

Sierra-Tuolumne Kennel Club, Inc.  
Board of Directors/Officers Meeting  
January 23, 2007  
Meeting Hosts – Jan and Rocky Costa

The meeting was called to order at 6:04 p.m. by President Bruce Bertholf. The following Board of Directors and Officers were present:

President – Bruce Bertholf; Vice President – Cherie Gessford; Secretary – Linda Grant; Treasurer – vacant  
Board of Officers present were Mary Barrett, Jan Costa and Rocky Costa

Agenda Items:

Approval of last Board Meeting Minutes – copies of last minutes were handed out for review. M/S/P by Jan/Linda to approve the minutes of November 6, 2006.

Report of Secretary – Linda: Showed the ad in the Palm Springs KC catalog which was approved at the last meeting.

Treasurer's Report – Vacant:

Committee Reports -

Big Show – Need to contact Yosemite KC regarding the Obedience/Rally equipment. Linda will do that. The entry limits for Obedience and Rally will be the same as what Yosemite KC is having. The Premium List was sent in to MBF on Thursday, January 18<sup>th</sup>. The Club's have agreed on the same cover design.

Bruce talked to Jan Haydn-Meyer to notify her that we will not be having our Big Show at the fairgrounds in 2007. She was aware of that already. Bruce asked about the \$1,600 that was owed to us and Bruce suggested that they take it off the class rental fees if the Fair Board was okay with that. A check for \$1,600 was received on Monday, January 22<sup>nd</sup> and has been deposited.

President's Report – Bruce: He gave an opening statement on what he would like to see happen with the Club. The Club needs to get in compliance with non-profit status, since there are feelings that we may not have been complying with the IRS rules.

Unfinished Business:

Bruce indicated that we were supposed to have Randy and/or Robert from the Humane Society attend a general meeting to give a presentation on what their policies are regarding dog acceptance, placements, retention, etc. Bruce will contact Randy to schedule an appointment. There was discussion by the Board Members regarding the way the donation of \$150.00 per month has been handled in the past.

Update of QuickBooks - All records, CDs, etc. was turned over from previous Treasurer, Carol Frazier. The version of QuickBooks Pro 2001 no longer has customer support, and the "key" no longer works (possibly one time use). We were notified by Intuit that there is a website that sells to non-profit organizations. On that site, QuickBooks Pro 2006 costs \$48, but we need to get proof of our non-profit status, which we do not have. Fred had written a letter to IRS asking for confirmation, but never received anything. Bruce suggested

that a consultation from an accountant to ensure that how QuickBooks has been set up is correct. Jan indicated that she has auditors coming to her place of business and may be able to get some questions answered by them for us. It was M/S/P by Linda/Jan that the Club purchase the most current version of QuickBooks Pro for the Club, and also that the program be placed on the Club's laptop versus a personal computer.

New Business:

Vacancy of Treasurer Position – Jan Costa expressed a desire to fill the vacancy. It was M/S/P Cherie/Mary to appoint Jan Costa to fill the vacancy of Treasurer. Cherie questioned the fact that there were no other people willing to be on the Board. There was discussion about that and it was stated that our new Constitution and By Laws does allow for only two Board members. Thanks to Jan for offering to fill the vacancy. Jan will be contacting her tax advisor regarding some training for her.

External Hard Drive for Club use – Request purchase of an external hard drive to store all of the Club's computer documents on. Linda has made compact disks of the Club's data in the past. It was M/S/P Cherie/Jan to purchase an external hard drive to store the Club's data on.

Golf Cart Maintenance – There is a need for some major maintenance to be performed on the gas-powered golf cart. Discussion went on regarding the best and most economical way to get it repaired. An initial estimate has been obtained for approximately \$1,100. Cherie asked about the need for this golf cart at the Big Show and Bruce indicated that we had stated to Yosemite KC that we would have 3 carts available. The decision on repair/maintenance of the golf cart has been tabled pending additional estimates and research.

Bruce asked the Board Members of items they wish to see the Club do. A round robin went on –

Cherie would like to put on an agility trial, but understands why we are unable to do that.

Mary suggested we participate in "Responsible Dog Ownership" in September of this year. She talked a bit about what it was all about. Bruce stated that Yosemite KC put one on last year and it was highly accepted by the general public. There was discussion on our publicity needs.

Jan had nothing at this point.

Linda wants to see us make some money for the Club and get back on track.

Rocky wants to see the Club grow and go.

Bruce said he will be contacting another potential member and would like to see some more people getting involved. With our new Bylaws, we can get more people involved in different areas.

Bruce discussed the costs that the fairgrounds will be charging us in the future for the buildings and grass areas.

M/S/P – Cherie/Mary to adjourn at 7:20 p.m.

Respectfully submitted,

Linda Grant  
Secretary