

Board of Directors and Officers Meeting
Monday, August 14, 2006
Meeting Hosts – Fred and Pat Helmbold

Present:

Fred Helmbold, President; Vice President, Cherie Gessford; Secretary, Linda Grant; Treasurer, Carol Frazier; Directors Bruce Bertholf and Pat Barnes

President Helmbold called the meeting to order at 5:45 p.m

It was motioned that Jan Costa, who was a guest, be appointed as a Board Director. M/S/P by Bruce and Linda.

Pat Helmbold was present as a guest and displayed the gift bags and prizes for the Big Show. There was discussion on the items to go inside the bags. Pat also displayed some artificial flower arrangements for the hospitality and/or trophy areas.

Agenda Items:

- Update on Big Show – Linda/Bruce: Our entry numbers are up, our RV parking is up, and the vendor applications are coming in. Fred Lyman at MBF said that 90% of shows are down this year, and we are up 22%.

Pat Helmbold was present as a guest and displayed the Best of Breed towels, judge's gift bags and prizes for the Big Show. There was discussion on the items to go inside the bags. Pat also displayed some artificial flower arrangements for the hospitality and/or trophy areas. Discussion about the food, which will be exactly as what was last year and round tables in the room. Placements will be used instead of table cloths. We will have the mason jars and flowers on each table. Laurie Norton will be donating the wine for the dinner.

For pooper scoopers, we will have bleach buckets with shavings also. There are ads on MyMotherLode.com and Sierra Mountain Times, and we are also going to have the marquee at the Fairgrounds make an announcement.

Trophy donations from club members are all that has been received, although donations have been pledged by the same businesses as last year. Carol provided a printout of income and outgo so far.

Carol has made reservations at the Host Hotel in Sacramento for the judges who will be leaving Monday morning. The Aladdin Inn has all the downstairs rooms blocked off for our judges.

Bonnie and Warren, plus Laurie Norton, who had previously stated they would be working in Rally and Obedience, have indicated they will be unavailable this weekend, so Cherie is in need of some stewards. She presently has Mary Alford who will do the Stewarding for dinner, Mary Barrett, possibly Gene Barnes, Sydney, Patti Martlew, and Leslie will be asked.

Bruce indicated that he was notified by Ken O'Brien that *two* of his walkie-talkie type radios were not returned to him last year. Ken knows who has them, but is unable to get them from her. Pat Barnes may have two radios to offer to replace, and will check. It was M/S/P by Carol/Bruce to replace Ken's walkie-talkies with compatible units.

Mary Barrett has some flowers/greenery to be loaned by OSH, which we will be getting on Friday.

Bruce will be getting the grounds contract from Donna this week, and will be doing the walk through.

Catalogs will not have the divider sheets for groups. We'll save advertising costs for those pages. There will be 200 catalogs ordered, with a \$15 package of \$10 for 2 days parking and \$5 for catalog. The catalogs were \$10 last year and we threw many away.

We are going to pass out flyers for the RV-ers and others about our show next year.

There are 14 vendors at this point, and the listing of who will be at the show on our website, including their email or something. Some of the vendors will be jewelry, Tigers general dog products, toys, treats, photos, etc., shaved ice, coffee/smoothies, etc.

Ribbons for obedience and rally will rosettes for 1st in each class, and flat greens for qualifying. Junior Certificates are received.

Linda and Bruce will check the trailer to be sure what items we need are in there. Miscellaneous expenses are items for the ring boxes. Florence Males will not be our Superintendent. Michael Canalizo will be our AKC Representative. She is going to Santa Barbara, instead of coming to our show. Rocky will bring the trailer down to the fairgrounds, but will need to ensure that the hitch is fixed so that he can haul it. The trailer lights will be repaired to make it legal for hauling.

- Agility field fencing – Cherie/Linda: The orange snow fencing has deteriorated beyond repair. It was M/S/P by Cherie/Linda to find the next sale at OSH to get 3 rolls at \$33 +/- and also obtain a donation by OSH for the 4th roll. It will be installed by the Fun Run group for next year's sessions.

- Update on Maltese/Moran (CPA) report regarding bookkeeping discrepancies – Carol: After much discussion, Jan Costa will take the copies of the checkbooks from previous years and see what she can find.
- Item from Carol on Belisle’s Board resignation – Carol provided additional background on their reasons for resignation.
- By Law Revisions/Review – due to the length of this meeting, the By Law revision has been tabled to the next meeting. M/S/P – Linda/Jan

New Business

- An update on the accounting disbursement of the \$150 per month we pay to the Humane Society through Dusty’s Den. Fred provided a sheet on the present disbursement methods.

Next Board meeting will be September 11, 2006 at the Costa’s at 5:30 p.m.

M/S/P by Linda/Carol at 7:55 p.m.

Respectfully submitted,

Linda

Linda Grant
Secretary