

January 9, 2025 Membership & Zoom Meeting Minutes

Meeting Called to Order 7:07 PM EST

Roll Call:

BOD : Richella Veatch, Cindi Chilbert, JeanneLove Ferguson, Bonnie Hornfisher, Mary Sonner, Courtney Kleiman (6 Total)

IN PERSON: Rachel Hawkins, Julie Burns, Tim Snow, Angela Snow, Russ Hornfisher, Tina Winkler, Debby Reed, Robert Veatch (8 Total)

VIRTUAL: Gurushai Khalsa, Carol Malec, Pat Doan, Curt Zeiger, Vicky Rhein, Austin Hogan, Debby Hogan, Denise Davis, Sandy Hunn, Joanne Ennis, Michael Beasley, Sheri Palko, Sharon Zickler, Suzanne Fox, Maggie Buzzard, David Boruff, Wendy Smith, Kathy Ambrose, Jeanette Saprioni, Michael Childers, Jamie Nye, Ashley Richardson, Cheryl Beams, Tracy Jones, Carol Jeffery, Taylor Seay, Debbie Echols, Beth Small DVM, (28 total)

GUEST: Harley Rowan

Total Meeting Attendance: 43

Additions to Agenda: None

Approval of Meeting Minutes: Meeting Minutes from November 2024 Courtney Kleiman
Approval Bonnie Hornfisher 2nd APPROVED

Treasurer Report:

Cash Report sent out to board and presented by Susan Varrasso See attached Documents

Approval: Tina Winkler Motion Cindi Chilbert 2nd APPROVED

MEMBERSHIP:

Cindi: Still working on getting all of renewals for 2025; checks will be mailed to Susan

Tracy Harp: Not in attendance

Deborah Reed: has Legatto Romanolos and Shelties (Going to Westminster with her Romanolos, VOTED IN

Sheridan Meir: Not in Attendance

Robin Hutchins: Not in Attendance

Sophia Beery: VOTED IN

COMMITEES:

Facilities:

Bathroom Updates: Utility Sink Installed Jan 17

Buildings:

Floor Mats for the East Building in process of ordering; Old mats are we selling or saving?

Need to schedule a future work party to remove old mats and clean floor then install new ones

TRAINING:

January-February Classes begin January 13th (Monday)

Good Showing for classes all are full; Lots of classes this session

CLUSTER & SHOW COMMITTEE:

Show Chair: Richella Veatch

Assistant Show Chair: Cindi Chilbert

Treasurer: Susan Varrasso

Trophy Chair: JeanneLove Ferguson

Volunteer Chair: Mary Sonner & Sophie Beery

Advertising: Courtney Kleiman

Obedience/Rally Chair: Michael Beasley

Catalog Sales: Barbara Beasley

Judges Hospitality:

Exhibitor Hospitality:

Safety Coordinator: (needs to be CPR certified)

Need 5 people to be on Event Committee: Courtney, Mary, JeanneLove, Michael Chilbert, Richella

Bonnie: Do we need to pay stewards for OBD/Rally portion?

Angela Snow: Do we have enough?

Will be holding the following OBD/RLY trials at the Cluster:

Thursday: 1

Friday: 2

Saturday: 2

Sunday: 1

Bonnie volunteered to herself and Russ to help Michael with set up

Cleaning:

Good Shape, new schedule coming out soon

OBEDIENCE/RALLY:

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

Hornfishers are judging

TRACKING:

Tracy Jones: Nov 15 Plotting

Nov 16 Trial

Judges lined up; will be using Pellissippi, Oak Ridge Middle School, & Roane State Oak Ridge Campus

Jean Burdick is trail chair & committee is lined up

AGILITY:

Sherry Palko: Short volunteers for Fri & Saturday

Mary Sonner: well attended and was a challenging course

JLF: need to advertise sooner than the week before about needing help from volunteers

SCENT WORK: Scentwork Trial set up for May 3rd & 4th will hold several Sniff N' Goes before the trial

OLD BUSINESS:

Constitution/By-laws Committee

AKC is the one requiring us to update our Constitution to reflect a specific format

Michelle Beasley Motioned to Vote

Cindi Chilbert 2nd to Vote

AKC rules state we must record what members vote for Constitution (Y: Yes, N: No, A: Abstain)

