

# Board of Directors Discussion

**Report Date:** Sunday, February 16, 2020

**Allow the Wine Country Cluster dog show on September 26, 2020, in Romulus, NY to be a Club sponsored supported entry. This is an exception to the Club Policy on Supported Entries. The policy exception is in reference to the proximity in date and location to the Morris & Essex Dog Show in Somerset, NJ on October 1, 2020. The Morris & Essex Dog Show is every five years. Neither dog show should create a conflict for the other.**

APPROVE       NOT APPROVE       ABSTAIN

Board Members present for discussion and voting: Dan Rode, Terri Krause, Ann DiSilvestre, Carolyn Kurth, Joy Annunziato, Dan Kauzlarich, Pam Durkee, Alyson Casper and Francine Kaplan.

**Allow the 2020 Maryland Sporting Dog Designated Specialty Committee to use the Club logo on merchandise to be sold with the profits going to the Club.**

APPROVE       NOT APPROVE       ABSTAIN

Board Members present for discussion and voting: Dan Rode, Terri Krause, Ann DiSilvestre, Carolyn Kurth, Joy Annunziato, Dan Kauzlarich, Pam Durkee, Alyson Casper and Francine Kaplan.