

Midwest Waterways Flat-Coated Retriever Club
Monthly Board Minutes
November 20, 2014

Meeting called to order at 9:10 P.M.

Present: Sherry Augustine, Vice President;; Cheryl Ertelt, Board Member; Kate Barton, President; Mary Ann Abbott, Secretary; Kathy Petroni, Treasurer; Adele Yunck, WC/WCX and Website.

Approval of Minutes

MOTION: Petroni/Ertelt to approve minutes of last meeting (9/25/14) as presented.

Passed Unanimously

Secretary Report

None

Treasurer Report

MOTION: Abbott/Ertelt to accept the Treasurer Report to accept the Treasurer's report as submitted.

Passed Unanimously

Committee Reports

WC/WCX (Kate Barton/Adele Yunck)

Looking for a Golden person to serve on the WC/X committee per Golden Retriever Parent Club requirements. Also looking for gunners

2015 Supported Entry (Mary Ann Abbott)

Helen Szostak is confirmed as Sweepstakes judge.

Unfinished Business

Reinstatement of the 501(c) 7 (Mary Ann Abbott)

The Reinstatement of the 501 (c) 7 has been approved

Ground Keeping

MWFCRC will be in charge of the Host Hotel at the 2015 St. Louis Specialty. Clean up materials will be supplied by the Hotel.

Coke Board Coasters

Kate is looking at other printing options and will report back.

New Business

FCRSA Grant Opportunity

Kate Barton is proposing applying for the FCRSA Grant of \$1000.00 in order to present an "Urban Tracking Seminar" to be held in Ft. Wayne, Indiana. (Approval to go ahead and apply for this grant request was given by the board on a separate vote held at the end of December)

Calendar for upcoming Meetings: Thursdays at 9:00 P.M. Dates are January 15, 2015 & February 19, 2015 and March 19, 2015.

Meeting adjourned at 9:57 P.M.