

Board Meeting Phone Call  
8:00pm 6-21-2016

Ginny, Bob, Lisa, Mary, Michael and Robert, Ruth

**2017 National**

Mary makes a motion to Reimburse Bob for the branding dye plus shipping

Second Lisa

Ginny & Bob will email Mary the dollar amount and Mary will write a check to Bob for that amount

Motion Passed

Ginny asked if we knew the cost of the welcome party

Lisa indicated that the CPBGV would chip in \$2k

Bev is working on fund raising for this too

Bev has communicated with Lisa via email a little about what she wants done

The National in Charlotte in March will be run concurrently with the Greater Monroe Speedway Classic in Concord

This will affect the health clinics at GMKC show, there is also supposed to be a health clinic at the National. The National usually holds health clinic on Friday.

**Incorporation:**

Mary had an email conversation with Gene Haines, Treasurer for Greater Monroe Kennel Club

Gene did not think it would matter that we had some money already

Ruth indicated that she believed Bobbe and Lynn were not against incorporation, but against the incorporation into a 501C3

Michael and Robert indicated that they believed incorporation would protect the club better

Paul feels that we should move ahead with incorporation and discuss more detail then take it to the membership for a vote.

Lisa restated that she heard that incorporation was ok, we just need to make sure that we don't tie our own hands by the decision we make on incorporation.

When we present to the general membership, we need to choose a meeting where we will have a large number of members in attendance – Mary recommended that the vote would be best in conjunction with the October hunt.

The October meeting would be the meeting that the general membership would vote on incorporation.

There should be a lot of communication with the membership before the meeting to allow questions and concerns to be voiced and discussed.

May have the articles of incorporation at the October meeting – to be review & looked at.

Moved to adjourned 9:00pm by Ginny  
Second by Mary