

Sierra-Tuolumne Kennel Club Inc.
Board of Directors and Officers Meeting
Location: Humane Society of Tuolumne County, Jamestown

President Bruce Bertholf called the meeting to order at 5:00 p.m. on **Monday, June 1, 2009**. All Board of Directors and Officers were present. There were no guests present.

Agenda Items:

- 🐾 Updates on the finances of the Big Show – Bruce shared the profit and loss statement from QuickBooks regarding the Big Show. He made a comparison printout of what areas we had increases and decreases from last year for all four days. We were up a little bit from last year's show. This profit and loss statement was also provided to the Yosemite Kennel Club.
- 🐾 Big Show entry fees – It was M/S/Passed by Linda and Mary B. that we propose to Yosemite Kennel Club that the fees for the 2010 All Breed Show Conformation/Obedience/Rally trial should be:
 - First entry - \$27.00
 - Second entry same dog - \$18.00
 - Bred by Exhibitor class - \$20.00
 - Puppy class - \$20.00
 - Juniors, as a 2nd entry - \$0.00 (free)

There had been considerable discussion between Yosemite KC and our Club on what the fees would/should be. The emails that were generated were shared to give everyone a good idea of how it all ended up. The Board and Officers did have considerable discussion on the pros and cons of the fees, and came up with the fees listed above; to propose to Yosemite KC.

We also discussed keeping our vendor fees at the same fees as 2009, along with parking fees, which we will do for 2010. Our spectator numbers seemed to increase this year, which was great for day of show parking.

- 🐾 Decision on excess property and equipment – This will be put on a General Membership meeting agenda. Certain items will need to be identified and a price set. We are looking at the 2 golf carts, the matting, the old car canopies, the yellow ring standards, etc.
- 🐾 Class Student complaint – a letter was read and no action was taken, but it was taken under advisement. A letter to the complainant will be written.
- 🐾 There was no New or Old Business items brought up.
- 🐾 The next Board of Officers and Directors meeting was not scheduled.

It was M/S/P by Cherie/Mary B. to adjourn at 6:12 p.m.

Respectfully submitted,

Linda

Linda Grant, Secretary