

Board of Officer's Meeting
Sierra-Tuolumne Kennel Club, Inc.
Monday, October 10, 2005
Location: Helmbold Residence

Meeting started at 6:03 p.m. and all Board members were present.

Nominating Committee - Cherie: Officers remain the same. Directors nominated are Bruce Bertholf, Pat Barnes, Warren Belisle, Bonnie Belisle, and Rebekah Mastro. This will be presented at the General Membership on October 17, 2005.

Holiday Party – December 19th at the Peppery - The Board made the decision to have the dinner be “no-host” and there will be 3 items to select from off the Banquet menu. It was all decided that we will have a few Club-hosted guests. Personal guests of members would be hosted by the Club member. M/S/P Cherie/Carol.

Excess Equipment – Cherie: She gave a breakdown of some of the equipment that is no longer of use by the Club. Suggested minimum prices were stated. A cutoff date of January 1, 2006 for bid closing. It must be in writing or email to Linda or Cherie. It was M/S/P by Linda/Pat to allow the Club to sell items at bid that are no longer needed. Linda, Bruce and Cherie will go to the shed to get a total inventory of what is not needed by the Club.

Three stacking boards for conformation classes that Fred built have been donated to the Club for use at future classes. These boards help the dog to stack correctly.

The meeting then continued with more By Laws revisions. We continued on Page 7.

Linda stated that Rally is part of the Companion events, along with Agility, Obedience, and Tracking. Earth dog and Herding are considered Performance events. This clarified the information on Page 1 of the Constitution and By-Laws.

One of the items that arose during the revision of the By-Laws:

1. Only two people, Secretary and Treasurer, will be allowed signature authority on all financial accounts. Both of these positions will be bonded in the amount that is annually set by the Board. M/S/P Bruce/Cherie. There was discussion that this year's bonding figure will be \$35,000.00. It was M/S/P Bruce/Louis to bond both Secretary and Treasurer individually for \$35,000.00.

Following the dinner after the Board Meeting on October 24th, there will be another Special Board Meeting to discuss approval of the revisions to the Constitution and By-Laws. M/S/P Fred/Bruce

Adjourned Bruce/Carol at 7:48 p.m.

Respectfully submitted,

Linda Grant
Secretary