

MEMORANDUM

To: Pres. Arndt
From: Dan Myshin
Date: April 6, 2019
In re: Minutes of March 23, 2019 Annual Meeting in Wapello, IA

Pres. Arndt called the meeting to order. Attendance was taken with the following members reporting “present”:

1. Pres. Dan Arndt
2. Breed Warden Gabe La Sala
3. Treas. Dan Myshin
4. VP Bill English
5. Richard Runge
6. Scott Sorenson
7. Chuck Kwolek
8. Vance Norgaard
9. Jim Seidl
10. Chris Fritz
11. Mario Polsinelli

Upon motion of Runge, second by Polsinelli; the meeting agenda was approved.

Upon motion of English, second by La Sala; the minutes of the previous meeting (13 Feb. 2018) were approved.

Myshin provided the treasurer’s report. We have a current balance of approx. \$5,300 in the club’s accounts. Myshin also provided a brief report regarding the status of the account since 2016; test income and expenses during 2018; and payment of international dues to DKV and JGHV. The group had several questions regarding dues and test income as the primary sources of funding for the group. Upon motion of Fritz, second by Polsinelli; the treasurer’s report was approved as read.

La Sala provided a breed warden’s report. La Sala began by reviewing the new blood test and blood storage bank initiated by DKV in DE. Unfortunately, American breeders cannot submit their dog’s blood samples to DE because of EU restrictions. The facilities to obtain and preserve samples in the USA awaiting further action in DE are currently cost-prohibitive. La Sala then led the group in a

discussion regarding the current practice of obtaining hip reports and breeding paperwork from DE. The group had several questions regarding future practices. Upon motion of Myshin, second by Runge; the breed warden's report was approved.

Pres. Arndt then reported that JGHV has requested that a committee of NA clubs be established to serve as a liason for distribution of testing and judge information to the USA. A committee has been established with Rob Engelking (NADKC), Lynda Krull (JGV) and Ken Brerner (KM) agreeing to serve. Pres. Arndt feels that this is a positive development for all USA clubs. Pres. Arndt also reported that this same weekend, the JGHV and DKV annual meetings were taking place in Fulda, DE. At Arndt's request, Margitta Albertsen has agreed to represent VCDKK and provide a report of significant developments. Finally, as Director of Testing, Arndt provided a summary of dogs that participated in VCDKK tests during 2018 as follows: 2 Derbies resulting in 11 dogs tested; 2 Solms/AZPs resulting in a total of 8 dogs tested. The VCDKK also ran 3 Zuchtschaus resulting in 18 dogs evaluated. 1 KAKP dog, Baron vom Nordstern, received a Prize I, V2 rating. Congratulations to all of the handlers and dogs for a job "well done"!!

Pres. Arndt, VP English and Runge led the group in a discussion of a possible change in the testing fees. After much discussion, it was decided that the best course of action was to leaving the existing test fees alone. However, based upon information provided by La Sala, the group elected to increase the proposed fees for other items in accordance with the proposed fee schedule. Upon motion of English, second by Myshin, the President's report was accepted with the further understanding that test fees are to remain unchanged and the breeding fees are to follow the proposed schedule provided by La Sala.

Pres. Arndt then led the group in a discussion of the upcoming elections. After a brief discussion of the merits and the attached schedule, Polsinelli agreed to serve as Chairman of the Elections committee.

Upon motion of Kwolek, second by Myshin; the meeting was adjourned.