

The Lawrence Jayhawk Kennel Club

November 23, 2020

General Meeting Minutes

Location: via conference call due to COVID-19

Recorded by Vickie Jacobs, Secretary

- Minutes were approved as read
- Board Report:
 - The Board members are recommending to the General Membership to donate money to the Trinity Lutheran Pet Pantry. Whatever checks are sent to our treasurer the club will match the amount.
 - Board has decided to offer the AKC Temperament Test at our spring classes.
- President Report, Jane Tusten: None
- Treasurer Report, Terri Rick:
 - The club has \$XX,XXX.XX in all accounts:
 - \$XXXX.XX in checking
 - \$XXXX.XX in a money market
 - \$XXX.XX in petty cash
 - \$XX.XXX in two CDs with no access to that money
- 1st Vice President, Deb Duncan:
 - Deb has checked with the Lawrence Police Dept about the purchase of a canine and they stated that they are not moving forward at this time
- 2nd Vice President, Amber Miller:
 - Amber informed the club that the training building is still open for business and they are ready to let us have classes whenever we want to start again.
- AKC Delegate, Deb Duncan:
 - All of the AKC meetings are now held on zoom. Deb's report will be on a separate page
- Committees:
 - Show Committee:
 - A contract has been signed with Dogs Sport of America to hold a Fast Cat trial at our 2021 dog show
 - Audit Committee:
 - Terri, Mike, and Nancy have not met yet but will before the next meeting
- New Members Reading:
 - 2nd readings:
 - Dawn Trottman – approved, welcome!
 - Julie Kramer – approved, welcome!
 - 1st readings: none
- Old business: None
- New Business:
 - Mike Falley made a motion that the club members donate to the Trinity Lutheran Pet Pantry and that the club would match the total amount - approved

- The deadline for sending your check written to LJKC is December 15th.
 - Send your checks to Terri Rick, our treasurer. After the 15th the secretary will send a letter to Trinity.
- Mike Falley made a motion that the LJKC club donate to the AKC Canine Health Fund.
 - The motion was tabled until the next board meeting and the treasure can research what we have given in the past years.
- Next General Meeting: Jan 23, 2021
- Next Board Meeting: Jan 4, 2021
- Meeting adjourned.