

- **The Lawrence Jayhawk Kennel Club**
- **March 28, 2022**
- **General Meeting Minutes**
- *Location: via conference call due to COVID-19*
- *Recorded by Jenn Doughty, Board Member*
  
- Meeting minutes were withheld due to circumstances.
- Board Report: None
- President Report, Jane Tusten:
  - Reported that Vickie Jacobs has passed away recently
- Secretary Report: Absent
- Treasurer Report, Terri Rick:
  - The club has \$XX,XXX.XX in all accounts.
  - Yearly dues are due May 1
- 1<sup>st</sup> Vice President, Deb Duncan: Absent
- 2<sup>nd</sup> Vice President, Amber Miller:
  - Still looking for a location to hold classes
- AKC Delegate, Deb Duncan: Absent
- Committees:
  - Show Committee:
    - Margaret will officially be taking over show chair duties
    - The show will be Oct 15-16, 2022
    - Nancy Wilson volunteered to be the trophy chair for this coming year
  - Nominating Committee:
    - Nomination from the floor for President – none
    - Nomination from the floor for 1<sup>st</sup> Vice President – none
    - Nomination from the floor for 2<sup>nd</sup> Vice President – none
    - Nomination from the floor for Secretary – none
    - Nomination from the floor for Treasurer – none
    - Nomination from the floor for Board Members – none
- New Members Reading:
  - 2<sup>nd</sup> readings: None
  - 1<sup>st</sup> readings: None
- Old business: None
- New Business:
  - Jane motions we dedicate our show to Vickie this year – approved
  - Will need to vote at April meeting, and then board will fill the vacancy of secretary
- The next General Meeting: April 25<sup>th</sup> (conference call)
- The next Board Meeting: May 9<sup>th</sup> (conference call)
- Meeting adjourned.