

Board of Directors Meeting  
Date: February 14, 2005  
Location: Linda Grant's home

The meeting was called to order by President Fred Helmbold at 6:00 p.m.

Present were:

Fred Helmbold, President	Pat Helmbold
Cherie Gessford, Vice President	Louis Mastro
Linda Grant, Secretary	Rebekkah Mastro
Carol Frazier, Treasurer	Pat Barnes
	Bruce Bertholf

1. It was M/S/P by Cherie/Pat H. to sell the present loudspeakers and obtain replacements. Fred has a buyer and will arrange for the sale, etc.
2. Appointment of Committee Chairs for 2005 was M/S/P by Carol & Pat Barnes as follows:
  - a. Membership – Pat H.
  - b. Howler – Bonnie
  - c. Publicity – Sydney
  - d. Historian/Librarian – Cherie
  - e. Website – Linda
  - f. Sergeant-at-Arms – Ann
  - g. Agility Field - Bruce
3. New Membership Application Procedures and Discussion – Pat H: New membership applications will be given to Pat Helmbold initially for reading and making up address books.
4. Agility Training (formerly Dog Park) at Humane Society: Fred will be contacting the Humane Society to see if we can get started with some agility there. Bruce will be the coordinator for the field and more will be forthcoming on that.
5. Big Show Status – Carrie: She was not present due to having the flu, but she is working on judges and other items. Fred was to contact her later in the week.
6. NADAC/ASCA Agility Trial Update – Linda/Carol: We will not be providing food for the exhibitors or club members, but only to the Probation Dept. workers. It was M/S/P by Bruce/Cherie, that we will have a worker's only raffle, and Louis & Rebekah will be the coordinators for that. We can set up on Friday, June 3<sup>rd</sup>, but the only vehicles allowed on the field will be the trailer and tow vehicle. We will also put a donation can out for donations for "Feed the Dogs" to help defray some of the costs we have for the \$150 a month food donation to the Humane Society.
7. By Laws Review Committee Appointment – Fred: There are many updates, errors and omissions that need to be incorporated into the ByLaws. Fred will ask members to submit errors, omissions, updates to the Board.
8. AKC Agility Trial Update – Carol: The only dates available for a trial was September 17-18, which is three (3) full weeks after the Big Show. It was M/S/P by Pat H/Bruce to submit the paperwork for

these dates. Very same info as for the NADAC/ASCA trial regarding the field use, workers raffle, lunch for Probation Dept. We will be setting up on Friday, September 16.

9. Update on Copier Replacement – Bruce: A report was given regarding the Company we have the lease with. Lots of discrepancies, misinformation, etc. has been provided to us. It was M/S/P by Lous/Carol to give Bruce authority for obtaining a copier NTE \$3500 including shipping/handling. It was also M/S/P by Louis/Cherie to have Bruce work with another company to get the copier replaced/removed.

New Business: Mother Lode Storage rental fees may be reduced by approximately 25-30% and it would be considered a donation by the storage facility. Fred is working with them to get information for us.

Next Board Meeting: None was scheduled at this meeting.

It was M/S/P by Cherie/Bruce to adjourn at 8:13 p.m.

Respectfully submitted,

Linda Grant  
Secretary