

Sierra-Tuolumne Kennel Club, Inc.
Board of Officers and Directors Meeting
Friday, July 20, 2007
Location – Wood’s Creek/Rotary Park, Sonora, CA

President Bertholf called the meeting to order at 4:42 p.m. The following Officers and Directors were present:

Bruce Bertholf, President; Linda Grant, Secretary; Jan Costa, Treasurer; Mary Barrett, Board Member; Rocky Costa, Board Member

Cherie Gessford, Vice President, was absent.

The single agenda item was the presentation and vote on a “Conflict of Interest Policy” for the Board of Officers and Directors.

It was M/S/P by Linda and Jan to accept the Conflict of Interest Policy as presented and to include it as part of the Sierra-Tuolumne Kennel Club’s operations.

It was M/S/P by Mary and Jan to adjourn the meeting at 4:46 p.m.

Respectfully submitted,

LINDA J. GRANT
Secretary