

**The Lawrence Jayhawk Kennel Club  
January 31, 2022**

**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 has decided to offer Best Bred-by groups only on the Saturday of our annual Dog Show
  - The Board has also decided to postpone the Awards Banquet until May or June.
  - The secretary was instructed to write a letter to AKC telling them that the club would not be donating to PAC because of AKC support of puppy mills.
- President Report, Jane Tusten: None
- Secretary Report, Vickie Jacobs: None
- Treasurer Report, Terri Rick:
  - The club has \$XX,XXX.XX in all accounts.
  - Liability plan has been paid
- 1st Vice President, Deb Duncan: None
- 2<sup>nd</sup> Vice President, Amber Miller: None
- AKC Delegate, Deb Duncan:
  - The numbers are up for shows and 5100 competed in conformation at the National Dog Show.
- Committees:
  - Show Committee:
    - The show will be Oct 15-16th.
      - Fast Cat will be offered Friday-Sunday. 2 trials a day.
  - Nominating Committee:
    - Members - Bev Falley chair, Margaret Thorp, Bitsey Patton with alternates Linda Wheelers and Ainsley Burke.
    - Present the following people for Officers and board for 2022:
      - President: Jane Tusten
      - 1<sup>st</sup> Vice President: Deb Duncan
      - 2<sup>nd</sup> Vice President: Amber Miller
      - Treasurer: Terri Rick
      - Secretary : Vickie Jacobs
      - Board: Linda Wheeler, Cindy Well, Jenn Doughty
    - Nominating from the floor will be taken at the February Meeting on February 28th.
- New Members Reading:
  - 2<sup>nd</sup> readings: None
  - 1<sup>st</sup> readings: None
- Old business: None

- New Business:
  - An email has been sent to Vickie Jacobs from a board member of the Lawrence Humane Society requesting for support their food pantry or their vaccination clinics.
    - Mike Falley made a motion that the LJKC donate \$1,000 to their vaccine clinic. Approved
  - Linda Wheeler discussed the lack of Emergency vet care for the evenings or weekends in Lawrence. After a discussion the discussion was tabled until another meeting.
- The next General Meeting: Feb 28 (conference call)
- The next Board Meeting: Mar 21 (conference call)
- Meeting adjourned.