**Central Wyoming Kennel Club General Meeting Draft of Minutes - October 14, 2020**

President Lisa called meeting to order at 7:09 PM at the Central Wyo Fairgrounds Classroom. Zoom was offered with David Erk following online.

**Minutes:** Carol moved to not read the minutes, Esmerelda seconded the motion. There were no additions or corrections. Linda moved to accept the minutes as drafted, Charlie seconded the motion. Approved by the membership.

**Correspondence:** Bank Statement, bill from Central Wyoming Fair, bill from Equisure for liability insurance. Letter from Casper College Foundation regarding scholarships and Thank You notes from 2 students, Casper College reported that the kennel club’s fund had $81,207.00 & earnings in 2020 were $1,323.84. Three Scholarships were awarded for $3300.00 leaving $76,583.65 in the account.

**Treasurer’s Report**: Noreene reported there is $47,535.19 in checking.

Expenses - $700 from Equisure for liability insurance, $45 from rent of classroom in September to Central Wyo Fair, $100 from CNA Surety for Treasurer’s Bond. Bob moved to pay the bills, Linda seconded the motion and carried by general membership.

**Committee Reports**: Classes – Charlie reported the CGC & STAR Puppy classes are going great. She had 12 puppies. Their next session will start Monday, January 11, 2021. She will offer CGC Urban certification testing. Carol announced that she is hosting a socialization class at City Park at 8th & Wolcott on Saturday morning from 9-10 am. Noreene reported that Conformation classes will be held at 7-8 PM on Monday evenings at the Hall of Champions. We may consider offering Temperament Testing at the proposed Stand-Alone Obedience Trails we might do in March.

Show – Noreene reported there is nothing new regarding the show. No bill from Onofrio. AKC is rolling over our 2020 entry fees to 2021, since we didn’t have a show. If members have recommendations for judges, please contact Noreene. We have signed the contract with the Fairgrounds. Charlie would like to see “Fast Cat” type lure coursing offered at our show in July.

Award Plaques – Request forms were handed out to members. It was recommended that we set a deadline of November 30 for award plaques. Esmerelda has offered to chair this committee. Noreene will contact Dani concerning ordering information on the engraved plaques.

Community Outreach – Past chairman Kendsey has resigned from the club. Carol offered to chair committee; Esmerelda & Brandy will help. Thanks ladies! Carol will call the Eastridge Mall about Meet the Breeds in December.

Newsletter – Carol reported she will have a draft to Lisa by 10/21 for November’s newsletter.

By Laws -David has the drafts of the By Laws submitted by past chairman, Brenda Hurless. David has offered to chair this committee. Linda Clark volunteered to be on the committee. Noreene will contact Becky Dechert to see if she would be willing to work on the committee also. We will not be able to be done by January 1. Noreene will look through past meetings minutes to see what issues were discussed at meetings and share them with David.

Nominating Committee-the slate has been mailed to all the members of the club. It includes: President – Lisa Uhrich, Vice President – Charlie Vogel, Secretary - Linda Clark, Treasurer – Jeanne Snell, Board Members – (1 year) Nora Keever, (2 year) Bob Kreider, (3 year) Noreene Rodgers

There were no nominations were submitted from the general membership. Discussion was entertained on sending out paper ballots. The election will take place on Nov. 11, 2020. It was decided to not mail out a ballot, because there will not be any contested positions and it will be according to the current By Laws.

**Old Business**: Taxes - Tabby needed more info from club & Noreene submitted it. Tabby will submit paperwork to review.

**New Business:** Holiday Party - to be held in January 2021. Carol will call the VFW about price and availability. Should we have it catered? Noreene will contact HQ Barbecue, Q Doba, Pizza Ranch, Wyoming Ale Works, Olive Garden for pricing.

Zoom Access – One month was purchased for $14.99. It was recommended that we purchase an annual membership for $149. It was decided that it would be beneficial to have Zoom to offer participation at meetings to associate members who are out of town as well as members who are concerned about COVID issues.

Stand Alone Obedience Trial – Obedience and Rally - Lisa recommended that we look into hosting trials and we would like to hold them in the Industrial Building in March. It would not ben in lieu of the Casper trials in July. We could hire a show secretary or Onofrio.

Noreene will do her presentation on Show Chair in January and will ask Becky to present a program on Judge selection via Zoom at that time.

Carol suggested that we need to offer incentives for membership. Maybe discounts for classes? Lisa suggested programs too.

Brags: Cody said her 1 year old girl, Carlin won 4 points for WB, BOW, BOS at Buckhorn. Zest has received certification of finishing his championship in Cheyenne. Lisa shared that Grover earned RAE(2) 20 RAE legs, competed in Excellent and Advanced 20 times RM(3) 30 Rally Master legs in Cheyenne the last 2 weekends. Lisa is trying to get the RACH (Rally Champion) as the first German Wirehaired Pointer.

Jeanne moved to adjourn the meeting, Linda seconded, motion carried and meeting adjourned at 8:21 PM.