Oak Ridge Kennel Club Zoom and In-Person Membership Meeting May 4, 2023 6:30 PM (eastern time)

The meeting was opened at 6:33 PM by President, Richella Veatch.

Minutes of the last meeting were approved.

The Aussie Agility Trial was held Friday – Sunday and was a success. It rained but did not dampen the enthusiasm. The Aussie Club plans to rent the Oak Ridge facility again. This trial is open to all breeds, not just Aussies.

The Nominating Committee reported that two positions are still not filled – 1^{st} Vice-President and Secretary.

Richella Veatch gave a report on the Cluster Committee. The Golden Gloves building will be rented for \$600/day for Obedience and Rally. There will be one or two specialties plus obedience and rally, so noise in the building should be at a minimum. Richella is the Chair. Fast Cats will also be offered. The Obedience and Rally stewards will be paid for by the Cluster. Cluster workers will get parking passes.

Bonnie Hornfisher, Training Director, reported on the updated instructor credits. A full report will be emailed. Lead Class Instructors will get one credit, with Assistant Instructors getting ½ credit. Each class taken will require one credit. Credits are non-transferrable to family, friends, etc. Ten credits per instructor will be carried forward each year and if there is no activity (teaching, class use,) for 3 years, the account will be deactivated. One teaching credit will go to volunteer credits **OR** for use in taking a class, but not both. Travel to and from activities or to the club will not count. Every member will be required to pay for building use. Starting with the August session, no cash payments to instructors will be made for teaching classes. Using the ORKC campus to conduct private lessons will no longer be allowed starting in August.

John Byrum, Maintenance Committee reported that he has the ant situation under control. He used a pet friendly spray. He is mowing 2-3 times a month. He has ordered new filters for the buildings. The wagon that is used by Agility needs a new tire, which John priced at \$20.00

There is a new Chair for the Tracking Trial. The Tracking Seminar was well attended and there were two TDU certification at the end of the seminar.

Becky Malivuk gave the Barn Hunt Report. A trial is being planned for August. It will most likely be in the West Building and will be a one-ring trial.

August 19th is the Cars For Canines event. It is being held at Melton Lake Park. Volunteers are needed.

Richella has been working on a "Schedule of Events" calendar for posting at the club. This will avoid scheduling conflicts.

The next zoom only Board Meeting will be May 25th at 6:30 PM Eastern Time.

The June Membership Meeting will be June 1 and will be both In-Person and via Zoom. New officers will be elected. A pot-luck dinner will be held before the meeting.

A motion was made to adjourn the meeting at 7:31 PM.

Respectfully submitted, Becky Malivuk Nancy Andrews