

SIERRA-TUOLUMNE KENNEL CLUB, INC.
BOARD MEETING - JANUARY 4, 1996

Call to Order by President, Stu Galka, at 6:10 pm at the Galka's home.

Board Members Present - Stu and Sherry Galka, Don Leonard, Linda Grant, Jo Mitchell. Molly Mathiesen arrived late due to work schedules.

Discussion Items -

Approve renewal of AKC Gazette Magazine - \$28.00
American Dog Owners Association Magazine - \$50.00

M/S/P by Jo/Stu. Will be brought up to general membership.

Sherry presented a spreadsheet of the income/expenditures of the 1995 Show/Trial, the AKC Agility Match/Workshop, and Obedience Graduations.

Report by Stu on the status of the Fairgrounds for the Show/Trial: As it stands, we will be able to get on the Fairgrounds on Sunday and do some setting up -- marking the ring post positions, letting motorhomes park, etc. The fee is \$1900 (which \$500 is a cleaning deposit) and will be able to arrive at 12:00 Noon on Sunday.

Grounds - all barrels used for dog waste will be positioned away from doors, eating areas, etc.

Tropies - it was M/S/P by Jo/Don that the Best Junior Handler will be presented a trophy in addition to Augie's gift certificate.

There will be a meeting February 8th of the Show Committee -- details to follow.

Committee Chairmen Designations:

Sunshine - Sharlene	Telephone - Jo	Education - Linda
Publicity - Linda	Obedience - Stu	
Newletter - Sherry	Historian - Vacant	

Show/Trial - it was M/S/P by Jo/Don to curtail the practice of giving the Judges' gift bags for their room with a non-alcoholic beverage and snacks.

Puppy Class Instructor Fees - it was M/S/P by Don/Jo to provide the lead instructor, presently Gloria Farmer, of the puppy classes with a 10% increase.

Publicity - the Union Democrat recently had a "Year in Forecast" section of the Weekender. We were mentioned as the Tuolumne Kennel Club with our show date of May 27th.

Adjourned at 7:45 (M/S/P by Linda/Jo) to a lamb dinner.

Respectfully submitted,

Linda J. Grant

Secretary