

STKC Board of Director's Meeting
January 29, 2004
Linda Grant's
Start time 6:05

Present: Linda Grant – President, Bruce Bertholf– VP, Fred Helmbold– Treasurer, Cherie Gessford– Secretary, Board – Ann Brown, Pat Helmbold, Mary Kennedy, Carol Frazier, Al Kennedy.

1. Carol – Seems like a few members do all the work.
Al – We need to draw other (non-competitive) people into club. Get pet people involved. Sponsor a dog walk would be one way.
Cherie – Who wants to volunteer to do it?
Fred – Discussed a Dog Park. New head of Humane Society wants to broaden what they do.
Linda – Float in Parade, Home Show, Fair are some ideas.
2. Fred – Update on training facility. Pursuing a joint venture with the Humane Society for Obedience and Agility. Pros and cons were thrown around, grading, water, grass, fencing, and training of Volunteers were discussed.
3. Cherie – Rally has been passed by AKC for a Regular event, starting January 2005. Will the Board approve it as a non-regular event at our November Show? This was discussed. M/S/V Mary/Cherie/Passed.
Linda will contact AKC to apply to have Novice Rally.
4. Carol – Wants common courtesy to be followed at the meetings.
5. Ann – Read a quote from the 9/23/03 Board meeting about what was said about the “Ringworm Discussion”. There followed a lively discussion, hopefully all was resolved
6. Linda – There was a discussion of using Jennifer Slater’s field for practice. Tabled.
7. Cherie – It was suggested to have some sort of “Year End Awards” at our Christmas Dinner for Club Members. This was discussed. A committee will be set up to consider it. Carol volunteered to help.
8. Linda – Big Show update. Judges are being hired. Other small items were brought up.
9. Bruce – Has been hearing fees to AKC for Shows are going up. Linda will call AKC to find out exactly when and how much. We may need to adjust this in our entry fees.
10. Fred – Would like to give a deposit and get the contract from the Fairgrounds as soon as the date is firm with AKC. M/S/V Al/Fred/Passed
11. Linda – AKC Agility update. Negotiations were discussed with the Rec Department. They are going very well.
12. Linda – NADAC/ASCA/AMBOR Agility Trial update. NADAC sanctioning done, ASCA and AMBOR in the works.
13. Linda – Asked Pat to print up a current Membership roster.
14. Linda – Clarification with Al on “New Business” at General Meeting.
15. Ann – Table Sponsorship Form.
16. Linda – Class Committee meeting will be set at a later date.

Next Meeting set: Wednesday, March 10, 2004

Adjourned: M/S/V Bruce/Pat/Passed at