Central Wyoming Kennel Club

Special Meeting Minutes

Date: 1/13/2020

Time: 7:10pm

Present: Jenny Malavasi, Lisa Uhrich, Noreene Rodgers, Dani Zitterkopf, Cody Campbell, Brenda Hurless

Absent: Bob Kreider

Two items were presented, discussed and voted on:

1) Will the Club maintain a record for 7 years for all participants of any classes or events put on by the Club, including signed waivers and release of liability forms and a copy of current rabies vaccinations (copy of rabies may be an actual copy, a photograph or scan of the certificate, or a form filled out and signed by the owner/handler of the dog containing all information found on the certificate including who administered and recorded the vaccination, the certificate number, the dog's name, the owner's name, the date of vaccination, and when when it is due)?

Motion made by Dani Zitterkopf that the Club maintains the above-mentioned records for 7 years.

Motion seconded by Lisa Uhrich.

Board voted: 6 in favor, 0 against.

Motion passed.

Noted: Drop-in classes will be run quarterly and at the start of each quarter, all forms must be re-submitted and current rabies certificates be provided for copy/scam, or the current information re-submitted on the form and signed (these forms will be witnessed and signed by a Board member or an instructor to verify that they saw the current rabies and the information matches). Any rabies certificates that expire within the quarter will be noted and a reminder sent to the owner/handler when it's due and a new one must be provided.

2) Will the Club purchase Director and Officer Liability insurance, which covers Board members, volunteers, bench hearing committees, etc. who make decisions for the Club?

Motion made by Noreene Rodgers that the Club purchase this insurance.

Motion seconded by Cody Campbell.

Board voted: 6 in favor, 0 against.

Motion passed.