

# Watertown All Breed Community, Inc.



Board Meeting Report

Date: Tuesday, July 29, 2014

## Public Comments:

Becky Burg did not want the meeting recorded.

Greg Hoffmann stated that this is a public meeting and proceeded to record the meeting.

Kris Kerr noted that she would like to have a recording of every public meeting from this point forward.

## Reading of the Minutes from the preceding meeting:

Susan Schilling had been responsible for the minutes from the preceding meeting. Susan failed to produce the minutes, so the board could not approve the minutes for the preceding meeting.

## Reports of Officers:

No Treasurer's Report was presented

## Old Business:

Status of proposal to dissolve WABC, Inc. V.S. WABC, Inc. funding creation of alternate canine services group.

Reading of the emailed statement from Susan Schilling, Jeannine Black, and Roni Lester

Sarah made a motion for Watertown All Breed Community, Inc. to hereby accept the resignation of Susan Schilling, Roni Lester, Jeannine Black, and Becky Burg, and vote to make a donation to their new canine services group in the amount of \$600 contingent upon the conditions in the attached document.

Susan Schilling Seconded the motion. The vote passed unanimously.

Susan Schilling agreed to meet at the bank on July 30th to deliver all four signed letters of resignation, and to transfer all property of Watertown All Breed Community, Inc. to Kris Kerr. Once all property of Watertown All Breed Community, Inc. is delivered to Kris, she will authorize the bank to cut a check payable to the new canine services group.