

**BOARD OF DIRECTORS MEETING**  
**WEDNESDAY - JANUARY 5, 2000**  
**6:00 P.M.**  
**LOCATION: THE GALKA'S HOME**

Meeting Commenced at 6:00 p.m.

Officers: President – Stu Galka; Vice President – Fred Helmbold; Secretary – Linda Grant;  
Treasurer – Sherry Galka

Board Members: Cherie Gessford, Don Leonard

Officers Absent: Augie Panelli, Sharlene Reed

General Information items:

A. AKC November Show: Breeder's Choice (Steve Dunnegan) will again be the Show Sponsor. The Judge's dinner will be Saturday evening at Mountain Springs Golf Course.

B. The Club received notification from MB-F Show Superintendent that we have \$130.00 in Insufficient Fund checks. Sherry will contact MB-F to see what needs to be done to collect these entry fees.

Agenda Action Items –

1. November AKC Show - Trophies

**Action:** decision on what to offer for Best in Show, Groups, High in Trial, High Combined.

**Decision:** *Sherry presented a breakdown on prices. Sherry, Linda and Martha Johnson will meet with Shirley Wilson Rose (trophy creator) in the near future to pick out items. There will be no duplicate trophies for both days. Members may sponsor a specific breed and/or a Group.*

2. November AKC Show – Classes

**Action:** Decision on Best Bred By or Best Puppy in Show

**Decision:** *The Board of Officers decided that there will be Best Puppy in Show on Saturday only.*

3. November AKC Show – Obedience

**Action:** Decision to purchase new equipment or repair/bring up to standard our present equipment.

**Decision:** *Stu will check the equipment and determine the need for repair or adjustment.*

4. Donated trophies

**Action:** decision on disposition of trophies donated to the Club last year.

**Decision:** *Donated trophies will be used for all 1<sup>st</sup> in Group Placings in the Puppy division.*

5. Treasurer's Report – 1999 close-out

Report was given to Fred Helmbold, Vice-President for audit.

6. Protocol required for members receiving reduced rates for classes  
**Action:** decision on what fulfillment that the member needs to provide to the Club prior to receiving reduced rates.  
**Decision:** *no action required by the Board.*
7. Obedience Instructors  
**Action:** decision on percentages to the Club and the Instructors.  
**Decision:** *It was M/S/P by Cherie/Linda to increase the percentage to 60% to the instructors. The decision will be presented to the General Membership.*
8. Information on the Camellia Capitol's upcoming Agility and Obedience Trial.  
The Club will be providing the agility equipment and guidance.  
**Decision:** *No decision/action required by the Board or the Club until further notice from Camellia Capitol.*
9. NADAC/ASCA Agility Trial Update  
Paperwork submitted and approved by NADAC. Awaiting one form for submission to ASCA. PASA (same club as last year), sanctioning the ASCA part. Secretary will be Lindsay Stark for NADAC, Linda Grant for ASCA. Date: June 10-11 at the Fairgrounds.  
**Decision:** *No decision/action required by the Board; information only.*
10. AKC Agility Trial Update  
Another judge change, but it has all been approved through AKC. Sherry will be the Secretary.  
**Decision:** *No decision/action required by the Board; for information only. Fees will still be \$55 for a weekend package as has been in previous years.*
11. Committee Vacancy – Program Chairman  
Will be presented to the General Membership at the January 17<sup>th</sup> meeting.

Next General Meeting – January 17 – Cherie Gessford's.  
Program will be “History of The Sierra-Tuolumne Kennel Club”

Meeting adjourned at 7:10 p.m., M/S/P by Linda/Sherry

Respectfully submitted,

Linda Grant  
Secretary