

March 6, 2025 Membership & Zoom Meeting Minutes

**Meeting Called to Order** 7:05 PM EST

**Roll Call:**

BOD : Richella Veatch, Cindi Chilbert, JeanneLove Ferguson, Bonnie Hornfisher, Mary Sonner, Courtney Kleiman, Susan Varrasso ,Virtual, Kathy Ambrose, Virtual, (8 Total)

IN PERSON: Michael Beasley, Sophie Beery, Jean Burdick, Gwen Coon, Lesley Hardin, Linda Harris, David Miller, Robert Veatch, Gina Wauford, Gwen Weaver, Sharon Zickler (11 total)

VIRTUAL: Terry Albert, Leora Berry, Maggie Buzzard, Cheryl Chipotle, Sally Coad, Carmen Davis, Rachel Hawkins, Amy Hoelzer, Austin Hogan, Gurusahai Khalsa, Erin Lonas, Greg Lonas, Carol Malec, Rebecca Malivuk, Ashley Miller, Karen Orr, Taylor Seay, Lisa Varrasso, Miranda Ward(19 total)

GUEST: Sheridan Meier, Linda Wolfenbarger, Leslie Hardin (Virtual) Tracy Harp, Charlotte & Jim Davis, (5 total)

Total Meeting Attendance: 43 Total

**Additions to Agenda:** None

**Approval of Meeting Minutes:** Cindi Chilbert read the meeting minutes from the February Meeting because she did not have power for the last few days due to the storms. (Cindi took meeting minutes for February due to JeanneLove Ferguson being absent at the February meeting due to a work commitment) Michael Beasley Motioned for Approval Mary Sonner 2<sup>nd</sup> APPROVED

**Treasurer Report:**

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

**Approval:** Courtney Kleiman Motioned David Miller 2<sup>nd</sup> APPROVED

**COMMITTEES:**

**Facilities:**

**Buildings:**

Mary Sonner & Courtney Kleiman: Floor Mats are here need volunteers to help with installation and removal of old mats from East Building. March 8 & 9 (10-4)

Courtney: Need 2 additional people for installation and removal on Saturday and Sunday

Bonnie Hornfisher: look at treatment of floor in West Building instead of replacing

David Miller: Suggested put down old mats from East Building into West Building temporarily until we determine if we want to put in similar surface. Additionally can use the wagon in the agility field to help move the old mats to the west building.

**MEMBERSHIP:**

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

Tracy Harp: first meeting attendance; participates in agility with her two dogs  
Sheridan Meir: 1<sup>st</sup> meeting attendance, has standard Schnauzers, currently enrolled in Bonnie's obedience classes and will be enrolled in Advanced beginner with her puppy Jordy  
Lisa Wood ( Virtual): 2<sup>nd</sup> meeting: has 4 dogs and does scent work with her dogs ( husky mix, catahoula, and a ACD) VOTED Into membership 3/6/25  
Lisa Wolfenbarger: 1<sup>st</sup> meeting: Mini Schnauzers, participates in BCAT, Earthdog, Obedience, and HABIT

### **TRAINING:**

Bonnie Hornfisher: March-April Classes begin March 17th ( Monday); Agility classes will begin Saturday March 15th  
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 Bynum  
Judges Hospitality:  
Exhibitor Hospitality:  
Safety Coordinator: ( needs to be CPR certified)

Zoom Show Committee meeting needs to be scheduled  
JeanneLove Ferguson will start working on Sponsorships and Trophies

### **Cleaning:**

Good Shape; nothing new to report

### **OBEDIENCE/RALLY:**

March 29 & 30 for Spring Obed/Rally Trial at Ultimutt  
Premium currently open; closes March 12

### **TRACKING:**

Jean Burdick: sites secured, and judges contracts and fees paid and signed  
Trail will be on 3 different sites, ORKC will be the headquarters  
Trial is scheduled for November 16, 2025

### **AGILITY:**

Trial Scheduled for April 11, 12, 13 2025 at Roane State Agricultural Center in Harriman, TN  
Premium is open  
Need Volunteers all three days  
Leonora Berry: Can dogs be officially measured at the event?  
David Miller: Yes, dogs can be measured at the trial.

