

SIERRA-TUOLUMNE KENNEL CLUB, INC.
BOARD OF DIRECTOR'S MEETING
SATURDAY, MAY 5, 2001

The meeting was called to order at 8:35 a.m. on Saturday, May 5, 2001.

The following Board Members and Officers were present:

Stu Galka, President
Fred Helmbold, Vice President
Sherry Galka, Treasurer
Linda Grant, Secretary
Cherie Gessford
Jo Mitchell
Augie Panelli
Sharlene Reed

Agenda Items discussed were:

1. Donation to Tami Winner and Tulie, Bernese Mtn Dog/Service Dog - This was tabled to next month's Board meeting
2. CGC, TDI and ATTS test in 2002 – it was M/S/P by Linda/Fred to hold these tests in 2002. Sherry will research and provide info at next month's meeting.
3. Replacement Copier for the Treasurer – it was M/S/P by Jo/Cherie to look at various options, lease or buy, and then have Sherry make the decision. She will come back to the Board with the information.
4. Reimbursement of watering fees for the agility at the Galka residence – it was M/S/P by Fred/Cherie to reimburse the Galka's \$50 per month for water usage.

Next month's meeting will be June 14, 2001 at 5:00 p.m.

Adjournment was M/S/P by Jo/Fred at 9:20 a.m.

Submitted,

Linda Grant
Secretary