

*Sierra-Tuolumne Kennel Club Inc.  
Board of Directors and Officers Meeting*

The meeting of the Sierra Tuolumne Kennel Club, Inc. was called to order by President Bruce Bertholf at 6:00 p.m. on Monday, October 6, 2008. This meeting was held at Rotary/Woods Creek Park in Sonora. All Officers and Directors were present, and we had no guests.

Agenda Items:

- 🐾 Holiday Party – it was M/S/P by Mary/Linda to provide the Holiday Dinner for all Club members. The Mother Lode Fairgrounds had sent a brochure on their Holiday Dinner Package, but they required a minimum of 40 guests, and if less than that, there would be a \$50 room charge. Bruce had contacted Donna to see if they would let us have the dinner there, since the most we have signed up is about 20 guests. Donna has not yet got back to Bruce on that. But we have been penciled in on their calendar. It was also M/S/P by Jan/Cherie to offer our members Option 1, which would be a choice of Prime Rib, Chicken Divan, or Cheese Tortellini, with baked potatoes, green beans, salad/dressings, rolls/butter, dessert selections, coffee, tea, and water. It was also stated that non-members/guests would be required to pay for their dinner.
  
- 🐾 Nominating Committee – due to the number of classes we are offering this session, along with work and other schedules, the selection of the Nominating Committee was delayed. The Board selected Mary Barrett as the Chair and she will contact Pat Barnes, Pat Helmbold, Joann Gritz for her Committee members and as Alternates, Mary Antinetti, and Sydney Seiver. It was M/S/P by Jan/Mary to approve the Nominating Committee as stated. Nominations will be needed for all positions on the Board.

New Business:

- 🐾 The Humane Society sent a letter requesting our commitment to their proposed large facility to serve all of the animal needs in Tuolumne County. Since this endeavor is far beyond the scope and desire of STKC, it was M/S/P by Bruce/Cherie to not be involved in this effort. Bruce will contact Randy at the Humane Society to discuss this.
  
- 🐾 Linda indicated that she wanted to purchase new tablecloths for all of the ring tables, the superintendent tables, and the lunch tables for the Big Show. The ones we presently have are getting stained and looking worn. It was M/S/P by Cherie/Jan to get a final price and number of tablecloths we need, both rectangular, round, and square, along with a couple of extras for spills.
  
- 🐾 Bruce stated that the two STKC golf carts are in need of seat cover replacements before the Big Show. Jan stated that she had a seat cover done by a local company on Sunshine Road in Mono Vista. Bruce will contact them, and also contact the Golf Cart Company in Jamestown, where we rent the carts from for the Big Show, and get estimates.

Old Business: None

Next Meeting: None planned

It was M/S/P by Mary/Jan to adjourn at 5:28 p.m.

Respectfully submitted,

Linda Grant  
Secretary