

STKC Board of Director's Meeting
March 10, 2004
Mother Lode Fairgrounds
7:22 PM starting time

Present: Linda Grant – President, Bruce Bertholf – VP, Cherie Gessford – Secretary, Fred Helmbold – Treasurer, Ann Brown, Pat Helmbold, Mary Kennedy, Carol Frazier, Al Kennedy – Board Members.

Agenda items:

1. Instructors/Assistants for Obedience Classes
 - a. Mary – The question is, do Student Instructor get a free class? According to the Policy Manual, they do. Past practice was otherwise. So this was clarified, they will get a free class.
 - b. Cherie – The proper place for an instructor to start is at the Student Instructor level
 - c. Linda – Student Instructors should have taken a class with STKC, or waived on a case by case basis.
 - d. Fred – Suggests that we add a “c” to Instructors description as to progression.
 - e. Cherie – Makes a motion to add “c” to Lead Instructor – c. Must have been an Assistant Instructor, and add “c” to Assistant Instructor – c. Must have been a Student Instructor.
 - f. M/S/V Carol/Fred/Passed
 - g. To be presented at March meeting, to be voted on at April meeting.
2. Big Show – Job Assignments
 - a. Cherie and Ann – Obedience, Stewards – Sydney, Pat Barnes?, Patti, Jennifer, Galen and friend.
 - b. Parking – with the understanding of job constraints at that time.
 - c. Carol – to shadow Linda.
 - d. Education – need a volunteer
 - e. Obedience Judge – Karen TenEyck for regular and Rally.
3. NADAC June Trial – Job Assignments
 - a. Bruce – Chair
 - b. Linda – Secretary
 - c. Pat – Score Table
 - d. Linda – needs XP upgrade on laptop for scoring. M/S/V Fred/Pat/Passed
 - e. Fred – Equipment
 - f. Cherie – Chief Course Builder
 - g. Jo-Ann and Carol – Hospitality
 - h. Fred – work release people to help – Fred needs and assistant to help when he is busy, Al - tentatively
4. Report from Rec Dept – Carol - There was some mixed up communications with the Rec Dept and Soccer We do have the date and a signed contract.

5. AKC Breeder Referral – Linda – This is such a difficult task to accomplish. We decided to get every Parent Club listing as they will have a better idea of who is a good breeder.
6. Year End Figures – Fred
 - a. Copies of the End of the Year figures were passed to all present for us to go over.
 - b. Mary – What happens to the 30% that goes to the Club from Classes?
 - c. Fred – under the 2003 method, the Club picked up the costs of grounds and utilities, under the 2004 method, this comes out of instructors money.
 - d. Linda – Conformation Classes are a drain on the Club because mostly Club Members, with the Instructors getting a free class, with the Club paying their fee. It was decided to only offer 2 classes a year, and try to recruit new attendees.

New Business: All

- a. There are many ways we are trying to cut costs this year, many positives.
- b. There have been major steps with the Agility Trials this year, cheaper grounds, meals, no supervising judge, etc.
- c. Trying to get some provisional judges for Big Show.
- d. More entries because of the one week move up on the calendar will be offered. The weather was better last year.
- e. There is better Board communication since we have gone to “Reply All” in our E-mail notices.

Next Meeting –Linda - To be set at March’s General Meeting.

Adjourned – Linda – 8:55 PM M/S/V Fred/Al/Passed

7.