

**Board of Directors Meeting**  
**Date: Wednesday, January 16, 2008**  
**Mother Lode Fairgrounds**  
**Start time – 7:12 p.m.**

The meeting was held after the Obedience classes and the following Board Members were present: President, Bruce Bertholf; Vice President, Cherie Gessford; Secretary, Linda Grant; Treasurer, Jan Costa, and Board Directors Rocky Costa and Mary Barrett

Fred and Pat Helmbold attended the first portion of the meeting.

Report of President – Bruce: We received final word from the IRS that we are now a federally tax-exempt, non-profit organization under IRS code 501© (4). There was lots of work and effort by Bruce that went into this and it was well appreciated. The IRS granted us exemption starting from when it was originally filed, which was April 28, 1976. STKC now will file Federal IRS Form 990 each year for tax purposes.

Agenda Items:

Big Show Trophies – Pat Helmbold showed the completed trophies (garment bags, duffel bags and barrel bags) for the show. Unfortunately the date was wrong on one day's worth of trophies and Pat will have to rework those.

Club Polo Shirts – It was M/S/P by Linda/Cherie to approve the purchase from 511 Tactical of Modesto, the dark green and heather polo shirts with embroidery at a cost of \$19.00 per shirt plus tax. These shirts will be for those members who work at the Big Show in April.

Safe Deposit Box – Based on the approval of the IRS exemption, it became apparent that a more secure location of the Club's official documents; such as vehicle titles, and computer backups was needed. It was M/S/P by Cherie/Mary to obtain the largest safe deposit box available at County Bank and the important items will be placed there.

Ring Steward Compensation – it was clarified that those Ring Stewards who are being paid \$85 a day for working for either Club, would not be paid the \$30 a day travel fee.

It was M/S/P by Linda/Cherie to adjourn at 7:40 p.m.

Respectfully submitted,

Linda Grant (notes taken by Bruce Bertholf)