

*Sierra-Tuolumne Kennel Club Inc.
Board of Directors and Officers Meeting Minutes*

Monday, February 23, 2009

President Bruce called the meeting to order at 5:43 p.m. at the Humane Society of Tuolumne County, Jamestown, CA. All Board of Directors and Officers were present at the meeting.

Agenda Items:

- 🐾 Financial Status of the Club – Bruce: Handouts of the 2008 Profit and Loss Statements and breakdowns of the income and expense for each of the classes offered, was provided. Bruce went through some of the items and explained what they were for and where were able to cut costs. Discussion on the storage shed and mats, insurance costs and the green popup canopies. The green canopies are in poor shape and it was decided they will be used at agility for sunshade.

- 🐾 Update on the Big Show – Linda: Upgraded rosettes for the group have been ordered. The additional cost is negligible versus providing a trophy. The rosettes will have gold tips and points and will be the next size up (18”).

- 🐾 March Obedience, Rally and Puppy classes: The following will be instructors and the class limits:
 - Canine Good Citizen – Instructors: Linda, Bruce, Cherie and Fred, with a limit of 30 to 33
 - Puppy Class – Instructors: Mary Barrett and Pat Barnes, with a limit of 12 students
 - Rally Class – Instructors: Cherie and Pat Barnes, with a limit of 12 students
 - Basic Agility – Discussion on that and the limit will be 12 students with 2 instructors. Date and time to be determined. Discussion on the agility classes being offered when the weather clears. Cherie will teach a Games class, building on more skills; Linda will teach the Basic agility (already have 8 signed up), and future decision/discussion on the Club Member Fun Runs will be needed to finalize that.

- 🐾 Responsible Dog Owners Day – September: It was decided that STKC will once again go in with the Yosemite KC and the Nor Cal Chihuahua Clubs for another RDO Day in September if it was agreed by the Clubs to do it again. Mary Barrett will be the lead and coordinator.

- 🐾 Gold Rush Cluster Bond – Bruce: It was M/S/P by Cherie and Jan to add Bruce onto the Surety Bond and Bruce will contact Pat Plaster for that.

- 🐾 Instructor’s Compensation – Jan: There was discussion on compensation for student instructors, and it was decided that Jan would assist at the first and last night of classes only.

New Business: Discussion on the agility classes being offered when the weather clears. Cherie will teach a Games class, building on more skills; Linda will teach the Basic agility (already have 8 signed up), and future decision/discussion on the Club Member Fun Runs will be needed to finalize that.

Old Business: nothing identified

Next Meeting: none scheduled

Meeting was M/S/P by Jan/Cherie to adjourn at 7:00 p.m.

Respectfully submitted,
Linda Grant, Secretary