

Sierra-Tuolumne Kennel Club
Board Meeting
September 22, 2004
Pole Barn, Motherlode Fairgrounds
7:25 PM

Meeting opened by President Linda Grant.

A Nominating Committee needs to be appointed.

Mary nominates Carol as Chair, with Sydney and Pat B. and Carrie and Lewis as Alternates.

AI/Pat H./ Passed/One opposed

Cherie as Secretary will notify the above for their consent to be on the Committee.

She will let Carol know if they accept.

Carol will set a meeting time and the Committee will draft a slate of candidates. First asking them first if they are willing to serve.

Secretary will notify all Club Members in writing before the November meeting.

Meeting adjourned at: 7:40 Fred/AI/Passed