

Board Meeting

October 16, 2024

Meeting was called to order at 6:33pm.

Attendees were Jim Highley, Bridgett Highley, Christa Thompson, Lorene Jones, Rachel Read, Tammy Pengelly, Robin Murphy, Debbie Berry.

Secretary's Report

September minutes read by Robin Murphy, no corrections

Motion: _____ Second: _____

Treasurer's Report

Will be discussed in General meeting.

Officer/Member Reports

n/a

Old Business

Debbie Berry - Approval of revised Breeder Referral application - in progress

New Business

Sandy Loeb stepped down as Secretary of the Club, Rachel Read is now secretary of the Club.

Action Items for November Meeting

n/a

Adjourn

Time: 6:42PM

Motion: Tammy Second: Jim

General Meeting

October 16, 2024

Attendance same as Board meeting, no introductions.

President's Report

Secretary's Report

September minutes read by Robin.

No correspondence.

Motion: Tammy. Second: Lorene

Treasurer's Report

\$0.08 interest earned in the General account, no changes otherwise.

Vice-President's Report (Membership)

N/A

Old Business

- Breeder Education (Debbie)
 - November 20th, 2024. Debbie said she had confirmed that Dr Sarah Maxwell will attend that day, and offered compensation for her time.
 - [Amendment on November 20th, 2024 by Rachel Read] - Debbie had attempted to contact Sarah, asked about attending the November meeting, has not yet heard back. [Motioned by Christa, Seconded by Jim on 11/20/2024].
- Puppy Referral (Kathy)

- N/A
- Member/Public Education (Dawn/Christa)
 - Heart clinic is a no-go for 2025 but eye clinic is still happening. Discussing the possibility of Heart Clinic for 2026.
- Website (Rachel)
 - Site visitors peaked on Sept 30 and Oct 5 at 14 site visits, most page visits is the puppy referral page at 178 and the home page at 159. Still working on uploading historical club documents and minutes as well as resolving the popup that appears on the mobile menu.
- Private Facebook Group (Christa)
 - N/A
- Public Facebook Page (Lorene)
 - 21 visitors, 6 engagements, 1 new follower.
 - Discussed inviting people to join the club
 - Christa asked about whether we have a link to the club Facebook page on the website (we do).
- Hospitality/Awards (Christa)
 - Awards committee meeting on November 13th.
- April 2024 Specialty (Lorene)
 - No updates with Onofrio about the ribbons, given up on a response at this point.
- T-Shirts (Tammy)
 - No order was placed, will revisit at Christmas Party or in January.
- 2025 Specialty (Lorene/Robin)
 - Received premium to approve.
 - Make sure to include plush toys in the premium.