

**CCPDC BOARD MEETING**  
**6/1/19**

The Board meeting was called to order at 11:20 am.

Attending were: Bonny Allegro, Karen Starnes, Garry Williams, Phyllis Williams, Alice Grubbs & JoAnn Stone.

President had no report for now.

Secretary: Phyllis W. received a hospitality bag request from PDCA & will bring it up to General membership. Also a PDCA Judge ballot which will be voted on at the General meeting.

Treasurer: Karen Starnes distributed a 2018 summary(attached) She reported a balance of \$7,153.52. She also reported an estimation of Oct. specialty ribbons is \$500-\$600. She is proposing a support page for trophy donations at that specialty.

Aug. Specialty report: JoAnn S.: The premium has been proofed and sent in. A costume contest is suggested for Oct. specialty-to be brought before membership:

AKC RDO Day: There is still no air conditioning at the place held & we recommend not participating-will be brought to membership.

Constitution Committee has met and will have revisions before next CCPDC meeting.

Nomination Committee must be made: Alice Grubbs and Garry Williams both volunteered for nominating committee board member. Board voted and Garry was chosen. Other members are Carolone Steed & Dee Bardin with alternates Barbara Johnson & Susan Davis.

Meeting was adjourned at 11:41am

**CCPDC GENERAL MEETING**  
**June 1, 2019**

This meeting was held at the Cabarrus Center in Concord NC  
Meeting called to order at 11:50 am.

**Attending** were: Bonny Allegro, Karen Starnes, Phyllis Williams, Garry Williams, JoAnn Stone, Alice Grubbs, Susan Davis, Barbara Johnson, Dee Bardin, Harry Colburn, Amanda Coleburn, Tina Heres, Wayne Leonhardt, Victor Hollinger, Julianne McCoy, Caroline Steed, Rayna Stewart, Candace Fernandez Carol Polak & Alicia Hamorsky

**Guests:** Betty Murray & Beth Farrow were welcomed.

**Approval of the minutes:** JoAnn S. moved the minutes be approved as circulated and Susan D. seconded. Motion passed.

**Presidents Report:** a Bonny reported that both shows were moving forward well:

**Secretary's Report:** Phyllis W. received a hospitality bag request from PDCA. There was discussion and the general consensus was that due to putting on two specialties this year we would not contribute to Hospitality bags this year. Also a PDCA Judge ballot for our Club will be voted on today.

**Treasurer's Report:** Treasurer: Karen Starnes distributed a 2018 summary (attached) She reported a balance of \$7,253.52. (as she just received \$100 for trophies) She also reported an estimation of Oct. specialty ribbons is \$500-\$600. She is proposing a support page for trophy donations at that specialty instead of listing each donation by the trophy. Suggested minimum is \$25.  
Karen also procured a tax number for our Club as she discovered that a change in NC law now requires nonprofits to file taxes. She also filed our 2018 tax form. Karen found that going 3 years without filing can cost an organization their nonprofit status. She also paid our current insurance policy that was due and realized that our Officer & Board liability insurance had lapsed. She procured a new Officer and Board policy and paid for it.

**Committee Reports:**

**Historian:** Absent, no report.

**Awards:** Julianne McCoy, Caroline Steed & Alicia Hormansky are chairing the awards committee now. Thank you to these ladies! Forms will be sent out soon and can be downloaded from the website.

**Pug Rescues:** PRONC and Mid-Atlantic Pug Rescue- Karen reported no updates but a “thank you” from both organizations for our donations. Bonny reported that Mid-Atlantic had jumped on rescuing 2 local pugs from shelters.

**Sunshine:** Becky sent cards to Gary Cupp who’s recuperating from heart surgery and to Florence Taylor for her knee replacement.

**August Show Chair:** JoAnn S. reported that the premium has been proofed and sent in. She requested one hour between shows. The times will be sent out when posted. There was discussion about not having a luncheon the day of our Specialty as we have the Banquet the night before. It was decided that we’d have some snacks ringside for pug exhibitors between the two pug showings.

**Oct. Show Chair:** Bonny reported that all paperwork for the show is in. She suggested a costume contest for Oct. specialty and there was discussion. Beth Farrow and Phyllis Williams agreed to work on ideas for this.

**Raffle:** Barbara is asking for raffle items for the Oct. specialty to be brought to her at the latest at the next meeting. . We will have a 50/50 money raffle only at the Aug. CCPDC specialty. If you want to make and transport raffle baskets to the Oct. specialty please do but please take a picture and send to Barbara

**Website:** Julianne has website up to date and requests show and puppy pics from membership.

**Mc Federation of Dog Clubs:** Alice reported that things are slow right now so nothing new to report.

**Constitution Committee:** Becky had reported earlier to Bonny that the committee had met and will meet again. The final revisions should be ready by the next CCPDC meeting.

### **Old Business**

**AKC’s RDO Day:** There is still no air conditioning at the place that RDO is held at Raleigh Fairgrounds & due to the extreme heat we recommend not participating this year.

## New Business

**Nominating Committee:** members of the nominating committee were announced as Board member, Garry Williams, Carolone Steed & Dee Bardin with alternates Barbara Johnson & Susan Davis.

**PDCA CLUB Ballot** on future judges: Phyllis explained that each member could vote for one “breeder. Judge” and up to four licensed judges on the ballot she passed out. On the back there was place for sweep judges. After giving membership time to fill out; ballots were collected and will be counted. The breeder judge with most votes being submitted on Club’s ballot and top four in order of licensed judges and then sweeps judges put on Club ballot and submitted. Phyllis will notify membership of the results.

Last call for sign in sheet was made.

Karen moved we adjourn. Dee seconded. Motion passed. Adjourned at 12:31 pm.

Respectfully submitted,

Phyllis Williams, Secretary CCPDC

The ballots for the Club’s nominations for 2022 PDCA judges were counted on the way home from the meeting by PDCA Sec. The unlicensed “Breeder” judge with the most nominations was: Chuck Pate so he will be our Club’s nomination for that position.

The licensed judges in order of votes were: (1) Dana Cline and tied for (2) were Eugene Blake, Michael Faulkner, and James Raynolds. These will fill the four slots allotted.

The Sweeps nomination has 5 slots so all but one of the people nominated will be entered here: Susan Davis and Phil Fisher received the most votes then Andrea Belmore, Susan Kohler and Stacey Leadbetter got the same number of votes. (Phyllis Williams declines the nominatin as she has had the honor before)

Respectfully,,

Phyllis Williams, CCPDC Sec.