

# *Sierra-Tuolumne Kennel Club Inc.*

## *Board of Directors and Officers Meeting*

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*Date: Saturday, November 7, 2009*

*Location: Humane Society Agility Training Field, Jamestown*

Present at the meeting were Bruce Bertholf, President, Mary Barrett, Vice President, Linda Grant, Secretary, Jan Costa, Treasurer and Board Officers Cherie Gessford and Rocky Costa

President Bruce Bertholf called the meeting to order at 1:20 p.m.

Agenda Items:

- 🐾 Decision on whether STKC will be paying for the Holiday Party on 12/21/09 at the East Sonora Conference Center – it was M/S/P by Mary B/Linda to pay for Club Members' dinners and guests paying for their own.
  
- 🐾 Decision on reimbursement of dog treat chubs purchased by Fred Helmbold – A letter will be written to Fred with a reimbursement check enclosed.

New Business – at the RDO Day, Nicky Lowitz was the only person that took and passed the CGC test. Nicky was unable to attend the graduation due to being out of the country, so her dog, Sheba, didn't get an opportunity at the graduation. It was M/S/P by Bruce/Mary to refund Nicky the \$10 CGC fee.

Old Business: nothing brought up.

Next Meeting: none scheduled.

It was M/S/P by Cherie/Mary to adjourn at 1:28 p.m.

Respectfully submitted,

*Linda*

Linda Grant, Secretary