

SIERRA-TUOLUMNE KENNEL CLUB
BOARD OF DIRECTORS/COMMITTEE MEETING
NOVEMBER 19, 1998

The following Board Members were present: Stu, Sherry, Linda, Don, Cherie, Augie, Sharlene, Fred.

Committee members present were Martha, Dale, Stan, Cathy, Pat, and Lindsey

The 1998-1999 Board of Directors were introduced. The Officers for 1998-1999 were also introduced.

Sherry showed the financial statement of the AKC Show/Trial held on November 14 and 15, 1998. She also showed a readout of results, finances, etc.

There were several items presented that will be available for sale and prices, sizes will be put into the newsletters. They are bait bags, coffee mugs, jackets, t-shirts, gear bags.

Sherry and Linda - the AKC has our Show highlighted on their website. Sherry provided a printout of the pages.

Committee members presented information on each of their individual assignments. Hard copies have been retained in the Club files and will be used for future shows/trials.

Board of Officers/Directors Meeting:

1. It was M/S/P by Fred and Augie to give Wes Wittmann, DVM and Marv Ordway, DVM Honorwary Memberships.
2. It was M/S/P by Sherry and Augie to make a new category of membership - Junior.
3. It is approved to use Ace Mathews as our Superintendent for 1999 show.
4. It was M/S/P by Augie and Sherry to allow Linda to pursue a web page for the Club.

Additional Items:

Trailer - Fred: will look into the costs of obtaining another trailer for use for the agility equipment.

Fairgrounds - Wes: has offered to check into using a building at the Fairgrounds for our Winter obedience classes.

SuperTow - it was M/S/P by Augie and Cathy to provide SuperTow with \$100 for services provided at all of our 1998 shows and trials.

It was M/S/P by Augie and Sherry to adjourn at 6:30 p.m.

Minutes were taken by Sherry and Linda.