

Board of Directors Meeting
Sierra-Tuolumne Kennel Club, Inc.
Monday, June 16, 1997

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Call to Order at 5:45 pm at the home of Linda Grant by President, Stu Galka. Board Members Present: Stu Galka, Sherry Galka, Linda Grant, Jo Mitchell and Sharlene Reed. Board Members Absent: Don Leonard, Molly Mathiesen, Augie Panelli

Agenda:

1). Amendment to the Obedience Instructors Qualifications in the Policy Manual.

Background: instructors who do not have AKC-registered dogs are presently instructing the basic obedience class. They receive the minimum \$50.00 per session because they have not received an AKC CD. Motion to change the Policy Manual as follows to accommodate those instructors with non-AKC dogs, which have received degrees/certificates in other areas be allowed full instructor privileges and compensation: Remove all AKC designations and replace with degrees (or certificate) earned from any of the following organizations (which may be added to in the future): AKC, ASCA, NADAC, USDAA, UKC, etc. in any performance event. Performance events are, but are not limited to, tracking, conformation, obedience, agility, flyball, herding, schutzhund. The optimal desire is to show that the instructor is active in competition and training their dogs.

Wording shall be removed that specifies an obedience degree (CD, CDX, UD) and replaced with "a degree, certificate, or title in any performance event". Instructors should still complete one basic training session to ensure that their training methods are in line with that which the Kennel Club is presently using.

This was M/S/P by Linda Grant and Jo Mitchell

2). Suggestion by Jo Mitchell that Kennel Club meetings be held at a central location, preferably at a restaurant. Background: Members holding Club meetings are spread across two counties. Having the meeting at a central location ensures that everyone will drive an equal amount of time/distance. Disadvantage is cost involved in eating at restaurants and time to place order and eat.

There will be no change in our meeting places.

3). Members providing concessionaire services, placing ads in bulletins, catalogs, etc. shall pay full fees for booth rentals, ad placements, etc. Suggest it be placed in the Policy Manual.

This was M/S/P by Sharlene Reed and Sherry Galka

4) Associate Members - request by a potential Associate to show dogs in conformation at upcoming show. At present, only Honorary Members are allowed to show their dogs at our AKC Conformation Show/Trial. All others cannot show. This applies only to the AKC Show/Trial

This was M/S/P by Jo Mitchell and Sharlene Reed.

Meeting adjourned at 5:55 pm.

Meeting minutes were read at the General Membership meeting which immediately followed.

Respectfully submitted,

Linda Grant
Secretary

