

REMC MEMBERSHIP MEETING

April 2, 2018

Vallejo, CA

Members Present:

Toni Hyland
Bob Weseloh
Karin Weseloh
Diane Collings
Jann Lanz
Barbara House
Susan Dahl

Meeting called to order by Toni Hyland.

Minutes of Last Meeting

Spelling errors were identified and corrected.

MOTION #1: To accept minutes of the February 18, 2018 meeting, as amended; made by Diane Collings and seconded by Karin Weseloh. Motion carried.

President's Report:

Toni Hyland remarked that people were getting ready to go to the specialty. She would have additional reports under new business.

Corresponding Secretary's Report: Karin reported she will send the names of new officers to the AKC.

Recording Secretary's Report: None

Treasurer's Report:

No report received before the meeting. Toni reported there was not much money in the General Fund, there is money in the Rescue fund. One person who dog was in rescue is now in a position to donate to REMC.

COMMITTEE REPORTS

Rescue Report:

Lady – a mastiff with a docked tail, is in Monterey. She is said to be protective of her mom.

Daisy – is in Sacramento. Someone needs to look at her. She is an older mastiff, has issues with other dogs and is also protective of her mom.

Brewer is in Los Banos. He was put in the shelter because he ate the owners chickens.

There is one dog in El Dorado and another in Placerville. Trinette is not responding to emails and phone calls. We need to assure emails are getting a response.

REMC Specialty:

Diane and Karin are co-chairs. They report the planning is on track. Diane will send the information to Debi. The next step will be to proof the Premium List. Committees are set. Sweeps will be judged by Shaleesa Nealy, Juniors by Diane Collings. Bench Committee will be Dianne and REMC Officers. Hospitality will be Gina Massolo and Susan; Toni will do lunch, the emergency response coordinator will be Barbara House, we will use the same on call vet as is used by the other show.

MOTION #2: Motion to dedicate the REMC Show to the memory of Joanne Williams, made by Toni Hyland, seconded by Karin Weseloh.

REMC Officers:

There was one nominations from the floor at the February meeting, for the Recording Secretary, which had no nominee. Therefore the slate of officers will be as published on the ballot:

President – Susan Dahl
Vice President – Jann Lanz
Recording Secretary – Toni Hyland
Corresponding Secretary – Karin Weseloh
Treasurer – Patti Wilkinson
Board Members at Large: Diane Collings and Trinette Pierce.

MCOA Specialty:

REMC will put together a basket for MCOA. Members attending the MCOA Specialty will coordinate putting together onsite.

New Members: None

Unfinished Business: None

New Business:

Jann Lanz suggested having a new page on the REMC Website that would be a dedications page. The suggestions was approved by consensus.

MOTION #3: Motion to adjourn made by Jann Lanz.

Respectfully Submitted,

Susan Dahl, Recording Secretary