

Sierra-Tuolumne Kennel Club, Inc.  
General Board Meeting  
Start time: 7:35 pm  
Location: Helmbold's residence  
October 24, 2005

All of the Board Members were present.

The Constitution and By-Laws were further reviewed and there was some discussion on minor word changes.

It was M/S/P by Linda/Cherie to approve the revisions to the Constitution and By-Laws of the Kennel Club. Approved by all Board Members.

There will be a Board meeting to be held on December 5<sup>th</sup> after the voting at the Special General Meeting. This meeting will be held to work on the Policy Manual. This will be a 1.5 hour meeting as suggested.

To prepare the Board members on the possible changes of fees for classes and payments to instructors, Carol reported that 254+ dogs have taken classes this year. If they paid \$5 more each for each session, we would have made \$1270 more in 2005 as income. The actual income to the Club after disbursements to instructors would be approximately \$380 or 30%.

Fred reminded the Board members that the Club is a non-profit club and we have a service to our local community to provide dog classes. We need to put a value on the classes and still keep the people interested in coming.

Meeting adjourned, but the time was not reported in the minutes.

Submitted,

Linda Grant  
Secretary