

Sierra-Tuolumne Kennel Club, Inc.
Board of Director's Meeting
Saturday, April 29, 2006

Location: STKC Storage Shed, Mother Lode Storage, Camage Avenue, Sonora

Directors and Officers Present:

Cherie Gessford, Vice President
Linda Grant, Secretary
Carol Frazier, Treasurer
Warren Belisle, Officer
Bonnie Belisle, Officer
Pat Barnes, Officer
Bruce Bertholf, Officer

Fred Helmbold, President absent, Mary Barrett arrived as a guest during the meeting.

Vice President Gessford called the meeting to order at 9:17 a.m. Fred Helmbold arrived after the meeting was adjourned. Cherie continued as the Meeting Chair for the balance of the meeting.

1. Rental of Agility Equipment to VAST on May 12-13, 2007 – Linda: Approached by Maudeen Martin of VAST with the question of having them rent our agility equipment and they would hold a NADAC trial on that weekend. This is only in the discussion and fact finding stages with VAST. VAST would do all scoring, entries, workers, all of that. They were thinking of having it at Summerville HS and would need a local coordinator/liaison to help with the local items. VAST has had good comments on our site. There was considerable discussion regarding what we would do, what they would do, etc. They just contacted us for renting the equipment, nothing more. We will be transporting the equipment to the school and providing an overseer for the equipment installation.

M/S/P by Bruce/Warren to rent equipment to VAST for the two days for \$500.00. We will deliver the trailer on site. Passed unanimously

2. Copier Maintenance Renewal – Bruce: It will be \$195/qtr or \$780/yr for maintenance for the following years, since the first year was free with the copier we have. It will be 6/6/06 to 6/6/07. 24,000 copies/6,000 qtr, overage is 0.25, includes everything except paper and staples. Bruce indicated that this copier has problems and has a call into them, so we don't know what toner or service call charges are to give a comparison. It was M/S/P by Cherie and Pat B (Warren opposed) for one year's maintenance contract.

3. Possibility of joining Yosemite Kennel Club for a 4-day circuit – Linda/Bruce: We were approached by the Yosemite Kennel Club to join them in April 2007 as 2 – two day shows at the Merced County Fairgrounds. Bruce contacted MBF/Fred Lyman to get some numbers on if this would work. The numbers were positive. Bruce provided some

additional information on what is done by MBF, the Fairgrounds, etc. It was M/S/P by Warren and Pat B to have Linda and Bruce contact the Yosemite Kennel Club to get additional information.

New Business:

Linda showed the ad for the AKC Gazette. Royal Canin will be our sponsor this year, vice Natural Balance, which was the sponsor last year. They will provide directional posters, arm bands, 2 x 3 signs (25), and premium list envelopes.

It was M/S/P by Bruce and Fred at 10:05 a.m.

Respectfully submitted,

Linda Grant
Secretary