

VCC Meeting Minutes July 29, 2023

Location TD Convention Center, Greenville, SC (in conjunction with the Piedmont Kennel Club Show)

Call to order: 11:32 am

Meeting minutes from the last meeting. Motion made by Katie Titus Odum and seconded by Eva Frantz Bogner to approve.

President's Report: President Beth Kirven announced that the meeting would cover the annual voting-in of officers, a bylaws presentation, and a merchandize update.

Secretary's Report: none

Treasurer's Report: Treasurer Abbie Hanson's reporting spreadsheet was passed out to the members present. The report reflected the following from the Club's agility trial:

- Income: \$19,400.74
- Expenses: \$17,495.17
- Total Profit: \$1,905.57

Committee reports:

- Agility Trial: Abbie reported that we were pleased overall with this year's agility trial. The expenses for next year will not be as high because we ordered many more rosettes than we needed for just this year. The judges are being set for next year and the following and are expected to pull good entries.
- Membership: Beth Kirven presented the membership update. The club has added 4 new members since January. We have 95 total members with 40 of those as voting members.
- Show: Beth Kirven presented the September Specialties update. We have two sweeps on Friday, and 4 specialties between Saturday and Sunday.
 - Eye Clinic: the eye clinic will be on Saturday from 10 am – 6 pm with Dr. Roxanne Rodriguez-Galarza
 - Futurity/Maturity: this year, it will be under the new "Breeders Cup." Joyce Jackson created a new LLC. She is hoping to hold 3 shows per year: 1 in the Southeast, 1 in the West Coast, and 1 in the Midwest
 - Fast Cat: there will be Fast Cat with 2 runs all 3 days
 - Food: there will be a food truck as well as a few vendors
- Breeder Referral: Katie Titus Odum announced the success of placing an adult in SC (not bred by any VCC member breeders) utilizing the VCC Facebook page.
- Election of Officers: the election of the following officers was conducted via secret ballot:
 - Beth Kirven: President (unanimous 11-0)

- Michelle Porfido DeLucia : Secretary (replacing Jennifer Buckmaster) (unanimous 11-0)
- Nancy Edmonds: Board of Directors (unanimous 11-0)
- Katie Titus: Board of Directors (unanimous 11-0)
- Old business: Katie Titus presented the report of the Bylaws Subcommittee and presented the draft bylaws for approval. The following amendments were proposed:
 - Michelle Porfido DeLucia made a motion to change the language from “annual audit” to “annual review”. Eva Frantz Bogner seconded the motion. The motion passed unanimously (11-0)
 - Nancy Edmonds made a motion to require members to attend 1 meeting and work 1 event per calendar year in order to remain a voting member. Meredith McGee seconded the motion. The motion passed 9-1.
 - Hearing no further amendments, Meredith McGee made a motion to approve the bylaws as amended. Michelle Porfido DeLucia seconded the motion. The bylaws as amended passed unanimously (11-)
- New Business:
 - Merchandise: Madison Boyer presented the new merchandise designs and announced that she was prepared to begin accepting pre-orders.
- Adjourned: 12:29 pm