

Board of Director's Meeting
September 11, 2006
Location: Jan and Rocky Costa's home

Board Members Present: Fred Helmbold, Cherie Gessford, Linda Grant, Carol Frazier, Pat Barnes, Jan Costa

President Helmbold called the meeting to order at 5:35 p.m.

Agenda –

Recap of the Big Show – Linda:

- Photos from the Group and Best in Show wins were shared.
- Comments on how well the show was received. One small injury reported.
- Received lots of calls regarding upcoming classes as a result of the show.
- The Parking Committee needs to be commended since they really set the tone of the show for the rest of the weekend.
- Discussion regarding liability regarding non-entered dogs and puppies being allowed on the show grounds. Some of the problems were probably a result of the inaccurate information in the newspapers.
- Carol – provided some preliminary numbers. She will be double-checking categories and income/expenses. More miscellaneous and trophy donations are expected in the near future. Receipts will also be required for future judges. Some of the additional expenses were due to the misconception of the BBQ'd dinner, which was marinated and grilled, and they went to other restaurants. Per Diem and mileage minimums should be enforced.
- We had less vendors than last year, but the ones we had purchased larger booth spaces. They all seemed like they had done quite well.
- We had 200 catalogs and we disposed of 60, but still had a nice profit.

Update on Big Show '07 – Linda:

- Paperwork into AKC, and fees have been submitted.
- Trophies will be similar to this year and Pat Helmbold will do them next year. Linda explained the fees for the bags, which have increased, but still reasonable and acceptable. The new catalogs of products will be coming out in October and we'll work with Pat on making some decisions regarding colors, sizes, etc. This year's contributors were only from the Club members. It was suggested that the Obedience bags not have the dates on them, so that if they are not awarded, they could be used for the following year. If the recipient wants the date, we can put that on for them after the show.

Obedience, Puppy and Rally Class updates – There are 30 in CGC, 6 in Rally and 13 in Puppy class. Puppies are allowed a minimum of 8 weeks if they have 2 sets of shots. There will be 2 puppies that will be attending the last 5 classes due to their age and other reasons. Fred will be leading the classes that Linda will be missing due to attendance at the Nationals.

Nominating Committee for the 2007 Director Positions – Pat Barnes, Chair; Leslie, Mary, Sydney, Larry and JoAnn as suggested members for the committee. Another alternate is Pat Helmbold.

Constitution and By-Law Revisions/Update/AKC Compliance – It was M/S/P by Jan and Pat B. to approve the changes/revisions made.

2007 Membership renewal forms and all future applications will include a statement authorizing email notification of meetings and general club business.

Old Business – Jan reported that Chicken Ranch Bingo has also been donating \$250 to the Humane Society in addition to our monthly donation. We were under the impression that we were the sole provider of the dog food for the shelter dogs. Jan will investigate to see what their donation is earmarked for.

New Business –

Proceeds from the 2006 Big Show will be placed in the savings to replace what was withdrawn, and Carol will get additional Certificate of Deposits for the excess.

Holiday Party – Fred will pursue checking with the Fairground to get the same meal we had for the Judge's dinner. Date is December 18 at 6:00 p.m.

Meeting was M/S/P by Fred/all at 8:00

Respectfully submitted,

Linda
Secretary