

General Membership Meeting
Monday, September 17, 2007
Humane Society of Tuolumne County, Jamestown

The meeting was called to order by President Bruce Bertholf at 6:01 p.m. The following members were present: Bruce, Linda, Cherie, Mary, Jan, Rocky, JoAnn, Pat B., Marlys and Carol

President's Report – Bruce: A thank you to Cherie, Mary, Jim, and Leslie for the cleaning of the weeds in the agility field. It was a lot of hard work.

Bruce reported that the 501© paperwork was sent in on August 6th and the check has been received and cleared.

The Director's and Officer's Liability Insurance is in effect as of August 15, 2007 for two years.

Nominating Committee will be discussed at the Board Meeting to be held on September 24, 2007 and if anyone is interested in sitting on that Committee let Bruce know. The elections will be for the two Board of Directors positions.

Holiday Dinner – we need suggestions for what members would like, locations, etc. JoAnn and Jerry are requested for our entertainment again. Bruce will contact Jan at the fairgrounds for a price. JoAnn will be contacting members to see if they are interested and report back to us. The dinner will be Monday, December 17th at 6:00 p.m.

Vice President's Report – Cherie: Excused absence, no report.

Secretary's Report – Linda:

Fred obtained 2 full-sized filing cabinets for the shed. We'll have a get together at the shed to organize and file the documents, records, etc. that are stacked in there now. Some mail that was received at the PO Box was shared.

Treasurer's Report – Jan: She reported our checking balances for August and September. No statement was received for the CD's.

Agenda Items:

The Big Show – Bruce: Our dates are Saturday/Sunday, April 5 & 6, 2008. Application has been received with some additional items needed. Bruce & Linda will be meeting with the Yosemite KC show chair, Lynne Rosebrock, at the Del Valle show in October. Cherie is working with YKC regarding obedience and rally judges. She will handle all of the coordinating of judges for both clubs.

There will not be a Judges' dinner this year to save money and allow the Judges more free time, especially with a 4 day show. The on-site food arrangements will be handled by each club individually. Jerry and Pat H will be coordinating the food for our two days, for Judges' and Members' lunches, and morning hospitality.

We also need to know names of those who will be coming down to help, so we can be sure we have sufficient helpers. This year our show will not be held on Easter weekend. Compensation of club members, who work, is on the agenda for the Board Meeting next week.

Constitution and By-Laws Revisions – Bruce: The BOD will be addressing AKC’s comments next week.

Committee Reports –

Obedience, Rally, Puppy, Agility – Linda: There are 31 in CGC, and have received 6 additional calls, but notified that we are full. Six in puppy, 5 in Basic agility, 8 in Advanced Agility, 4 in Rally. Graduation will be for CGC, Puppy, Rally on October 24. The Agility classes will be combined on October 23rd.

Sunshine – JoAnn: Sydney had back surgery. Carol had surgery and healing just fine. Leslie is healing, and is back to work part time and will be attending tonight’s meeting after she gets off work (Leslie arrived after we were finished). Leslie is also back doing agility classes with Splotches. Cherie lost Moon recently. We welcomed Pat Barnes’ new Boston terrier, “Smitty”. Email JoAnn if you have any Sunshine needs.

Legislation – Mary: Mentioned that San Antonio is discussing mandatory spay & neuter, along with requirements for rescue organizations to be considered kennels. Los Angeles is discussing mandatory spay and neuter. Ohio had an appellant decision regarding BSL law that has been overturned and they decided it is constitutional to have this BSL law, reserving the good decision for bad. There was lengthy discussion regarding other items pertaining to mandatory spay & neuter, BSLs, etc.

Howler – Monika: No report this month.

Braggs:

JoAnn and Jed (Aussie): Titled in ASCA Elite Jumpers at the PASA show in Turlock.

Marlys and Chaka (Giant Schnauzer): They thought he was retired, but they entered him in a southern California International competition and he received his Championship in one weekend.

Carol and Indy (Golden Retriever): He’s doing 12 weave poles at practice.

Pat B and Smitty (Boston terrier): He has arrived and she passed photos around.

Bruce and Echo (Doberman): Got her first 3 point major at Enumclaw, WA. In Redmond, WA there was a Working Dog Club match and she a Group 2.

Linda and Alsi (Aussie): Retired August 3rd. At the PASA agility trial she got her Novice Jumpers titles in ASCA. And only one Qualifying score on their trip to WA and OR.

The October 15th meeting will be held at the Humane Society.

It was M/S/P by Pat B/Linda to adjourn at 6:45 p.m.

Respectfully submitted,

Linda