

Board of Directors and Officers Meeting

4/1/03

Members present: Linda Grant, Cherie Gessford, Lindsay Stark, Bruce Bertholf, Fred Helmbold, Mary Kennedy, Patti Martlew, Pat Helmbold, Ann Brown

Guests present:

President Linda Grant called the meeting to order at 5:56pm.

Agenda Items:

1. Obedience Fee Disbursement: The club is not making money on the classes and it was felt that the instructor fees were not being fairly distributed. After much discussion it was M/S/P by Cherie and Mary that all classes be paid on an individual basis. Puppy, Basic, Intermediate, Conformation and Agility will all be handled as individual entities and the fees earned will be dispersed to the instructors for those classes.

Before any compensation is made, the expenses for the classes will be withdrawn from the income for the classes being held at that time.

Example: Grounds rental fee per night and advertising will be totaled for the duration of the class. If there are 3 classes being taught in that session, these fees will be divided by 3 and withdrawn from the class total income before instructors are paid.

2. Showing at the Big Show: Lindsay read letters that were received from other clubs relaying what their policies are. Fred added input from premiums he had looked up on the web.

M/S/P by Lindsay and Ann that this information will be presented to the general membership at the April meeting and it will be voted on in May.

3. Policy Manual: Needs to be presented by the Bylaws committee. They will meet soon to finalize it.
4. PA System: The existing system is officially dead. Bruce will do research and get a replacement under \$500.00
5. Software: Adobe Acrobat is a useful program for converting files to the internet. It was M/S/P by Cherie and Pat to purchase the program.

6. Proposal to Board by Lindsay: Request to use the practice agility equipment that is at the Pet Vacations/STAR training field for May 17, 2003.

M/S/P by Ann and Cherie to allow Pet Vacations to use the practice equipment and the Port-A-Potty.

M/S/P by Fred and Pat to adjourn at 7:57pm.

Respectfully

Lindsay Stark