

Nov7 , 2024 Membership & Zoom Meeting Minutes
Meeting Called to Order 7:07 PM EST

Roll Call:

BOD : Richella Veatch, Cindi Chilbert, JeanneLove Ferguson, Bonnie Hornfisher , Barbara Byrum, Mary Sonner, Courtney Kleiman (7Total)

IN PERSON: John Byrum, Russ Hornfisher, Jacqueline Mascioli, David Miller, Robert Veatch (5 Total)

VIRTUAL: David Boruff, Rachel Hawkins, Sandy Morris, Jeanne Ringe Weber, Jeanette Saprone, Beth Small DVM, Susan Varrasso (7 total)

GUEST: Vicki Balcom, Sophie Beery, Debbie Reed
Total Meeting Attendance: 22

Additions to Agenda: None

Approval of Meeting Minutes: Meeting Minutes from October NOT approved due to not being sent because of Mari DeCuir's illness

Treasurer Report:

Cash Report sent out to board and presented by Bonnie Hornfisher because Susan Varrasso traveling. See attached Documents

MEMBERSHIP:

No New Members to report at this time

COMMITTEES:

Facilities:

Bathroom Updates: Awaiting Utility Sink Installation by plumber

Buildings:

Termite Treatment completed in both buildings and awaiting repair of wood trim and painting to be done sometime in December

Fire Ant Treatment completed; nest behind metal building that needs to be addressed

Mats for East Building: Courtney Kleiman discussed the options for new mat flooring; Can either be Roll down mats or tiles. Waiting on samples to be sent before we can make a final decision

- Richella concerned with what type of warranty will they have
- Bonnie concerned with will they get slick like the ones in the West Building
- Discussion with the type of floor being used at iSpy Agility in Maryville ; possible to ask them

TRAINING: November classes are underway
January-February Classes will start January 13th.

Registration will begin December 15 for Members; Non Members will open December 22. Registration will close December 29.
Classes offered will be on lighter side because of potential bad weather and getting dark earlier.

CLUSTER & SHOW COMMITTEE:

Cluster & Show committees needs to be formed & will need to hold regular meetings
Jeanelove volunteered on committee but unsure of which position.
Mary Sonner still deciding whether she will be on the committee this year

Show Chair: Richella Veatch
Assistant Show Chair: Cindi Chilbert
Treasurer: Susan Varrasso
Trophy Chair:
Volunteer Chair:
Advertising:
Obedience/Rally Chair:
Catalog Sales:
Judges Hospitality:
Exhibitor Hospitality:
Safety Coordinator: (needs to be CPR certified)

ORKC will continue with Friday and Sunday being listed as our days for the show

Cleaning:

New Cleaning Committee member: Beth Boring

OBEDIENCE/RALLY:

Susan: Upcoming trial at Ultimutt (Nov 9 & 10); everything ready will begin set up starting tomorrow (11/8 Friday)

Planning on March 29 & 30 for Spring Obed/Rally Trial at Ultimutt

TRACKING:

Canceled for this fall due to issues with Roane State construction; committee looking for new sites

AGILITY:

David Miller: January 3-5 at Roane State Ag Center on track & Judges hired for the April trial
Received several bids for new fencing inside the Agility Field; JeanneLove Ferguson
Motioned to accept the bid for Lenoir City Fencing ; Barb Byrum seconded. Lenoir City
Fencing Approved. (\$3200)

SCENT WORK: Will repeat the scent work trial in 2025; more than likely it will hopefully be May 3 & 4. Hoping to add a Full trial in the fall of 2025 at a School

OLD BUSINESS:

Constitution/By-laws Committee had a meeting and working on finishing up before December

According to Cindi the current constitution states that new members must attend 2 meetings and then send in application with signatures

Jacque questioned about changing back to this.

Cindi going to reduce some of the jobs and committees listed in our current constitution (getting rid of 2nd VP)

Richella reminded everyone that AKC is the one requiring us to update our Constitution to reflect a specific format

AMVets event was not as well attended by the public this year and Cindi feels it was on AmVets not advertising as much as in the past; only 8 vendors attended this year and not the 20 in previous year

Strong feeling that it was not as well organized or advertised

Agility folks raised \$240 to donate to AmVets

Question about whether we want to participate in next year.

Tina Winkler was going to follow up with AmVets and will continue to chair if we move forward for 2025

NEW BUSINESS:

AKC HUMANE Fund letter that we received from AKC; requesting for donations from the club. Jamie Nye motioned that we donate \$500 to the Domestic Violence Fund; Jacque 2nded; Approved

Holiday Party: Next meeting will be in person only and will only be a Holiday Party to be held on December 5th at 6PM

Jamie will set up and organize decorations send out a flier; appetizers only

All members voted for party instead of a traditional meeting

JeanneLove Asked for members to bring donations for Anderson County Animal Shelter; decided to only bring treats and wet food (& beds, towels, blankets, toys and gift cards)

Board of Directors Meeting will be November 21, 2024 Zoom Only 7 pm EST

BRAGS:

Debbie Reed invitation to Westminster with her Legatto Romonalo

Beth Small: Magic finished Scentwork titles at recent trial attended
 Courtney: Her dog achieved RAT Master
 Cindi: Two of her dogs finished their DCats
 Sophie Beery: 1st in Group in Shelties at her first show

Cindi Chilbert Motioned to adjourn the meeting at 8:09pm; Jacque Seconded

Meeting Adjourned at 8:09PM

OAK RIDGE KENNEL CLUB CASH POSITION as of October 31, 2024

Checking account at Truist Bank:

Beginning Balance 117,504.95

Deposits	30.00	Practice
	60.00	Trick Dog Testing
	20.00	T shirts/hats
	105.00	Ultimutt Rent A Ring
	215.00	Drop in Agility
		Drop in
	100.00	Conformation
	125.00	Membership
	2,595.00	Class Registration
Total	3,250.00	

Expenditures	671.22	Utilities
	114.19	Comcast cable
	156.00	Agility refund
	273.41	Insurance
	180.00	Ultimutt Rent A Ring, puppy class
	173.41	2 new canopies
	110.00	Class refund
		Truist Bank-Hodges, Jotform, Adobe, Supersaas, sw supplies,
	1,795.99	portajohn
	226.90	Supplies
	470.00	Mowing
Total	4,171.12	

Ending Balance 116,583.83

Truist Savings	5,283.61
Total Truist Cash	121,867.44
Vanguard as of 10.31.2024	78,360.66
Total	200,228.10