

**TAR HEEL CHINESE CRESTED CLUB**  
**Minutes of Board Meeting Held February 28, 2010**

The meeting was held at the home of Sharon Frampton. President DeLisa Parker called the meeting to order at 3:40 pm. Present were, DeLisa Parker, Pres., Sharon Frampton, VP, Judy Umeck, Secy. and board members, Susan Cicone, Marci Snead and Wendy Ryan .

**Agenda**

The President put forth the agenda for this meeting and it was adopted.

**Secretary's Report**

The minutes of the last board meeting were read by Judy Umeck. Amendments to the minutes were made. Marci Snead moved to accept the minutes as amended, Sharon Frampton seconded the motion and it was carried that we accept the minutes as read.

Secretary reported we had received a letter from the AKC Club Relations Department which included a form to be completed after our elections and returned to the AKC.

**Treasurer's Report**

Judy McCord was absent due to illness.

**Committee Reports**

Public Education – No report.

Fun Day – Meeting is scheduled for 4/10 at the Piedmont KC show.

Legislative – No new update.

Breeder Referral – has been running successfully with regular new placements.

Membership – we have the same number of members and households.

Historian – nothing new to add.

Website Administrator – Site has been updated, including a password protected page for members.

Awards Coordinator – There are 9 awards to be given this year. Members should get their info on their new title holders to Sharon Frampton as soon as they get confirmation throughout the year.

2010 "A" Match – Chair will be Sharon Frampton with committee member, Susan Cicone.

2010 "A" Match – Secretary is Wendy Ryan

National Specialty Committee – This committee will explore the logistics for a future bid to host a National Specialty. Chair is Judy Umeck, Members are Marci Snead, Robin Puzstay, Susan Cicone, Wendy Ryan and Sharon Frampton.

Judges' Education – Chair is Judy Umeck.

Rescue Committee – Sharon Frampton will send Collie rescue information.

**Awards**

We will put out a request to the members for any completed titles in 2009 so that they can be submitted for awards at the Dinner.

## **Unfinished Business**

Constitution and By-Laws Changes – DeLisa Parker submitted our Constitution to the AKC in December. She was calling to get the update on the status.

Membership Procedures – Susan Cicone would send out the application to the members for comment and feedback.

T-shirts – This issue would be brought up again at a future meeting.

Business Cards - The online poll is still open regarding the choice of the Club's card.

## **New Business**

Committee Reports – It was moved and carried that when the Secretary sends notice to the Board of board meetings, notice will also be sent to Committee Chairs and Board appointed position holders to submit an updated report to the Secretary for presentation to the Board at the upcoming meeting. The report is due 3 days before the meeting.

Membership – It was moved and carried that a notice would be included in the membership renewals stating that if dues are not received by April 1, 2010, the member's name and information may not be included in the Membership Booklet. Further it was moved and carried that the Membership Booklet would be mailed to the members 30 days after April 1<sup>st</sup>.

Annual Meeting – We will send out invitations and directions. We will order a cake. It was moved and approved that this year the Club would recognize Don and Hutsie Brown for their contribution to the Club. In addition to a certificate, they will be given a \$50 gift card. There will be a special agenda prepared for the dinner meeting.

Second "A" Match – We were advised by AKC that our first "A" match was approved and we can go forward with our second "A" match. Judy Umeck is to send the match information to Wendy Ryan. The match will be held on Saturday 8/21 after BIS at the Carolina KC show. We plan to support the entry for the regular classes at that show. We will submit a trophy lost for their catalog. As for a judge – the match committee will decide. We plan to hold a raffle and need volunteers.

ACCC National Specialty – Proposed that Club place 2 page ads promoting the THCCC.

Proposed 2010 Board Meeting Schedule:

2/28 – Frampton Home

4/10 – Piedmont KC - Charlotte

6/ - Cicone Home

8/20 – Carolina KC – Greensboro

9/18 – Moore County KC – Pinehurst

11/13 – Carolina KC – Greensboro

Proposed 2010 General Membership Meeting Schedule

3/27 – Annual Dinner – Raleigh

8/21 – Carolina KC – Greensboro

9/4 – Raleigh KC – Raleigh

10/ - Club Fun Day

11/20 – Greater Monroe KC – Concord

12/11 – Furniture City KC - Winston Salem

There being no further business to discuss, Marci Snead moved we adjourn, Wendy Ryan seconded and the meeting was adjourned at 6:49 pm.

Respectfully submitted,

Judy Umeck  
Secretary