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Board Members Present: Chris Kiefer, Carol Poore, Carol Coffey, Sherri Heizer, Pam Murn, Angela Profitt, Charlotte Wisener, Leah Schiller, Tami Woodrow, Diana Stromley, Rick Roberts and Kathy Roberts,

Board meeting called to order: Chris Kiefer called the meeting to order at 7:02 p.m. Motion to accept by Angela Profitt, seconded by Leah Schiller, motion carried

Secretary: Carol Poore - review membership minutes of 12/05/19. Motion was made by Tami Woodrow to hold off accepting minutes until corrections can be made. Seconded by Angela Profitt.

Membership: Tami Woodrow - Closing date for payment of dues was 12/31/19. Total membership was 204 with 23 unpaid to date. These unpaid members will be removed from the membership directory on the website. If they wish to be reinstated, they will need to go through the reinstatement process with a fee of \$65.00. There is a total of 135 voting members. We are receiving around 3 new member applications each section. Still in the process of making changes to the voucher system and adding it to the website for members accounts.

Treasurer: Kathy Roberts - Each member received a copy by way of e-mail on 01/02/2020. Report reviewed and a motion to accept report was made by Pam Murn and seconded by Diana Stromley.

Registrar: Angela Profitt - Beginner classes are full! Started another class to accommodate requests. Advance beginners on Tuesdays and Thursdays are full only a few spots remain on Wednesdays. No information on Puppy, Rally or Agility. Advanced classes are doing well. Calendar is finished.

Conformation: Cathy Wright - Not present.

Lure Coursing: Leah Schiller- Blue Grass, May 8th, 9th, 10th and Sept 25th, 26th and 27th.

Earth Dog: Curt Givens - Not present – Information presented by Leah Schiller, possibly Memorial Day weekend, 23rd and 24th waiting on approval from AKC to change dates.

Obedience/Rally /Freestyle: Pam Murn-Obedience classes are full. Rally classes are full and Freestyle – looking at dates. Nothing set for sure yet.

Agility: Sherri Heizer- Nothing to report. Discussion in progress about registration for Agility classes online. Still under review.

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Old Business:

Men's toilets are working.

Still looking for volunteers for Voucher committee.

New Business:

Agenda review - Ladders, we going to keep the ones we have.

Storage for ribbons still under review.

Rework the legs on the fencings in the Agility area. Carol Poore (and her husband) are going to get with Pam Murn and get supplies to rework the legs of the white fencing used in the Agility area.

Motion to adjourn meeting made by Angela Proffit and seconded by Carol Poore. Meeting adjourned at 8:15 pm

Respectfully submitted, Carol Poore