



General Membership Meeting

7/19/2018

Roll call Kathy, Gretchen, Hilde, Brian, Jessica, Suellen, Cassie

A quorum of 20.5 % of the membership was present at the meeting.

Motion was made by Hilde to approve the minutes of the 6/5/18. Motion was seconded. Motion was made by Jessica to add the Bylaws presentation and discussion. Minutes were approved as amended.

Financial Report: \$1,172.37 in the account. See attached.

New Business:

Club A Status Application

- Bylaws- Must be Amended & approved prior
- Membership List
- Letter about Events
- List of Club Activities
- Facilities List
- Officers List

Old Business:

Possible Events?

- Handling Seminar
- Breeding Seminar
- Amendment of the Bylaws

Motion was made by Hilde to approve the bylaws as presented on 6/5/2018, and distributed to the membership. Motion was seconded. Bylaws review and discussion of changes. Discussion followed, motion passed unanimously with all members present voting in the affirmative.

New Business:

Due to the changes in the Nominations and Elections section of the amended Bylaws, we will have to form a nomination committee In October.

Still aiming for the Cook inlet show A Match Friday night. November 8, 2018.

Next Meeting will be on September 13, 7 pm

Motion to adjourn was made by Brian to adjourn, motion was seconded and approved.

Adjourned at 8:25 pm

Respectfully Submitted,

Suellen Appellof, Secretary