

**Midwest Waterways Flat-Coated Retriever Club**  
**Monthly Board Minutes**  
**September 25, 2014**

Meeting called to order at 9:06 P.M.

Present: Sherry Augustine, Vice President; Darlene Knapp, Board Member; Cheryl Ertelt, Board Member; Kate Barton, President; Mary Ann Abbott, Secretary; Kathy Petroni, Treasurer, Diane Constable, Membership Secretary; Adele Yunck, WC/WCX and Website.

**Approval of Minutes**

**MOTION: Petroni/Constable** to approve minutes of last meeting (7/21/14) as presented.  
**Passed Unanimously**

NOTE: Annual Meeting took place on August 30, 2014. Those minutes are approved at next Annual Meeting. Thank you to Sherry Augustine for taking the minutes at the Annual Meeting.

**Secretary Report**

None

**Treasurer Report**

Trophy Donations for the 2014 Supported were \$270.00. Cost of the donations was \$520.00.

**MOTION: Abbott/Knapp** to accept the Treasurer Report to accept the Treasurer's report as submitted.  
**Passed Unanimously**

**Committee Reports**

**Membership** (Diane Constable)

Dues notices will be sent in the next two newsletters.

**WC/WCX** (Kate Barton/Adele Yunck)

October 10 & 11, 2015. Planning a live flyer training day on Saturday and then test on Sunday at the Pardee Property in Concord, Michigan. Would like to include Golden Retrievers and will be looking for a Golden person to participate.

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

Kate Barton & Mary Ann Abbott working on a coaster sample for the Specialty Hospitality Bag.

**Unfinished Business**

**Reinstatement of the 501(c) 7** (Mary Ann Abbott)

Will report back next month

**Grounds Crew at Specialty** (Kate Barton)

Still support to do this. We could make up signs posted saying that MWFCRC keeping grounds clean.

**Miscellaneous**

Grant Opportunities still available through FCRSA. Suggestions welcome.

Interest in Field Training days before the Specialty

Informal get-together during Specialty.

Calendar for upcoming Meetings: Thursdays at 9:00 P.M. Dates are October 16, 2014, November 20, 2014, January 15, 2015, February 19, 2015 and March 19, 2015.

Meeting adjourned at 9:15 P.M.