

**Board of Directors Meeting**  
**Date: Wednesday, December 5, 2007**  
**Location: Humane Society, Jamestown**  
**Start time: 4:47 p.m.**

Present: Bruce Bertholf, Linda Grant, Cherie Gessford, Jan Costa, Mary Barrett, Rocky Costa

Report of President – Bruce: Sam Wheeler, CPA, had to refile the 501C(7) paperwork. We received a letter from IRS requesting additional information and require it within 7 days. We are now a 501C(4) club, which is a social club.

Report on Big Show status – Bruce/Linda: Judges are hired. We ran into a problem with the foreign judges not being able to judge certain breeds, although they were listed on AKC's website. The Security Company has sent the contract to us.

Report of Secretary – Linda: Premium List has been sent in. There is a 24 hour emergency vet that has opened up in Merced. One vendor has signed up. PetPAC donation has been sent to them.

Report of Treasurer – Jan: She reported on the financial status of the Club.

Agenda Items:

Obedience Class Procedures/Compensation – Policy Manual: Discussion – There have been couples in the past who had one dog but both owners ran the dog (in agility) and one handler with two dogs. This gives “two runs” for one price. It was M/S/P Linda/Mary that the policy shall be one dog/handler team per class slot. They will be told the first night. For those that miss a class or more, they still pay for the full fee. No reduced fees for pro-rated class attendance. The definition of a slot is one handler/dog team. Children must be old enough and physically capable to handle the dog, 12 years of age is recommended. No pro-rating of class fees.

Compensation for Instructor's fees: The person's fees that are taken away from the instructor, who is absent, will be divided into the other instructors. There will be a Policy Manual change on page 7, items (a) and (b) that the class compensation for Lead, Assistant and Students instructors will be paid the percentage or flat fee, less any classes missed. M/S/P by Linda/Mary.

Class Committee – Bruce has created the Class Committee comprised of the present Board of Officers and Members. Bruce, Cherie, Linda, Rocky, Mary and Jan will be the members.

Approval/Disapproval of P.A. System – It was M/S/P by Cherie/Jan to purchase a Fender Passport 150 from Live Oak Music with two stands and wireless headset for under \$1000.00. It was M/S/P by Mary/Jan that we will advertise the old PA system on MyMotherLode.com for \$200.00.

Gold Rush Cluster agreement/checking account: It was decided that STKC will handle the checking account business and there will be an understanding agreement drafted up for Yosemite and STKC. There was discussion about the agreement and some modifications were suggested. Clarification on equipment retrofits and upgrades was discussed.

Rally/Obedience/Ring Stewards compensation: if STKC Club members work for YKC, they will be paid the rate of \$85 per day they steward. Club members who work for STKC on its days will be paid \$30 per day for all areas.

Big Show Workers' Shirts – Jan: She showed the colors and styles/fabrics of the two shirts we would like to order. They are 100% cotton and according to the label are pretty much fool-proof. They are listed at \$37.99 each, but we should get them a pretty decent price from 5-11 Tactical out of Modesto. The colors are a LE Green and Khaki with our club name embroidered. Jan will coordinate and get the sizes from the members. She can get the information from everyone who will be at the Holiday Party. These are only for workers at the Big Show, plus one or two additional shirts.

Unfinished Business: None

New Business: Cherie brought up the Rabies Challenge from Kris Christine. They have raised \$180,000 for funding a one year study of determining the actual affect of Rabies vaccines. It has been determined that over-vaccinating of Rabies is now causing cancers. Cherie will get additional information regarding the Challenge.

Meeting was M/S/P by Mary/Cherie to adjourn at 6:17 p.m.

Respectfully submitted,

Linda Grant