

Sierra-Tuolumne Kennel Club
Board of Directors Meeting
August 26, 2003
Location: Linda Grant's
Started at 5:55PM

Present: Linda Grant, President, Bruce Bertholf, VP, Cherie Gessford, Sec., Fred Helmbold, Tres., Al Kennedy, Board, Mary Kennedy, Board, Ann Brown, Board, Patti Martlew, Board, Pat Helmbold, Board.

Others present from Policy Manual Committee: Lindsay Stark, Holly Azevedo, Nancy Wyllie.

Agenda Items:

1. Policy Manual Revisions – Policy Manual Committee Report
There was much discussion about the revisions. Final compromises were reached. Lindsay will type up the changes decided on at the meeting, she will E-mail them to those present. They will be put in the October issue of the Howler, to be presented for acceptance at the October general meeting.
2. Update on AKC Agility Trial – Lindsay
The Trial is almost full, with 281 runs on Saturday and 290 runs on Sunday. A full Trial is 300 runs a day. There was discussion about the seminar on Friday. There was some confusion about the time. Lindsay will contact Mike Omartian for clarification, then the participants will be notified of the exact time.
The “Put Together Work Party” will be at Linda’s house on Thursday, September 4th at 6:30 PM. We will do food as usual.
3. Update on the Big Show – Linda
We still need a vet. Bruce would make calls. The Premium has to go to MB-F on Thursday.

New Business: None

Next Meeting: Will be set at September’s General Meeting

Adjourned at 8:25 M/S/Vote Fred/Pat/Passed

Cherie Gessford
Secretary