**SCENT WORK:** Sniff-n-go was held March 1<sup>st</sup>; very well attended; 120 run-through \$635 raised  
Scentwork Trial May 3<sup>rd</sup>/4<sup>th</sup>: containers and buried all levels; Premium will open March 17<sup>th</sup>  
8AM; anticipated to fill quickly

### **OLD BUSINESS:**

Constitution/By-laws: new version emailed to AKC; receipt of delivery received the same day.  
Will take approximately 5 weeks to review (Richella)

Membership Application to AKC: Richella is taking to March Delegate Meeting and will present in person

### **NEW BUSINESS:**

Nominating Committee to select officers and Board Members to serve for new year (July 2025-June 2026). If you are interested in running , please contact Mary Sonner ( head of the committee)

Nominating Committee: Mary Sonner, Rachel Hawkins, Cheryl Cippco  
In April meeting, committee will present nominations from the committee and take any other nominations; must either present in person at the April meeting or present in writing to the Secretary or the Head of the Nominating Committee

Will vote in person on New Board at June Meeting (that is in person only)

JeanneLove (Secretary) received a request from the American Spaniel Club to borrow/rent our matting and ring gating for their show held in Knoxville at the Convention Center; was determined we do not have enough for their needs.

JeanneLove will let them know of this decision.

JeanneLove presented information about someone contacting the club about offering Seminar in handling/conformation; Cindi Chilbert said she would do some investigating about the person offering the seminars and get back to the club.

Next meetings:

Board Meeting: Thursday March 27, 2025 Zoom only 7PM EST

Membership Meeting: Thursday April 3, 2025 Zoom and in person 7PM EST

**BRAGS:**

Leslie Hardin: FASTCAT: her dog ran really fast and placed well

Sheridan Meir: FASTCAT: her dog ran really fast and placed well

Sophie Beery: Foster puppy going to Barn hunt practice and doing well

Courtney Kleiman: Barn Hunt: Beau was high in class

Richella: Sunny, her puppy graduated STAR Puppy and earned her STR and TKN

Richella called for adjournment; JeanneLove motioned, Michael Beasley 2nd

Meeting Adjourned at 8:00PM

**CASH REPORT For March 2025**

|  |                     |       |            |                                |  |  |  |
|--|---------------------|-------|------------|--------------------------------|--|--|--|
|  |                     |       |            |                                |  |  |  |
|  |                     |       |            |                                |  |  |  |
| <b>OAK RIDGE KENNEL CLUB CASH POSITION as of February 28, 2025</b> |                     |       |            |                                |  |  |  |
| Checking account at Truist Bank:                                   |                     |       |            |                                |  |  |  |
|  | Beginning Balance   |       | 127,655.88 |                                |  |  |  |
|  | <b>Deposits</b>     |       |            |                                |  |  |  |
|  |                     |       | 5.00       | Practice                       |  |  |  |
|  |                     |       | 380.00     | Membership dues                |  |  |  |
|  |                     |       | 15.00      | Drop in Agility                |  |  |  |
|  |                     |       | 25.00      | Drop in Conformation           |  |  |  |
|  |                     |       | 40.00      | T Shirts                       |  |  |  |
|  |                     |       | 0.00       | Class Registration from Paypal |  |  |  |
|  |                     | Total | 465.00     |                                |  |  |  |
|  | <b>Expenditures</b> |       |            |                                |  |  |  |
|  |                     |       | 306.29     | Utilities                      |  |  |  |
|  |                     |       | 116.39     | Comcast cable                  |  |  |  |
|  |                     |       | 45.00      | Agility refunds                |  |  |  |
|  |                     |       | 273.41     | Insurance                      |  |  |  |
|  |                     |       | 454.58     | Agility judges expense         |  |  |  |
|  |                     |       | 1,242.59   | Alfco-utility sink in bathroom |  |  |  |

|  |                             |              |  |      |
|--|-----------------------------|--------------|--|------|
|  |                             | 8,577.12     | Great Mats-east flooring   |      |
|  |                             | 110.00       | Pat Lawalsky-class refund  |      |
|  |                             | 1,600.30     | Truist Bank-Hotel jor<br>judge,Jotform,Adobe,Supersaas,<br>AKC,GoDaddy |      |
|  |                             | 102.99       | Supplies   |      |
|  |                             | 30.50        | Bank fees  |      |
|  |                             | <b>Total</b> | <b>12,859.17</b>   |      |
|  |                             |              |  |      |
|  | <b>Ending<br/>Balance</b>   | 115,261.71   |  |      |
|  |                             | 115,261.71   |  | 0.00 |
|  |                             |              |  |      |
|  |                             |              |  |      |
|  | Truist Savings              | 5,283.77     |  |      |
|  | Total Truist Cash           | 120,545.48   |  |      |
|  |                             |              |  |      |
|  | Vanguard as of<br>2.28.2025 | 81,800.72    |  |      |
|  | Total                       | 202,346.20   |  |      |
|  |                             |              |  |      |