

Board of Directors Meeting
April 15, 2004
Linda Grants Home
Starting time 6:00

Present:

Linda Grant – President
Bruce Bertholf – VP
Cherie Gessford – Secretary
Fred Helmbold - Treasurer

Board:

Pat Helmbold
Ann Brown
Mary Kennedy
Carol Frazier
Al Kennedy

Agenda Items:

1. Obedience Instructor Compensation - Ann
Linda explained that Fred had used the unapproved Policy Manual to figure the compensation.
Fred gave us a new accounting. We tossed around many ideas for future compensation. We will abide by the Policy Manual and Fred will write checks to all involved.
2. Obedience Instructor Absences and Student Ratio – Cherie
There have been many absences. The compensation was discussed. It was decided that the person absent must find a replacement to take their place.
Linda likes to have about 1 to 6 class ratio.
It was decided to set up a class meeting to discuss these topics to make a Board recommendation before the next class on June 2nd.
3. Agility Classes – Cherie
A date was discussed when the Humane Society site would be up and running.
Realistically not until next Spring.
4. NADAC Trial update – Linda
As of now we only have 53 dogs running each day.
Hospitality – Carol
The sandwiches and chips will be furnished by Tuolumne Market at a cost of \$3.99 each. We can make cookies and buy sodas. Charge for pre-entries is \$7.
The breakfast budget is under \$100.
Score Table – Pat H.
Grindle is due on Trial date. We need a head score keeper.
5. Big Show – Linda
AKC has upped their fees \$1.50(Event Service Fee) plus the same \$.50 recording fee.
Parking – Fred
Fred will see what the Fairground is doing with their fees.
We will raise RV parking per night to \$30 and day of to \$35.
Vote Al/Mary/Passed

New Business:

1. Pens for Club – Cherie
Tabled
2. Obedience – Linda
The 5th week Ann will demo with Holly, the 6th will be a Rally demo, and the 7th Linda, Cherie, and Mary will do a grooming demo.
3. Fun Runs – Mary
Mary and Al will have Fun Runs at their house for Club Members. Club insurance will cover it, we will have to bring private equipment, and the dates will be set by the Kennedy's at the next General Meeting.
Vote Pat/Ann/ Passed.
4. Humane Society agreement – Bruce
He will set up a meeting with their Board to explore their and our expectations.
Fred – will check if we need a committee or a Board Meeting.
5. Equipment Loan – Fred
Grand Canyon Bernese Mountain Dog Club would like to borrow our Obedience and Rally equipment. Fred would take it down to Arizona.

Adjourned at 8:05 Carol/Ann/Passed