

Location: **Wednesday March 2nd at 6:30pm, Point Pleasant Firehouse, 6500 Point Pleasant Pike, New Hope, PA 18950**

Minutes: The February board minutes were approved.

President's Report (Jeanie Burton):

- Susie has enjoyed the cards and phone calls she has received. She's doing well and still in the Rehab facility.
- There is a barn work night this Friday March 4th to prepare for the UKI trial this Saturday.
- There is a barn maintenance issue with the mezzanine ceiling collapsing into the barn. The owner has been contacted and a roofer will be coming this Thursday to fix it. If you come to the barn and notice anything broken please email Jeanie.

Treasurer's Report (Tony Luzynski):

- We had a \$3000.00 positive cash flow for January-February 2016. However we will now run a negative cash flow until our spring AKC trial.

Account Balances - As of 02/29/2016

Account	29-Feb-16	31-Jan-16	Change
Bank Accounts			
PayPal Account	\$ -	\$ 242.45	\$ (242.45)
Univest Chk	13,590.02	19,489.72	(5,899.70)
Univest Sav	5,000.00	1,162.95	3,837.05
Home Depot	(76.29)	-	(76.29)
TOTAL Bank Accounts	\$ 18,513.73	\$ 20,895.12	\$ (2,381.39)
Cash Accounts			
Undeposited Funds	\$ 600.00	\$ 585.00	\$ 15.00
TOTAL Cash Accounts	\$ 600.00	\$ 585.00	\$ 15.00
OVERALL TOTAL	\$ 19,113.73	\$ 21,480.12	\$ (2,366.39)

Committees:

Training Committee (Carol Allen, Director):

- An instructors meeting was held Friday, February 26 at Panera Bread in Doylestown. Jeff Abel, Carole Allen, Anna Burbank, Konnie McCaffree, Dina Melendez and Rosemary McQuate were in attendance.
 - Please see attached document for minutes from the above meeting.

AKC April Trial (Tony Luzynski):

- We're running 3 rings and will need 6 ring captains.

- Tony is discussing with Alan how much setup will be done on Friday evening and Saturday morning.
- Kris Bartel is handling the RV parking and vendors.
- Hospitality needs a new person to take over the position.

AKC July Trial (Tony Luzynski):

- Being held at the Kruisin barn on July 2 and 3.
- Sally Gitchner is the judge.
- A food vendor is needed for this trial
- Premium will be ready by middle of April.
- There will be 330 runs which will start at 7:15am and should be completed by 4:30pm.
- Classes being offered may be: STD and JWW on one day and Premier STD and Premier JWW the other day.
- An extra porta potty will be brought in.
- Any feedback on this trial please contact Tony.

UKI Trial Committee (Teresa Koziatek):

- The trial is this Saturday March 5th. The judge is: Oksana Surkin.
- Currently we have 134 runs but will be taking day of trial entries.
- Desserts are still needed for the food table.
- An extra porta potty will be brought in.

Website Committee (Judy Eckenrode):

- Currently Google maps does not work on mobile devices via the Kruisin website. However all other pages now work on mobile devices.
- If your Operating System(OS) is older than Windows 7 or Windows 8 you can have problems with our website.
- Google Chrome browser works the best on in the Kruisin website.

Library (Becky Forry):

- The library closet has been removed and the DVD's now reside in the office. For now they are there in a box but will have a more permanent and accessible home shortly.

Old Business:

- Tony led the discussion of the section in the P and P about moving from active to associate and back to active membership. Jeanie will update the P and P and send to the board for review.
- Barn Maintenance items to be completed:
 - Empty and clean the 2 shop vacs
 - Put numbers on equipment

New Business:

- The Continuing Education budget will be \$2000.00. Jeanie will update the P and P.
- The UKI Trial Chairperson will receive 4 credits per trial.

Kruisin Kanines Board Meeting March 2, 2016

- Mention to membership that the club is looking for a new Kruisin logo. Anyone who has an idea please submit to the board.

April Location: Wednesday April 6, 2016 at 6:30pm at Point Pleasant Firehouse, 6500 Point Pleasant Pike, New Hope, PA 18950.

Respectfully submitted:

Diane Carney
Secretary