

**MidWest Waterways Flat-Coated Retriever Club**  
**Minutes**  
**August 27, 2015**

Meeting called to order at 9:06 PM

Present: Kate Barton, President; Mary Ann Abbott; Sherry Augustine; Kathy Petroni; Adele Yunck; Jill Griffet; Diane Constable; Cheryl Ertelt

**Approve Minutes**

**MOTION: Constable/Petroni** to approve the minutes as presented.

**PASSED UNAN**

**Secretary's Report** (Mary Ann Abbott)

15 members voted in the election. The slate of officers was unanimously elected. The slate will begin office on September 1, 2015. They are:

President	Sherry Augustine
VP	Kate Barton
Secretary	Mary Ann Abbott
Treasurer	Kathy Petroni
Membership	Diane Constable
Board	Darleen Knapp
	Jill Griffet
	Cheryl Ertelt

Thank you to all who have agreed to serve on our board.

**Treasurer's Report** (Kathy Petroni)

There is currently \$6551.00 in our checking account.

Beginning Balance:	\$6564.00
	15.00 Dues
	507.00 Supported Entry
	20.00 Annual Account
Ending Balance:	\$6051.00

**MOTION: Augustine/Abbott** to approve the Treasurer's Report as submitted

**PASSED UNAN**

**Membership Report** (Diane Constable)

Two new members: Suzanne Prentice and Linda Birtles, both from Michigan

**WC/X** (Adele Yunck)

Kate Barton to again contact GRC again

Adele Yunck to contact Ed Zawodny about the equipment

Mary Ann Abbott to find a place for dinner on Saturday night. All welcome

**Mitch White Seminar** (Ed Zawodny)

Sherry Augustine to contact Ed to see where we stand on this.

**Urban Tracking Seminar** (Kate Barton)

Six entries so far. Opened up to non-fcr people

**2016 Supported Entry** (Kate Barton)

October 2016 in Indiana. Kate has a short list of judges to email. Cheryl Ertelt to help with trophies

**2017 Supported Entry**

Rotation should be Ohio. Need to think about location.

Meeting adjourned at 9:56 PM

Respectfully submitted,

Mary Ann Abbott, Recording Secretary