

Versatile K9 Sports Club

Board Meeting Minutes

January 21, 2018

BOARD ATTENDEES:

Mary Meila, Michelle Ostrander, Bobbie Wood, Maureen McEntee, Sue Kander, Jeanne Thompson, Pat Sarles

Meeting called to order during Club Awards luncheon in Nonna's, Florham Park

Treasurer's Report:

End of Year 2017 Balance \$16,280.16

Dues are due \$25.00

Voted for Slate of Officers & Board members who agreed to serve as presented by Maureen, Nominations Chairperson:

- Vice President Michelle Ostrander
- Treasurer Pat Sarles
- General Board Members: Jeanne Thompson, Bobbie Wood, Alex Niles

No nominations were made from the floor. As Secretary, Sue cast single ballot to accept the slate as presented.

New meeting place: Thursday Morning Club (Madison Community Club) in Madison, NJ. No fee charged. Board meetings will be held second Friday of month. Will have Membership meetings there as well. Standing Committees will be invited to meetings.

AKC Scentwork – approval pending, should be approved in the next few weeks.

Upcoming trials:

April 14 & April 15 WCR & CDSP Golden Rule

May 19 & 20 UKC Nosework Frenchtown

June 9 & 10 and August 18 & 19 UKC Rally Golden Rule

October 13 & 14 UKC Nosework Camp Hope

November CDSP & WCR Golden Rule

Next meeting: 2/9/18