

January 17, 2007
Board/General Meeting
7:00 pm @ The Windbreak



Attendance: Colleen, Sandy, Tracie, Lynn, Vineta
Sandy & Greg McClintock

Secretary Report: MMB Sandy to approve December minutes, Lynn 2nd the motion.

Treasurer Report: \$9,363. Sandy suggested that the secretary needs to have a bank debit card to use when the treasurer is not available or out of town. Colleen will take care of this before the next meeting.

1st and 2nd Readings: None
Advertising/Fundraising: None
Training/Equipment: None
Policy & Procedures: None

Website: Calendar is updated. The Club members annual Awards for '06 are posted on the website. Lynn suggested that while members are surfing the net and see interesting links to let her know. She is always looking for links that are interesting and beneficial to our site.

Old Business:

Trial Committee: Airline Tickets for the judge have been bought. Discussion of how dark the Saddle Up arena is and if the light fixtures could be cleaned before the trial. This would help considerably. Also discussed looking into bringing free standing lights to help near the tables

New Business: Sandy suggested that she would like to pay the yearly phone bill with one payment. All members agreed upon this.

Lynn proposed that we need to set dates for 08 trials. Tracy said she'd start working on it.

Also stated that we need to put together a committee for another Agility seminar. Everyone agreed. We'll discuss further at next meeting.

We are also having problems having our club meetings on Monday nights due to members practicing agility with their dogs. This is extremely important to all members to come up with good suggestions for what would be a good day, time and place. All e-mail suggestions are encourage to be sent to Lynn so we can discuss them at our next meeting.

Next Meeting: Our meeting was scheduled for Wed. Feb. 21st but has been cancelled due to attendance. An E-mail will go out as soon as we know when and where to re-schedule.

Meeting was adjourned @ 7:40pm