

way to inform regional club members, especially those who could not be in attendance. Pam had suggested 10 questions on a hand-out to collect data from attendees. Lori will send an email to regional club delegates encouraging them to come to this program as there isn't enough time for a separate delegates meeting. Helen suggested taking this discussion to an email with John and Lori. Steve added that it is important to show that there are lots of contributing factors to decline in registration, not just one thing. Lori indicated she has reserved a microphone and we should be prepared should some members want to speak. Hand-outs are under consideration. McNabney to follow up.

Trophies all set and to be brought in by Charlie Corman and Cliff Schultz. Michael Krolewski is doing win photos. Lori has a blue backdrop to make a nice photo opportunity. All else is coming together.

2017 Rotating Specialty Updates

Fine and on track.

2017 Montgomery

Nothing at this time.

Old Business

Letter from club attorney

President John McNabney

Motion to go into executive session to discuss letter from club attorney at 9:11pm. Williams/Burge. Passed unanimously

Motion to leave executive session at 9:22pm. Williams/Wooster Passed unanimously

Electronic Balloting - tabled

Matching funds for AKC Pet Disaster Relief Trailers - tabled

New Business

Revised Bagpiper SOP

Ex- Officio - Charla Hill

At this point we don't need to make a revision but Charla would like to change the inside front cover and inside back cover winners. She feels it is important to give those spots to the winners of Best of Breed and Best of Opposite at the Thursday Specialty since it is a sponsored specialty of the national club. One other idea is to make two front covers. She is looking into options. Lori explained to the board how the bagpiper is laid out for MKCK. Charla quoted the SOP that is usually followed. Charla would like the board to decide tonight so it would be in place to do an email distribution. Discussion followed. At this point in time the board suggested that Charla look at other options.

Motion to Table discussion until the October meeting. Williams/Ferris. Passed unanimously

Grooming Video

Vice President – Lori Kelly

The committee wants to do a presale at Montgomery. Other groups are pricing these types of videos at 50-60 dollars. We need to consider the economics of our membership in determining final sale price. They also would like to offer a presale discount up until the date of the Rotating of \$15. Committee is also looking at a package deal of selling the video with the manual.

Liz asked if card would be sent to Bergit Coady-Kabel. Yes, that is usually done by the club. Everyone was encouraged people to send a note or card to her. Kathy asked if maybe have people sign at a large card at Montgomery.

Next Meeting – October 5, 2016

Adjournment

Motion to adjourn the meeting at 9:39pm. Prince/Williams. Passed Unanimously

Respectfully Submitted – Kathleen Ferris, Recording Secretary