

MWFCRC MINUTES  
July 21, 2014

Meeting called to order at 9:08 P.M.

Present: Kate Barton, President; Diane Constable, Membership Secretary; Mary Ann Abbott, Secretary; Marijo Nootz, 2014 Supported Entry; Darlene Knapp, BOD

**Minutes** (Mary Ann Abbott)

MOTION: Petroni/Constable to approve minutes as presented. Passed Unanimously

**Secretary Report** (Mary Ann Abbott)

Nothing to Report

**Treasurer's Report** (Kathy Petroni)

Current balance is \$5417.00. Date on report to be corrected from 6/2/14 to 7/21/14.

MOTION: Abbott/Barton to approve Treasurer's Report with changes. Passed Unanimously

**Committee Reports**

**2014 Supported Entry** (Marijo Nootz & Janet Olson)

Marijo Nootz will send a note to those who sponsored trophies concerning payment of sponsorship.

Darlene Knapp suggested a possible room for the meeting by the obedience area, Barn, or under pop ups, but would not know what may be available until the show began. Decision was made that that the "Meeting will begin One Hour following the completion of the Flat-Coated Retrievers. Location to be determined. Ask board member for more information."

Also we are going to try to hold some grooming space so look for the MWFCRC Banner.

**2015 Supported Entry** (Mary Ann Abbott)

Mary Ann Abbott reported that Helen Szostak would be judging Sweeps and Charlotte McGowan would be selected to judge regular and non-regular classes.

**WC/X** (Adele Yunck)

No Report

**Nominations** (Mary Ann Abbott)

Mary Ann Abbott reported that Cheryl Ertelt has agreed to serve on the Nominating Committee as well as the Board of Directors. Suggestion of Jill Griffet was enthusiastically received. She will be contacted.

**Membership** (Diane Constable)

Diane Constable reported that she sent out emails to former members.

Unfinished Business

None

New Business

Kate Barton reported that the 2015 Specialty Committee is looking for people to be in charge of the Hotel grounds. She was wondering if as a club we could take on one of the hotels. She is going to talk to Cheryl Kistner about this idea.

Meeting adjourned at 9:57 p.m.

**NEXT MEETING SCHEDULED ON August 18, 2014 AT 9:00 P.M.**  
**PLEASE ENCOURAGE ANYONE TO JOIN THE CONFERENCE CALL.**

**Free Conference Call**

Conference Dial-in Number: 7124321500

Participant Access Code: 334084#

When prompted enter the access code that has been assigned, followed by the # key. Once connected to the conference, you will be able to talk and have access to the touch tone commands listed below.