

Date of meeting: July 27, 2019

Call meeting to order at: 9:06 am

Roll Call and attendance: Sign in sheet voting members: Beth Kirven, Meredith McGee, Abbie Hanson, Paula Murphy, James Germolec, Nancy Edmunds, Thecla Tyner. Associate members: Carol Sommerfelt, Deb Turak, Richard Hayes, Scott Wofford, Stacie Smith, Jennifer Buckmaster. Junior members: Donovan Wofford, and Rylee Balasco Guest: Eva and Geoffrey Bogner and Denise Patterson

Minutes of last meeting: presented as emailed out to everyone, Abbie Hanson moved to approve as emailed and Meredith McGee 2nd, accepted unanimously

Report of President: Beth Kirven Welcomed everyone.

Membership committee: New member application for Rick Lewis and Deborah Lucas was presented by Thecla Tyner. **Election of new members:** voting on Deb Turak as a full voting member passed unanimously

Report of Secretary: VCA was contacted, our specialties and the futurity/Maturity are now on the VCA event calendar for Regional Specialties.

Report of Treasurer: no report given had a computer glitch and couldn't get on the bank website.

Reports of committees:

Conformation - Show/ Match committee:

Specialty show, our specialty shows as discussed holding of 2 Sweepstakes on Friday 9/20/2019 and that evening will be the Futurity/Maturity that Ed Foster will be holding. This year we will host the FM. Then on 9/21/2019 we will have an AM Specialty and a PM Specialty with a break between them. And then on Sunday 9/22/2019 we will have two back to back Specialties.

We need Volunteers from Associate members too, please contact Beth Kirven 803-413-7914, bdake@sc.rr.com and tell her what days you can help and what you would like to do. On Sunday most folks who have worked the weekend and have shown too and are ready to go home, but there is still break down to do. So please if you can come Sunday and help with break down. Or Thursday and help with Set up; contact Beth.

Agility committee none

Historian committee none

Hunt committee: our plans are still on for our hunt test in February!

Nomination Committee: Floor was once again open for nominations, none were made, the floor was closed.

Merchandise committee: We need someone to act as a merchandise chair.

Newsletter/Website committee: We need to get another Newsletter out

Breeder Referral: none

Technical none

Unfinished business: Renewals can be made by Pay Pal this year.

New business: no new business

Adjournment: 9:37 am