

REMC MEMBERSHIP MEETING

April 22, 2017

Vallejo, CA

Members Present:

Joanne Williams
Alan Dahl
Barbara House
Toni Hyland
Patti Wilkinson
Dianne Collings
Susan Dahl

Meeting called to order by Toni Hyland

Minutes of Last Meeting

MOTION #1: To accept minutes of the September 17, 2016, and March 25, 2017, as distributed made by Barbara House and seconded by Joanne Williams. Motion carried.

President's Report: Deferred until the Specialty Report.

Corresponding Secretary's Report: None

Recording Secretary's Report: None

Treasurer's Report:

To date, not many people have paid their REMC dues. Patti asked what happens if someone does not pay by May. In that case, the individual(s) are no longer REMC members and would have to reapply to become a member; simply paying back dues would be insufficient to remain a member.

Rescue Report: None

COMMITTEE REPORTS

Specialty Report:

There has been a judge change for Friday's MCOA show.

Karin reported that 5 people have registered for RV parking; they expect 5-6 more RVs. Tina is working on the ribbons. The ring set up will begin at 10:00 am at Lions Gate. Toni reported the plan was approved by the Sacramento County Planning Clerk and the Fire Department. The fire inspector will review the set-up on Friday afternoon.

Vendors will be set up in the cement area. They will need power. Barbara reported there are 3 signed contracts: massage, plant, and sweaters.

Toni reported we have met the required room nights, so there will be no penalties to the club. The contract was for 502 room nights, there are reservations for 565 nights. The hotel has started a waiting list. The LaQuinta and Crown Plaza are overflow sites, but accept no dogs. Toni has reserved rooms at Crown Plaza for Dr. King and Bill Hemphill.

Judges education: only 2 judges have signed up, but often there are last minute sign-ups.

Fiesta Night: Scott Harvey will be cooking. Lagunitas Brewery has donated 2 kegs of beer. Mensona Kennel Club has loaned REMC obedience and Rally equipment.

Toni reported we will get back to doing a budget.

Welcome bags will be put together Sunday afternoon. The area outside the ballroom will be used for the raffle. The club has bought the basket for the Regional Basket.

If people are on a time crunch during the show, they can notify the hotel dining room in the morning that they want lunch and the dining room will have it available for pick-up at noon. Also, there are a number of restaurants and fast-food restaurants available in town.

The Parade Ground area will be used Thursday for TDI, CHC, and similar testing. Club will have golf carts available. Club will need additional pop-ups for these testing stations; club members can bring them during the week.

We will need a dark room to do the CERFs on Friday. Cardiac testing will be on Saturday. Lions Den will be used for Judges Ed. Seminars will be in the same room used for raffle items.

Cystinuria information is on the premium list but is not listed on the Facebook page; will ask Jann to add it.

Dues: Patti confirmed that if an individual is a life-time member they pay no dues, but must pay \$15 if they wish to be listed in the Breeder listing. We may want to add a disclaimer that REMC does not endorse or recommend any breeder or kennel listed.

Unfinished Business: None.

New Business: None.

MOTION #2: Motion to adjourn made by Joanne Williams, seconded by Patti Wilkinson. Motion carried.

Respectfully Submitted,

Susan Dahl, Recording Secretary