Richella Veatch Y

Robert Veatch Y

Cindi Chilbert Y

JeanneLove Ferguson Y

Bonnie Hornfisher Y

Russ Hornfisher Y

Rachel Hawkins A

Julie Burns Y

Tim Snow A

Angela Snow A

Tina Winkler Y

Mary Sonner Y

Courtney Kleiman Y

Debby Reed Y

Gurushai Khalsa A

Carol Malec Y

Pat Doan Y

Curt Zeiger A

Vicky Rhein A

Austin Hogan Y
Debbie Hogan Y
Denise Davis (could not hear response due to technical difficulties)
Sandy Hunn Y
Joanne Ennis ____ (could not heard response due to technical difficulties)
Michael Beasley Y
Sherri Palko Y
Sharon Zickler Y
Suzanne Fox A
Maggie Buzzard A
David Boruff Y
Wendy Smith Y
Kathy Ambrose Y
Jeanette Saprone Y
Michael Childers Y
Jamie Nye Y
Ashley Richardson Y
Cheryl Beams ____ (could not hear due to technical difficulties)
Tracy Jones Y
Carol Jeffery Y
Harley Rowan (guest cannot vote)
Taylor Seay Y
Debbie Echols Y

30 YES 0 NO 8 ABSTAIN 3 NO RESPONSE

73% Vote to approve the new Constitution & By-Laws

New Constitution passed

NEW BUSINESS:

Mary asked if she was still 2nd VP since the change in the constitution; Richella stated because Mary was elected under old constitution she will stay in place until June when new BOD is elected

Board of Directors Meeting will be January 30, 2025 Zoom Only 7 pm EST
Next In person meeting will be February 6th 7PM (Zoom and in person)

BRAGS:

Tina Winkler: Utah her Leonburger finished 11th in overall AKC for Leonburgers & qualified for Westminster

Rachel Hawkins: Her senior beagle, Ella earned her NASCW NW1Title in Scentwork

Mary Sonner: Jazz & Storm competed well at the Agility Trial

Richella Veatch: Ellie, her Rough Collie, earned 5 pt in Orlando shows and was Best of Variety, WB & BOW, Award of Merit over all other competing Rough Collies and she is not even 1 yr old.

Meeting Adjourned at 8:04PM

CASH REPORT

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

Checking account at Truist
Bank:

| | | |
|---------------------|------------|---|
| Beginning Balance | 110,046.40 | |
| Deposits | | |
| | 60.00 | Practice |
| | 50.00 | Membership dues |
| | 464.00 | Drop in Agility |
| | 45.00 | Drop in Conformation |
| | 24,558.30 | TVKC/ORKC cluster half |
| | 4,282.00 | Class Registration from Paypal |
| Total | 29,459.30 | |
| Expenditures | | |
| | 568.51 | Utilities |
| | 114.19 | Comcast cable |
| | 456.22 | SW judge |
| | 273.41 | Insurance |
| | 500.00 | AKC Humane Fund |
| | 3,188.50 | David Miller agility supplies |
| | 15,250.00 | Pioneer HVAC-east bldg |
| | 620.00 | Elite Home Improvement-termite repair |
| | 0.00 | Anderson County property taxes |
| | 0.00 | Cook's Pest Control |
| | | Truist Bank-Hotel jor judge,Jotform,Adobe,Supersaas, |
| | 837.21 | AKC,GoDaddy |

| | | |
|---------------------------|------------|----------|
| | 16.85 | Supplies |
| | 0.00 | Mowing |
| Total | 21,824.89 | |
| Ending Balance | 117,680.81 | |
| | 117,680.81 | |
| Truist Savings | 5,283.69 | |
| Total Truist Cash | 122,964.50 | |
| Vanguard as of 12.31.2024 | 80,643.28 | |
| Total | 203,607.78 | |

FINANCIAL HIGHLIGHTS 2024

| | | |
|-----------|---|----------------|
| 1,100.00 | Hatcher Siding | Soffitt repair |
| 1,000.00 | UT Foundation | Donation |
| 2,177.26 | Diversified Electric - better outside lighting and security cameras | |
| 5,146.97 | David Miller - agility equipment including new dog walk | |
| 1,972.00 | Cook's Pest Control - termite treatment | Termite repair |
| 3,250.00 | Loudon County Fence - agility field upgrade | |
| 3,188.50 | David Miller - agility equipment maintenance including new weave pole set | |
| 15,250.00 | Pioneer HVAC - replacement of east building unit | |
| 620.00 | Elite Home Improvement - termite damage repair to east building | |
| 500.00 | AKC Humane Fund - donation | |

Held Puppy match, agility trials. Obedience/Rally trials, scent work trials all making reasonable profit

Participated in TVKC/ORKC Cluster netting the club \$24,558 for our half

Saved roughly \$65K in IRS fines during reinstatement efforts

