

Board of Directors Meeting  
Tuesday, September 23, 2003  
Linda Grant's Residence  
Called to order by President Linda Grant at 6:00 PM

Present:

Linda Grant – President  
Bruce Bertholf – Vice President  
Cherie Gessford – Secretary  
Fred Helmbold – Treasurer  
Marry Kennedy – Board  
Pat Helmbold – Board  
Patti Martlew – Board  
Al Kennedy – Board

Agenda Items:

1. Big Show update:
  - a. Parking – Bruce – 6 motorhomes so far
  - b. Vendors – Linda – 8 so far
  - c. Veterinarian – Bruce – Wes Whittman
  - d. Judge change – Linda – Mrs. Houston Clark has a conflict in Non-Sporting Group because she will be judging the same at Westminster.
  - e. Motel – Fred – look for a motel next year without exhibitors staying there
  - f. Motel hospitality person needed
  - g. EMT – Jennifer Munday will be called
  - h. Parking – Bruce – Moose already contacted
2. Agility:
  - a. June 11, 12, 13, 2004 will be at Summerville High's baseball field. It will only cost \$50 per day plus the cost of cleaning the restrooms. Which should be done both days.
  - b. Northern California ASC has been contacted to sanction the ASCA part. PASA has a conflict with that date.
  - c. The accounting looks better for the September Agility Trial than originally thought. Final accounting should be available at the October meeting.
  - d. We will look into either Summerville High or the Standard Park Complex for our September Agility Trial.
3. Holiday Dinner Changes need to change our current policy:
  - a. After much discussion it was decided to charge \$12.50 per member, \$7.50 for children included in a family membership, and \$20 for each non-member or guest. There will be a No Host Bar. Reservations must be made at least two weeks in advance. M/S/V Al/Fred/Passed
  - b. It was approved that by Board action, special guests of the Club may be invited. M/S/V Fred/Cherie/Passed

4. Policy Manual:
  - a. Bruce and Pat were not E-mailed the updated version.
  - b. Bruce had called AKC this week to find out the status of our Bylaws. They had been accepted. The Board had not received notice of that acceptance.
  - c. Lindsay had not contacted AKC as per her agreement with the change in the Secretary position. We have not received any mail from AKC in months.
  - d. The Board made a few minor changes to the Policy Manual.
  - e. It was voted to accept the revised Policy Manual. M/S/V Bruce/Pat/Passed
  - f. The Policy Manual will be published in the October Howler.
  - g. Voting on it will be at the October meeting.
5. Class Procedures:
  - a. Al and Mary brought up some health concerns they had about dogs in our classes.
  - b. A line will be added to the Class Application that states that the applicant will not knowingly bring a sick or diseased dog to class.
  - c. Then if there is a disease that occurs after classes have started, a note from that persons vet must be presented to the instructor that the dog is disease free, before the dog can come back to class.
6. New Business: None
7. Adjourned at 8:10 PM M/S/V Fred/Bruce/Passed

Submitted by  
Cherie Gessford  
Secretary