Rathburn – assuming membership chair today.

Four new members here, Valerie Childress(shared background – first reading, Marlene Loescher reviewed background – first reading; Peggy Marler shared background – first reading, Kathy Taylor first reading, Kathy Kreuchant first reading.

Vote on Michael Fowler and Lynnette Cole – vote by hands all members voted aye,

Michael Fowler could be “household membership” and we need the check for membership.

VII. Unfinished old business:

Board member roster full.

AKC sanctioned match, tabled because Meredith JS not here to give update.

Discrepancy on when we can schedule a match, need clarification from AKC.

A match vs B match discussed (need catalog – fulfill that requirement so you can ask AKC for a pointed show)- Jackie Harris suggests explaining how one becomes an AKC champion at a future meeting.

VIII. New business:

Calendar 2008 meetings, /topics locations

1. Monday nights? Good for board members, April meeting, Sunday of Columbus show suggested, but that is Easter day. Could do Delaware show in fall instead.

Next general board meeting Mar 3, 2008 , place Steve McElheny offered.

Ideas generated for events/ member meetings included: grooming, how to become champion, how to do puppy cut, agility committee, picnic summer (Ellen Poti offered) , health clinic, Canine Good Citizen testing, therapy dog, first aid/

March 3 meeting – what happens at dog show – ask Shirley Steward Fippin (Karen Bolton to ask her) , discussion of club buying pizza and pop , ask for RSVP , (Ellen Poti to approach Matt at Petbrands in Hilliard re: meeting place)

Board meeting will be at 6PM, general membership at 7PM. Motion by SM for club to pay for pizza/pop at March meeting , seconded by JH – passed unanimously.

Bylaw changes reviewed to membership - proposal to change bylaws to go out in writing to general membership

Propose article 2 – club meetings in greater Columbus area a minimum of 6 meetings per year; quorum – change to majority of members present at meeting, section 3 change board meetings to say min of 6 meetings per year , Officers and Directors must attend 4 meetings – if miss 2 meetings removal from board will be voted on by board.

4. Website: Steve McElheny reviews copyright – new webmaster, contest of high school technology class to redesign website and give reward and board vote on the web design – implement it, CKCSCCO would hold copyright, Chris to contact webmaster re: feasibility – make motion to give proposal to Mary Hext to redesign website and competition for \$100 gift cert – Steve motions and Karen seconds, passed by all members present.

5. Steve and Chris to continue to look for original club logo. Ellen Poti to look in her downloads also for logo.
6. Discuss advertising in newsletter – Ellen to make proposal to read at next meeting. Advertising could be inserted or IN newsletter.
7. Information sharing: Central Ohio Labrador all breed club, cert and heart clinic – march 2 \$40 hearts, dr. brown out of Michigan is gppd – explanation of clinics to members present – fresh pond travel advertisement shared, , sheltie and lab clinics coming up.
8. National in California – what the club will do – suggestions for what to give, bring to Mar mtg – Dr. Darr – ask if she can do patellas, microchips at meeting or grooming / first aid seminar.
9. Rescue : Need a call for volunteers for “rescue committee” for CKCSCCO – put in next newsletter. Breeders to put member form for CKCSCCO in puppy packet - need to change application on website

Motion to adjourn meeting made at 8:35 by Karen Bolton, second by Ellen Poti – passes unanimously.

Respectfully submitted,

Ellen Poti
Corresponding Secretary

Directions to March 3rd Meeting for I270 at Cemetery Road at Hilliard.

1. Head west on Cemetery Rd toward Lyman Dr - 2.0 mi
2. Turn left at Main St - 0.9 mi
3. Turn left at Gillette Ave - 0.4 mi
4. Turn left at Redmond Ct - 102 ft

Arrive at: 5248 Redmond Ct Hilliard, OH 43026

