

SIERRA-TUOLUMNE KENNEL CLUB, INC.
GENERAL MEMBERSHIP MEETING
DATE: MONDAY, JULY 20, 2009
LOCATION: CONFERENCE ROOM, HUMANE SOCIETY, JAMESTOWN, CA

President Bruce Bertholf called the meeting to order at 6:03 p.m. The following members were present: : Bruce Bertholf, Linda Grant, Mary Barrett, Jan & Rocky Costa, Pat Barnes, Fred & Pat Helmbold, Mary Antinetti, and Patti Martlew


President's Report - Bruce:

Vice President's Report - Mary: Nothing to report

Secretary's Report - Linda: Monthly mailings that were received were shared.

Treasurer's Report - Jan: Another CD has been purchased, so we now have 3 CDs. She gave a run down on the finances and handouts were provided to the member's present. County Bank has been taken over by WestAmerica Bank, and we have been told that we can continue using our checks.

Agenda Items:

 Committee Reports:

- Big Show - Linda/Bruce: We will be meeting with Deb & Lynne, with Yosemite Kennel Club, on August 5th to go over the judge's assignments shortly. Yosemite has submitted theirs and since our days coincide with their initial date and location, we need to wait until theirs has been submitted. Additional medallions have been ordered and received.
- Obedience/Puppy/Rally, etc - We had graduation on July 8 with 12 that graduated. The weather cooperated and many of the students stayed and chatted and just enjoyed themselves. That was evidenced by the lack of leftover food!!! It was one of the best that we have had. Next session starts on September 9, 2009. We did receive about 6 puppy students who have signed up for the Basic class, and phone calls are being received. The graduation was held under the little covered arena, which is different.
- Historian - Cherie: Absent, no report.
- Sunshine & Canine Ambassador - JoAnn: She is still back east and has nothing to report. Linda bragged for JoAnn that Bennington got a 2 point Winners Dog win back east.
- Howler/Website - Linda: Howler has been put up on the website monthly.
- Legislation - Mary: SB 250 is in the Suspense File, until August 17th. It can be brought back on two days notice. The Dept of Finance revised what they wrote, but they didn't change their stance, and are still opposed to SB 250. AB 241 is becoming active, but will not affect too many people. It pertains to a limit of 50 breeding dogs. If this passes, the numbers can be reduced and reduced, eventually eliminating breeding dogs completely. Mary has joined a Yahoo group for California Animal Legislation and it is very active, so she will be able to get more current information on what is happening around the state.

Old Business:

- 🐾 We need to have a committee convened for deciding on the disposal of excess property, such as the laptops and peripherals, the 2 golf carts, and excess equipment. There was no interest in anyone being on the Committee at this point.

New Business:

- 🐾 Responsible Dog Owners Day, September - Mary Barrett, Chair: It was decided to have it on Saturday, September 19th after doing a process of elimination. She contacted the Fairgrounds, the City/County Park in Tuolumne, and then the Humane Society. Randy at the HS was very excited and will be willing to help out. The HS would be free, lots of parking because the neighboring businesses are closed on the weekend. We could do demos up on the field and since our classes will have already started, the equipment will be out, etc. It was decided to have it at the Humane Society on Saturday, September 19 from 10 am to 2 pm.
- 🐾 Tracking Workshop/Seminar - Linda: We have made contact with a woman who is highly regarded as an instructor. Cherie will be working on that, and we have close to 12 people interested.

Bragg:

Mary and Luna (Rat Terrier) - She is now an UKC Champion!!! And she has known since the end of June and just received the certificate today. Mary will now try for her Grand Championship after a short break. Mary showed a collage of some photos taken at the shows.

Bruce and Elki (Aussie) - She got her ASCA Open Sheep title at Cayucos over the 4th of July weekend.

Next month's meeting will be August 17th at the Humane Society. Linda and Bruce will not be at the September 21st meeting since they will be at the Aussie Nationals.

It was M/S/P by Mary B/Fred to adjourn at 6:41 pm

Respectfully submitted,

Linda

Linda Grant, Secretary