

Sierra-Tuolumne Kennel Club, Inc.
Board of Directors Meeting
January 7, 2002
Meeting Start time: 6:03 p.m.

Board of Directors present: President – Fred Helmbold, Vice President – Cherie Gessford, Secretary – Linda Grant

Board Members and nominated Members present: Sharlene Reed (arrived at 6:15 p.m.), Lindsay Stark, Mark Azevedo, Bruce Bertholf

Guest was Pat Helmbold

Agenda Items:

Update on obedience signups

Puppy – Lindsay: Possibly two classes, based on the number of phone calls/inquiries. Will miss 2 classes, but Holly will be there.

CGC – Linda: 4 paid, lots of calls (thanks to Sydney and her publicity)

Wednesday, Obedience Sessions – Status

CGC Instructors are Linda, Cherie, Bruce, Sydney. Puppy Instructors are Lindsay and Holly

Arrive by 4:45 p.m. to set up

Bruce will get the equipment needed from the storage shed, Lindsay to bring pooper-scoopers

Fred will arrange for the keys to the building

The rental agreement has been signed.

Some confusion on which building we have rented. The Sierra Building will be the location for lessons #1, 3, 4, 5, 6, 7 8, with the Manzanita being used for lesson #2 due to a mix-up in the main office.

Update on June ASCA/NADAC trial – Lindsay/Linda: Room has been reserved. Paperwork has been submitted.

Membership Renewals – Fred: Sharlene Reed paid for her 2002 dues and made the announcement that she wishes to withdraw her nomination as Secretary and being on the Board. She feels that many of the duties of the Secretary have evolved into more than a standard Secretary's position just due to the lack of positions/bodies available for the jobs.

Year End Results – Mark will provide a printout at the next meeting. Still working on getting all the information into a good format.

Linda – request Board approval for possible use of the Club’s laptop and two color printers for the USASA Aussie Nationals in Carson City, May 18-20, 2002. Approved by the Board if needed.

Fred – update on Jim Maltese and 1099’s for independent contractors. Linda will provide names and mailing addresses to Fred/Mark for all judges we hired in 2001, plus all members who were provided compensation for class instruction. (note: information was provided to Fred on 1/9/02, along with a copy of the required forms for each independent contractor [on a floppy disk]).

It was M/S/P by Lindsay/Linda to adjourn at 7:20 p.m.