



Board of Directors Conference Call Meeting **2-16-2011**

Roll call: The following Board of Directors were present via teleconference call Dan Arndt, Gary Fleming, (B) Gabe Lasala, Kevin Mac Williams, (L) Gabe Lasala, Mario Polsinelli

Call to Order: Approximately 8:00 pm by President Dan Arndt

Treasurers Report

- 1. Outstanding bills:** (B) Gabe Lasala reports that he was still having issues in getting a response in regards to are bills from Germany.
- 2. Membership renewals:** We have 15 renewals and 8 new members.
- 3. Checking balance:** We have approximately \$4.500 in the account.

Old Business

- 1. DKV Blatter and Zuchtbuch status:** Kevin Mac Williams volunteered to take over the handling of the blatters and zuchtbuchs.
- 2. Other:** Dan Arndt stated, that he would send an email to Margitta Albertsen and Maria Lemmermole. That the board is awarding them with an honorary membership, for all the help that they have given us in dealing with club activities.

New Buisness

- 1. Approve VCDKK Delegate:** The board approved of Margitta Albertsen representing us, in the DKV/ JGHV Fulda meetings. Dan Arndt stated that he would contact Margitta through email, to see if she would accept this position.
- 2. DKV/VCDKK Testing and Breeding Regulations Booklet:** We had new booklets printed out and received three quotes.

- Harvest Press @ \$ 515.75 for 100
- Gandy Printers @\$1, 282.80 for 500
- Tri M Graphics @ \$ 294.70 for 100 or \$ 523.67 for 200

The board voted on using Tri M Graphics @ 294.70 for 100. **Cost per booklet yet to be determined.**

- 3. Club Brochure:** Is complete Board commended Gary for his hard work.
- 4. Annual Meeting Plans and Budget:** (L) Gabe Lasala gave a brief summary.
- 5. Club Fundraiser Ideas:** It was discussed that we could possibly have two 50/50 raffles. Kevin Mac Williams stated that he would try and donate a hand carved knife.
- 6. Mission Statement to post on Website:** Gary Fleming and (L) Gabe Lasala volunteered to come up with something, to differentiate us from other clubs.
- 7. Legal Status of Club:** Dan Arndt and (B) Gabe lasala volunttered to research this issue.
- 8. Establish committee to pursue club sponsors:** (L) Gabe Lasala and Kevin Mac Williams stated that they would contact a few vendors to get club sponsorship.
- 9. Change Name of Club:** A motion was made by Gary Fleming to change the name of the club. Dan Arndt stated that he would look into it by contacting the DKV and JGHV.

Motion to Adjourn: President Dan Arndt thanked all attendees and called meeting to an end approximately 9:30 pm.

Minutes taken and submitted by:
Secretary Mario Polsinelli