

**Board of Directors and Officers Meeting**  
**3/17/03**

Members present: Linda Grant, Cherie Gessford, Lindsay Stark, Bruce Bertholf, Fred Helmbold, Mary Kennedy, Patti Martlew

Guests present:

President Linda Grant called the meeting to order at 5:35pm.

**Agenda Items:**

1. Vacancy on Board. Linda Grant read letter of resignation from Sydney Seiver.

The board discussed possible candidate Sharlene Craig. Unfortunately, since she does not permanently reside in Tuolumne County, she is not eligible.

2. A full board meeting was scheduled for April 1 at 5:30 pm to discuss the following:

Policy Manual  
Obedience compensation

3. The board broke at 5:55 to conduct the General meeting and ask for other candidates.
4. The board reconvened after the general meeting at 7:00 pm to continue the discussion on a new board member. Al Kennedy expressed reserved interest due to his work schedule and Pat Helmbold agreed.

M/S/P by Lindsay and Mary to elect Pat Helmbold to fill the vacancy

M/S/P by Lindsay and Fred to adjourn at 7:10pm.

Respectfully

Lindsay Stark.