

MEMBERSHIP MEETING

August 4, 2012

Dixon, CA

Members Present:

Sharon Freeman
Chuck & Sheri Bona
Sandra Espig
Trinette Pierce
Dianne Collings
Bob & Karin Weseloh
Patty Wilkinson
Susan Dahl
Mary Greaver – guest

Role Call:

Not taken

Minutes of the Last Meeting

Minutes from the April 2012 meeting we read.

MOTION 1: Motion to accept the minutes was made by Chuck Bona and seconded by Karin Weseloh. Motion carried.

President's Report

Diane Collings reported the National MCOA specialty was a good time. She gave a synopsis of the specialty and activities. She reported that the quality of the entries was good, even though the number of entries was not very big. The specialty was well run – except for the controversy about the Tournament of Champions.

Next year's MCOA Specialty will be in Joplin, Missouri.

Secretary's Report

Susan Dahl has assumed the duties of Recording Secretary. There was no further report.

Treasurer's Report

Deferred

Specialty Committee:

Karin Weseloh reported that there are new Judges: Mark Milligan will be judging Sweeps and Wanda Spediacci will judge Conformation.

Margo is handling Trophies. Check the REMC site to see what trophies still need to be sponsored. Checks can be sent to Toni Hyland or payment can be made via PayPal. Gina and Heath Massalo are in charge of the Grounds. Gina will also coordinate the breakfast, which is a fundraiser for REMC Rescue. Margo has coordinated the welcome bags for the event. Hospitality will be coordinated by Sheri Bona and Lauren and Laurie Freeman. Andi Williams has agreed to be the Chief Steward, and Trinette Pierce volunteered to coordinate the raffle.

The Raffle proceeds will be used to cover the event costs and to replenish the Club's coffers. Some of the funds may be used for Rescue. Rescue will receive the proceeds from the fund-raising Breakfast.

Hospitality is talking about having hamburgers instead of deli meats. Loren Freeman and Bob Weseloh have volunteered to cook.

Education: we have a room for the Education session in the Expo Hall in the afternoon. There is no cost for the room rental. Diane will bring a computer and the power point presentation; she and Trinette will arrange a projector for the session.

Sweeps will begin at 9:00 am and Conformation will begin at 11:00; the times were set to accommodate the judges' schedules. Toni is working on obtaining insurance to cover the event.

Rescue Committee

Trinette Pierce reported there is one dog in Lancaster who came to the shelter as a stray, pick-up. She has a foster home in Newport Beach. Dick Greaver can pick-up the dog; Rescue will reimburse the adoption fee from the shelter.

There was discussion about a Rescue Coordinator. The position is currently vacant. Trinette volunteered to be the point of contact. Other members volunteered to do evaluations and pick-ups.

Trinette will contact Jann Lanz to add her contact information to the REMC Web site, and to ask for volunteers to foster dogs. Because of liability concerns the foster families must be members of REMC.

There was discussion about the balance of the Rescue account, costs for rescue, and finding low-cost spay/neutering for rescue animals.

Election of Officers

No discussion. The Nominating Committee will meet in November.

New Members

There were no new applications for membership.

Unfinished Business

CERF Clinic. REMC will sponsor a CERF clinic that will be open to all breeds. We will talk about dates for the clinic after the Specialty.

Cystinuria Testing: Karin Weseloh asked whether REMC would have Cystinuria testing at the Specialty. We can get cheek swab materials, but it would be better to find someone who could draw the blood.

New Business

There will be a Meet the Breeds at the Mensona Kennel Club show in Santa Rosa. Diane Collings, Trinette Pierce, and Susan & Alan Dahl volunteered to participate.

There was discussion about insurance for the club; the club has general insurance and obtains extra coverage for the specialty event.

Next Meeting

October at the Specialty. Susan Dahl will not be able to attend. She will contact Toni Hyland to take minutes for that meeting.

Adjourn

MOTION 2: Motion to adjourn meeting made by Chuck Bona and seconded by Trinette Pierce. Motion passed.

Respectfully submitted,

Susan Dahl
Recording Secretary