

## **The Lawrence Jayhawk Kennel Club**

**February 22, 2021**

### **General Meeting Minutes**

*Location: via conference call due to COVID-19*

*Recorded by Vickie Jacobs, Secretary*

- Minutes were approved as amended - nominating committee was Mike Falley, Bitsey Patton and Linda Wheeler (not Karen Booker)
- Board Report: None
- President Report, Jane Tusten: there will be a board meeting March 15 at 7:00 pm
- Treasurer Report, Terri Rick:
  - The club has \$XX,XXX.XX in all accounts.
  - Terri has sent a reminder email to the club members who have not renewed their dues. Deadline is May 1.
- 1st Vice President, Deb Duncan:
  - Deb gets a number of AKC training videos and inquired if club members would like them sent onto club members?
    - The answer was yes.
- 2<sup>nd</sup> Vice President, Amber Miller: None
- AKC Delegate, Deb Duncan:
  - There are 4 vacancies on the AKC board. After a brief discussion Deb makes the decision of who to vote for.
- Committees:
  - The Nominating Committee:
    - Slate of Officers and Board are as follows:
      - President: Jane Tusten
      - 1st VP: Deb Duncan
      - 2nd VP: Amber Miller
      - Secretary: Vickie Jacobs
      - Treasurer: Teri Rick
      - Board: Mike Falley, Margaret Thorp, Kathy Milby.
    - All nominees have agreed for having their name on the ballot.
    - Nominations from the floor will take place at the March Meeting.
  - Show Committee:
    - Mike Falley will contact Jason's Deli to see if they can provide box lunches for the show.
    - The premium will include: no dryers will be allowed, the crating area will be limited. No crating outside the ring.
- New Members Reading:
  - 2<sup>nd</sup> readings:
    - Ainsley Burke - vote was yes. Congratulations!
  - 1<sup>st</sup> readings:
    - Michelle Worthington

- Sponsored by Jane Tusten and Cindy Well.
- Michelle will be voted on at the March meeting.
- All of their information will be sent in another email
- Old business:
  - The AKC donation for the Canine Health Organization had been tabled. It was moved and seconded to take it off the table approved. After a discussion it was decided not to contribute to the fund.
  - The Akita National Specialty will be sent a rental agreement for the use of our Obedience, Rally equipment and our gates. We will rent them for \$200 with a \$100 refundable deposit.
    - Mike Falley will be the member who will check out and check in the equipment to the Akita Club. The specialty is September 20-25th 2021.
- New Business: None
- Meeting adjourned.