

Atlanta Kennel Club Board Meeting
April 22, 2020

Attendees: Jerry Cerasini, , Ginger Aldrich, Kathleen Steen, Ann Wallin, Mary Ellen Macke, Lynette White, Beth Hawthorne, Bud Hidlay, Gilda Mallik, Karen Mays, Carol Simmons, and Sandy Weaver

Absentees: Dr. Paul Averill

Guest: Jim Macke

The Wednesday, April 22, 2020 meeting of the Board of Directors of the Atlanta Kennel Club was called to order by President, Jerry Cerasini, at 7:10 P.M. Meeting by Zoom Teleconference due to State mandated Shelter in Place.

Recording Secretary's Report, Bud Hidlay: The minutes of the March Meeting were approved on a motion by Mary Ellen.

Corresponding Secretary's Report, Karen Mays: The Corresponding Secretary's report was sent with the Board Meeting notice and agenda.

Treasurer's Report, Beth Hawthorne: The balances as of March 31, 2020 were:

Checking	\$ 14,690.64
Savings	\$ 5,089.50
Morgan Stanley	\$ 51,320.44

Report of the Foundation, Mary Ellen: We have received all the documentation from Morgan Stanley and Lynette is reviewing it now.

AKC Delegate's Report, Ann Wallin: Ann reported that all departments of AKC are operating. April to date, on-line dog registrations are up 40% and litter registrations are up 30%. We have guidelines from AKC for placing puppies in the age of COVID-19. 6,500 events have been cancelled do far. The AKC National Agility Championship has been cancelled for 2020. Virtual Trick Dog is being well received and will be expanded.

Show Committee, Mary Ellen: Mary Ellen reviewed the information being placed in the premium list describing the changes in the operation of the show due to state requirements.

Agility, Jim Macke: We have held over 200 entries from the April date.

New Members, Gilda Mallik: – Voted in at the 04/15/2020 Club Meeting were Haley Hayes, Patti Harrison, and Katie Sample. Jim is working on the membership renewal and they should go out early next week. Keith Bates died last week.

Old Business

Website, Jim Macke: – Tamara has uploaded the current member list to the new website. We should go live shortly. Tamara needs to have the Pay Pal information to receive payments.

New Business

Ginger sent an email to the Board Member describing the “Play at the Park Family Fun Festival” for discussion . We were on the list; however, at the writing of these minutes the site says that the event has been cancelled.

We need to request nominations for the AKC Sportsman of the Year award to be sent to Karen Mays two weeks after publishing. We will publish in the Digest and present for voting at the following regular Club Meeting. Presentation will follow at the subsequent Club Meeting.

The Board voted on the J. J. Duncan Distinguished Service Award which will be presented at a later Club Meeting.

Meeting adjourned at 8:50 p.m. Motion by Sandy, Carried

Respectfully submitted by

Robert “Bud” Hidlay
Recording Secretary
