

Board & General Meeting  
January 9, 2006  
Time: 7:04 pm



Attendance: Colleen Cook, Lynn Tatro, Karen Boorman, Kathy Ayers, Vineta Hesson, Sandy and Greg McClintock, Diana Rogers, Lee Sharp Claudia Sihler and Kathy Allen.

Secretary Report: December minutes were handed out. A correction was made pertaining to the 1<sup>st</sup> reading for Kathy Allen. Reading was given again and minutes were approved by Sandy, 2<sup>nd</sup> by Lynn.

Treasurer Report: Approximate \$10,000.

1<sup>st</sup> and 2<sup>nd</sup> Readings: 2<sup>nd</sup> reading was acknowledged for Kathy Allen and she was given an approved vote by the club. Kathy has been a previous charter member and has two dogs. Angel is a four year old West Highland White Terrier and Maverick is a 5 years old Akita. Welcome back Kathy.

Advertising/Fundraising: None

Training/Equipment: Greg reported that he was working on modifying the jumps. Each jump would cost approximately \$1.00 to purchase the hardware that is needed. He stated that he should be able to have one completed by the next club meeting.

It also was discussed by the club that we should purchase a measuring wheel. Greg and Sandy were going to shop at AIH for this

Club also agreed to meet at Claudia's Training facility for training our dogs on Sunday afternoons. The dates scheduled to do this would be:

**January 22, February 5<sup>th</sup> and 26<sup>th</sup>. From 1pm to 3pm.**

Please come at 1:00 to help set up the equipment and also to put away when we are finished.

Policy & Procedures: None

Website: Lynn needs all the club members update on their dog titles and new pictures if you have any.

Old Business: Lynn is working on the MACH trials for this year. 1<sup>st</sup> trial will be April 29<sup>th</sup> – 30<sup>th</sup>.

Vineta is working on possibly the club holding an Agility Seminar for distance handling with Toprock TC. She has had several e-mails back and forth finding out all the details and dates that would be available. Vineta will be keeping us inform as soon as she knows more information.

Karen suggested that she needs to train someone for hospitality during our trials. Kathy Ayers volunteered to be trained for this job. Thank-you Kathy.

New Business: Tracie presented information about USDAA, explaining rules, equipment, and differences between them and NADAC. At this time we will wait to see if Streakers takes the lead on this as they were looking into changing from NADAC to USDAA first; so we will let them work the bugs out and then maybe take another look. At this time our trials scheduled will remain NADAC.

Sandy made a suggestion that the club needs to have a Debit Card to be used by the treasurer and secretary to make buying things for the club easier. Lynn made the motion for Sandy to go ahead with this. 2<sup>nd</sup> by Colleen.

Next Meeting: February 20<sup>th</sup> at Diana's Place. At 7 pm

Adjourned @ 8:40 by Lynn, 2<sup>nd</sup> by Karen.