

Sierra-Tuolumne Kennel Club, Inc.
Board of Directors Meeting
Monday, June 10, 1996

Meeting was held at the home of the Galka's and convened at 6:10 pm on June 10, 1996.

Board Members Present: Stu Galka, President; Don Leonard, Vice-President; Linda Grant, Secretary; Sherry Galka, Treasurer; Jo Mitchell, BOD; Sharlene Reed, BOD

Board Members Absent: Augie Panelli and Molly Mathiesen

Club Member Present: Gena Parker

Items Discussed were:

1. **1997 Show/Trial** - We have been approved by AKC to hold a Two-Day Show and Trial on November 15 and 16, 1997. This will be two individual events, requiring two separate premium lists.
2. **Obedience fees** - The following fees were approved by the Board
 - Repeat of the same class - \$15.00 discount, two-year limit
 - Tuolumne County Animal Control - one dog per session
 - Advanced classes - Instructors free, club members \$30.00
 - Instructors - It was M/S/P by Linda/Jo/Sherry to give the Apprentice Instructors \$50.00 (vice \$25.00)
3. **Agility classes** - after discussion by the Board the Club will continue as we have been doing with the agility classes and not allow the general public or provide structured classes with paid instructors.
4. **Memberships** - Sherry handed out a paper describing four types of membership open to those in good standing with AKC. (see attached). Those that are already members and do not live in either Tuolumne or Calaveras Counties are considered "grandfathered" in. It was M/S by Jo/Don to adopt and it has Board Approval. It will now be put to the General Membership (M/S/P by Linda/Jo).
5. **AKC Agility Trial and Show/Obedience Trial Trophies** - Ribbons - no dates, but AKC logo and club name, can be reused. Also, possible trophies will be a plastic jar with small dog bones on it. Only prizes will be first place (5 heights x 4 classes = 20 trophies)
5. **Agility equipment trailer** - 14' x 7'w x 6'h - \$2995.00. Much discussion by the Board. It was given Board approval and presented to the General Membership.
6. **AKC Agility Trial** - There will be a Pot Luck for the Agility Trial exhibitors on Saturday evening. Sherry will put a notice in the Premium List announcing it -- discussion with ways to handle the "meat" part. Possible solutions were donated barbecues. More discussion to follow.
7. **T-shirts** - Sherry rec'd prices as follows on T-Shirts, etc.
 - Small - XL \$8.27, natural and green
 - XXL - \$9.80
 - Zippered duffle (20x15x5) = \$8.75 natural and green
 - Zippered sport bag (10x20) = \$16.08, green with gold straps & log (not white)

8. **Breeder's Directory** - The Breeder's Directory will be sold this year for \$15.00. Linda will send out offer letters to all the vets, etc. announcing it.

9. **Agility Trial Meeting** - Jo Mitchell's - June 18th, 6:30 pm., bring snacks.

Adjourn at 7:45 pm