

Midwest FCRC Board Meeting Minutes 02.19.2015
Meeting started at 9:07PM

In attendance: Kate, Kathy, Darleen, Cheryl, Adele, Diane, Jill, Mary Ann

Regrets: Sherry

Reading of the minutes of the last meeting: Cheryl moved to dispense with the reading; Darlene 2nd

Report of Secretary: None given

Report of Treasurer: (sent out with meeting reminders) No questions, no discussion. Darleen moved to accept as written. Cheryl 2nd.

COMMITTEES

WC/X: Adele announced that Mike Nootz will be secretary again in 2015. Gwen Coon will be the Golden person on the committee so we can allow Golden to run. Kate announced she spoke with Ed, and he is ordering the additional ribbons we need. Ed is willing to give us a list of judges he recommends – Adele thinks she has a list that he gave her last year and will look for it. Kate and Adele to talk in a separate meeting to get this organized. Judges are currently our top priority, with gunners being next. We think Lanny Leak will gun, and Pete Zimmerman from Indiana would be willing, but we would have to pay his expenses.

Live Flyer day was discussed – we need to put the order in with Scheffler's for how many birds we need. FCRCI always has a HUGE turnout for their Live flyer day-Kate & Adele to discuss and get both L.F. day birds ordered as well as WC/X. This will be a guess, as we won't be receiving entries until late summer/early fall.

2015 Supported Entry:

We have 90 insulated coolers/snack bags. Cheryl and Kate and hopefully a few local FCR people are going to have a “cutting party” to cut out the transfers so that Cheryl can iron/press them onto the coolers. Cheryl is ordering the transfers and ink online. The notecards will likely have the MWFCRC logo on them, and possibly the website info.

The coasters to advertise the 2015 SE turned out GREAT, and volunteers were asked to help stuff hospitality bags the first few days of the 2015 National Specialty. The Hospitality area will be in the main show area. Darlene and Kate volunteered to help stuff bags.

It was decided to have a raffle as a fund-raiser at the 2015 SE – Mary Ann will coordinate. Cheryl will help and has items to contribute. Discussion was held about having a 50-50 raffle, or an item raffle with bags and tickets.

TAXES have been filed successfully, so we retain our 501(c)7 status. Big shout out to Kathy & Mary Ann!

Membership Secretary: Diane reported 3 new members, 2 of which included trophy donations. She will get the checks to Kathy soon.

2016 Supported Entry (Indiana): Kate is meeting with the Fort Wayne show chair tomorrow night. Fort Wayne is planning on holding obedience and rally again, so if this is really going to happen, that is her choice for the 2016 SE. More should be known at the next meeting.

Nominating: The board needs to appoint a nominating committee in March. Kate asked for volunteers from the Board to serve on this committee of 3, + 2 alternates – only 1 can be a current board member. Kathy Petroni volunteered to be on the committee as long as she didn't have to chair it. The committee will need to find out if the current officers and board members want to remain on the board,

and with Sherry coming on as President, we need to fill the VP position. Kate will remain on the board as “past president” for the next year.

NEW BUSINESS:

A “Social Coordinator” was brought up for discussion – someone who would send a card to those with good news, bad news, illness, or just needs cheered up. Darleen Knapp will do this. Motion to budget no more than \$50/year was made by Kate, 2nd by Kathy. Motion carried. Darleen will submit expenses to Kathy.

Kate mentioned a Fort Wayne pro handler will be at the 2015 Specialty. Nice guy, good hands with the dogs. If anyone wants information, Kate will pass that on to them privately.

Next meeting is March 19th at 9:00PM EST.

Sitting in for the Secretary, sorta...

Kate Barton