

Sierra-Tuolumne Kennel Club, Inc.
Board of Director's Meeting
June 14, 2001

Meeting start time: 5:15 p.m.

Board Members present:

Stu Galka, President	<input checked="" type="checkbox"/>
Fred Helmbold, Vice President	<input checked="" type="checkbox"/>
Sherry Galka, Treasurer	<input checked="" type="checkbox"/>
Linda Grant, Secretary	<input checked="" type="checkbox"/>
Cherie Gessford	<input checked="" type="checkbox"/>
Jo Mitchell	<input checked="" type="checkbox"/>
Augie Panelli	<input checked="" type="checkbox"/>
Sharlene Reed	<input type="checkbox"/> (was out of town on business)

Old Business:

Items carried over from May 5, 2001 meeting:

1. Discussion on Club donations towards individuals and organizations.
It was M/S/P by Cherie/Linda to have yearly reviews of donations to National organizations when they are up for annual renewal. It was all passed that the limit will be \$500 for National organizations and \$500 for individuals each year.

It was also M/S/P by Jo/Augie to provide the Tuolumne County Humane Society with a monthly food donations valued at \$100. Augie will provide bags of PetMaster, which is made by Nutrena and is all meat based. The donations will be for in-house use only. The motion will be presented at the next General Membership meeting.
2. Replacement copier – report by Sherry
The copier has arrived and it is on a 48-month lease.
3. ATTS/CGC/TDI Test in 2002 – report by Sherry
The fee for the ATTS test has been sent in. Tentative date is Saturday, April 28th at the Mother Lode Fairgrounds.

New Business for Board Approval

1. Purchase of laptop computer for agility trial scoring
Decision was to purchase the laptop computer when appropriate.
2. Purchase of an additional trailer to haul agility equipment
Decision to looking into another shed, approximately 14 x 20. Augie has information.

New Business

1. AKC Agility trial Judge's dinner location
The Peppery Gar and Brill will host the dinner for \$20 with a 30 person minimum.
2. Resignation letter from Molly Mathiesen – Linda
It was decided to send Molly a thank you note/letter for her years of supporting the membership.

It was decided that another Board meeting will be held in August.

It was M/S/P by Linda/Sherry to adjourn at 6:45 p.m. BOD members enjoyed a great BBQ of Steaks and Chicken.

Respectfully submitted,

Linda J. Grant
Secretary

