

January 12, 2023  
Membership Meeting  
Agenda

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Call to Order & Roll Call — Richella Veatch & Nancy Andrews

Minutes of Last Meeting — Two Corrections

Ken Dudley

John Byrum only Facilities Maintenance, no other responsibilities

Report of Treasurer — Susan Varasso

The financial state of the club

Report of President — Richella

Welcome to you all. This is our first membership meeting of 2023 and hopefully a new start. I hope to build on what you've already done to bring this club into what you, the members, want it to be. We have a lot of research and catching up to do and the work has already started. Any of you that can find the time to volunteer, please do so. We need you all.

Report of Committees —

Membership Committee — Ruth - New member Applications.

Several members have questioned the meeting attendance requirement. Some of you work or are out of town, live too far away to attend meetings, or haven't computer or phone skills for Zoom attendance, but manage to make it to shows and trials to help out. I suggest that volunteer hours should be qualifying, and a member should be allowed to use a combination of meeting attendance, or volunteer hours, or some of both to fill the requirements.

Our Membership Chair should not have to keep track of the required hours, nor should anyone. I propose that we develop a voucher system to indicate hours met just as we do to give credit for hours worked at the trials. I've drafted some vouchers that I can have made into pads like post it notes. Members can document their meeting or volunteer hours, or credits. The member would then be responsible to keep the voucher for themselves and be responsible for attaching the vouchers to their renewal application.

Cluster Committee —

We haven't had another meeting, but show applications are ready to go into AKC as soon as I have the information needed to complete

Judge's Selection Committee —

Volunteers for this committee are:

Gail Schroth

Barbara Byrum

Tracy Jones

Show Committee —Chair Richella  
Advertising —

Catalog Advertising

Premium List

Trophies —

Hospitality —

Grooming Area —  
Set up and policing.

Stewards

Training Committee -  
We still need a Training Director

Cleaning Committee —

Facilities Maintenance Director — John Byrum.

## Unfinished Business — Richella

By-laws —

I E-mailed AKC Bylaws and requested information regarding previous by-laws revision which is listed as Pending AKC Approval from 7/16/2013 I haven't heard back as yet

Drafted updated by-laws to submit to AKC as soon as members approve the draft. I need two volunteers to review the draft to I can present it to the membership. I have one copy for your review if some of your would like to look at it. I've included all the requirements from AKC and by-laws checklist. Please volunteer.

Street Sign-

Has been replaced by John Byrum.

## New Business —

We're searching for a venue for our performance events. Our facility is not large enough at this time. If you have any ideas, please come forward.

Is there anything you as a group would like to accomplish this year?

Membership Meetings —

February 9,2023 — Zoom only.

March 9,2023 — In person and Zoom.

The March meeting will include appointment of a nominating committee by the Board of Directors to build a slate of officers for the new year beginning June 1<sup>st</sup>.

Braggs —

Would anyone like to share some brags about themselves or their dogs.

Adjournment -

Other meeting notes -

MEMORANDUM

MEMORANDUM

Advised: [Phone Change]

Yasir Ali Chaudhry

[Signature]

L... |

gim

Dominika Lawrence

AZOV

[Signature]

SO











OAK RIDGE KENNEL CLUB CASH POSITION as of  
December 31, 2022

Checking account at Truist Bank:

Beginning Balance	302.98	o
		k
Deposits	1,663.00	'
	408.24	s
Total	767.54	H
	883.68	V
Expenditures	190.91	A
	5,505.23	C
		r
	106,618.79	e
	106,618.79	p
	0.00	a
		i
	5,282.73	r
	111,901.52	Brogdon Roofing repair
		Supplies -
		misc office
Total	51,118.61	Anderson
	163,020.13	County
Ending Balance	Practice	property tax
	Scent work	Utilities
	class Melanie	Hodges agility ribbons
	Harriman	Credit card
		Insurance

Truist Savings

Total Truist Cash

Vanguard as of 12.31.2022

Total

111,684.02

170.00

270.00

440.00

150.00

593.00

545.88

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