



BISMARCK KENNEL CLUB

MINUTES

February 21, 2015

Meeting Called To Order at 1:30 p.m.

President's Report: Educational & Show stuff as follows

Educational: "Minimal Vaccination" - Dr. Dodd

Discussed timing and how often to vaccinate puppies & how Federal and city ordinances vary.

Vice President's Report:

Update on House Bills:

- H.B. 1191 - amended - replaced "doctor" with "physician"; removed "or an individual authorized to act on behalf of a peer support group or a"; removed "nonmedical service agency" and renumbered accordingly.
- H.B. 1192 – passed;
- H.C.R. 3010 - amended - replaced "dog" with "animal"

Website:

- Kevin is currently updating the site & finding the limits allowed e.g. 6 pages total, but can have unlimited scrolling.
- Added a notice about our Rally class & our meeting schedule at the top of the page.
- We need to submit photos of our activities, even if its casual.
- Started a discussion on whether we want to publish meeting minutes on website, after approval. Motion made to add minutes to the website. 1st - Myra; 2nd - Jackie. Motion approved.
- Redirected emails for officers on the website will be created, and then can be published in our premium. Send Kevin your email address you would like to receive the redirected email at kjkosse.bkc@gmail.com
- A printed membership directory may be created for member use only.

Finalized: March 25, 2015

- Finally for our website, we need to create a .pdf file for download of our membership application.

Other online activities currently needing to be done or are being worked on:

- We need to update our contact and officer information with AKC's website.
- Meg is currently cleaning up the BKCList.
- Barb passed around a sheet with the last known contact information of our members to check & update as needed. Also adding a breed of dogs column.

Treasurer's Report:

Deposit for the 4-H building and classes has been paid.

Membership Report:

Barb passed around a notice for dues, rates and deadline is March 20.

Fundraising:

- No coat check at the Sports Show this year due to the new renovations. The Event Center will provide their own staff.
- Advertising for the Rally class, will publish in the Tribune, Pennysaver, Finder and the Mandan News. Info will be used from the posting on our website & edited as necessary.

Show Report:

- AKC approved for all 4 shows.
- Judges panel has been approved.
- All necessary titling obedience classes are listed.
- Still waiting for the last Rally class to be approved by AKC.

Finalized: March 25, 2015

- Class limits are on the premiums & Onofrio will keep a list of any who were turned away.
- Owner-handler series will be offered at all 4 shows.
- All fees paid to have all shows approved. Rally \$100, Obedience & Conformation \$150 to total around \$700.
- Mats - 13 rolls of used mats from Onofrio can be picked up in Fargo. Still need to find out how they preferred to be paid. The cost will be about \$2080 and half paid from club and the rest divided between Nancy and Myra & Kevin, until the difference can be paid by the club.
- Will need to start work on sponsorship and ads for the catalog. Think of any business - restaurants, hotels, bars, etc. Ads need to be camera ready .pdf files. Deadline is July.
- Cindy Johnson figured out the judges schedule.
- Onofrio sent the contract for their show services.
- We need to find a scale to rent.
- We need to find out if we need an EMT for our sized show.
- There will be no vendors at the show this year.
- Need to find volunteers to help steward. Looking into NAVDA, Fargo Dog Club, and CDHS as possibilities, and we volunteer in kind for some of their events.
- Look into pricing to make emergency bait available for exhibitors - hot dogs, mozzarella sticks, etc. Things that are safe for human consumption.

Braggs:

- Stefanie - She got her 3 foster boys back.
- Jackie - Dixie got 2 majors in Denver, 2 pts away from Grand Champion & is 18th out of the Top 20 Italian Greyhounds.

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- Cindy J - Her son is a featured artist of the month for Disney's Animators Facebook page.
- Nancy L - Dixie/Boss puppy got BOB at their first show weekend in all but one show, got a group 4 and got its Championship after 8 shows.

Motion to adjourn the meeting - Jackie 1st, Myra 2nd. Motion approved.

Meeting ended 3:44 p.m.

Attendance:

Nancy Lane	Jackie McNeil
Cookie Peterson	Jolene Clemmons
Cindy Johnson	Barb Plum
Stefanie Heath	Dave Plum (guest)
Myra Kosse	Kevin Kosse
Cindy Auen	Jill Lindsay

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