

Board of Directors Meeting
Date: September 26, 2005
Location: Helmbold residence
Start time: 6:03 p.m.

Present:

Fred Helmbold, President, Cherie Gessford, Vice President, Linda Grant, Secretary, Carol Frazier, Treasurer – Board Members: Bruce Bertholf, Pat Helmbold, Louis Mastro, Rebekkah Mastro and Pat Barnes.

The meeting was opened up with Fred making a statement to the Board that as Board members we need to look at the best interests of the Club. We are the Guardians of our Club.

The meeting then went into Closed Executive Session at 6:06 p.m.

The meeting was reopened at 6:34 p.m.

Agenda Items:

Nominating Committee – we need a Board Member and two non-Board members from the General Membership. Bruce nominated Cherie as the Chairman of the committee. September 30th is the deadline for the meeting. Cherie will be the Chair with Sydney and Bonnie as committee members M/S/P – Linda/Pat Barnes. Alternate committee members will be Leslie and Maureen M/S/P – Linda/Cherie.

Reading of resignation of Sharlene Craig – Linda: The dates of the letter and received by Carrie were before the date of the show, and the paperwork was written at the show. It was M/S/P by Carol/Pat B. to accept Sharlene's resignation.

Fun Run fee determinations – Linda/Cherie: We have come up with a thought of doing a nominal fee for intermediate and actively competing people to come for fun runs. We will be doing Thursday nights, with the ability to move it to another night if there is rain. Cherie and Linda would each get \$50 for the 4 weeks as instructors' fees. It was also decided to have the porta-potty removed. Club members are \$30 and non-members are \$40 and start time is 5:00 p.m.

Budget Report – Carol: CD at County Bank comes due in a few days and they are offering a better rate than we are getting now. There was discussion on charges incurred at the Big Show.

Another item Carol brought up the discrepancy between what Fred showed at the end of the year, and then the amount that Carol came up with. She explained the process

she went through to try and make adjustments to get the two figures to balance out. As of this date, she is still not sure, but the balance is close to \$500.00. Louis came up with the suggestion that she have another person to check her figures. Carol also indicated that she has several personal friends willing to help her figure it out. Rebekah offered to help out Carol.

Surplus Equipment – Cherie: She is compiling a list of Club-owned agility and obedience equipment. The Board will declare whether the equipment is offered for sale, dumped, or donated. There was additional discussion on having a future clean up of the shed and possibly looking into getting a smaller sized storage shed.

Off-topic: There was discussion and clarification for Rebekah and Louis on what the Club is doing with Dusty's Den and the Humane Society. We pay Dusty's Den and George provides the food for all the adult dogs at the Humane Society.

Long-Range Planning Committee – Fred/Warren: Fred passed around a letter from Warren asking the Board to set up another committee. Linda explained the previous long-term plan for the Club, which was to get some land and a building for classes, meetings, etc. Bruce also explained how we have lost money since 2001 due to rentals, purchases, etc. Warren's letter had eight points which this committee would address.

It was voted to table Warren's long-range planning committee until another meeting.

Big Show Chair – It was M/S/P by Bruce and Cherie that Carrie Stroble will not be the Show Chair for the 2006 AKC All Breed Show.

It was also voted that there will be a Hearing at Fred's house on October 24th at 6:00 p.m. regarding the information from the Executive Session. This will be a closed meeting.

It was M/S/P by Cherie/Bruce to adjourn at 8:15.

Meeting was reopened at 8:40 p.m. by President Fred. An additional item was determined to need Board approval. The Board will not grant authority to allow Counsel at the hearing set for October 24th. M/S/P by Louis/Carol.

Meeting again adjourned at 8:41 p.m. and M/S/P by Bruce/Pat

Next Meeting –

October 3rd – Constitution/By-Laws Revision

Respectfully submitted,

Linda Grant, Secretary