

## **MEMBERSHIP MEETING**

**August 8, 2013**

**Dixon, CA**

### **Members Present:**

Jann Lanz  
Laurie Freeman  
Loren Freeman  
Patti Wilkinson  
Margo Lauritsen  
Diane Collings  
Sarah Child  
Don Meyers  
Sharon Freeman  
Carla Sanchez  
Alan Dahl  
Susan Dahl

Meeting Called to Order at 9:00 am by Diane Collings.

### **Minutes of the Last Meeting**

Minutes of the June 8, 2013 meeting were read.

MOTION 1: Motion to accept the minutes was made by Patti Wilkinson and seconded by Jann Lanz. Motion carried.

### **President's Report**

Dianne reported that REMC had hoped to sponsor an MCOA Specialty. That is probably not going to happen. The hotel we had been considering is under new ownership. The new owners are fulfilling the contracts for dog shows that were already signed, but are not interested in having any other dog shows in the facility.

MOTION 2: Motion to accept the President's report was made by Loren Freeman and seconded by Sarah Child. Motion carried.

### **Corresponding Secretary's Report**

None

## **Treasurer's Report**

Checking Account - \$2,497.16

Savings/Rescue - \$7,564.19

Total \$10,061.35

We received \$3000 from the Bay Area Siberian Husky Club (BASH) as a thank you for Barbara House's help with Sibe rescue. With Barb's help, BASH received \$17,000 for their rescue fund from Maddie's Fund. In appreciation, BASH donated to REMC rescue and Barb isn't even a member!

In order to sign up for Maddie's Fund, your club has to have a Santa Clara County address. Karin Weseloh said we can use her address. The Fund pays \$500 for any mastiff rescue and \$1000 for elderly dogs or those that need medical treatment. It's just a matter of signing up, which Patti will do. They pay once per year and we already have at least 2 or 3 dogs eligible.

About half the member's dues have been received. A 2<sup>nd</sup> reminder notice went out in July; another will be sent in September. Hopefully all will be paid by then.

**MOTION 3:** Motion to accept the Treasurer's Report made by Margo Lauritsen and seconded by Lauren Freeman. Motion carried.

## **Specialty Report:**

Karin Weseloh emailed her report regarding the Specialty. The conformation judge is Carolyn Alexander and sweeps judge is Jim Owens. We will need help setting up for the potluck and the ringside tables. We will also need help with clean up. Please let Laurie Freeman or I know if you can help with any of these things or would like to help with hospitality shopping or grilling that day. Hospitality will provide the entree for the potluck and coffee etc. in the morning. I am working on a flyer to advertise the specialty and hopefully will be able to mail it to all the participants at least from last year. I will also email club members and post on Facebook. Margo has trophies under control but we still need donations to cover expenses. I plan on meeting with the Sir Francis Drake show chair in September to get more info on the Specialty for 2014.

Margo reported that she thought Hospitality was covered and many donations have already been paid.

**MOTION 4:** Motion to accept the Specialty Report was made by Margo Lauritsen and seconded by Lauren Freeman. Motion Carried.

## **Rescue Report**

Patti reported that Gemini has Gus, Trinette has Hercules. Hercules has been neutered and may have a home. There is a boy in the Modesto shelter, Barbara is pulling him tomorrow. There is a girl who has aggression issues, so rescue will not be taking her.

### **Election of New Members**

No new members proposed. The group discussed the need to attract new members and methods of advertising the club.

### **Unfinished Business**

None

### **New Business**

None.

### **Adjourn**

MOTION 5: Motion to adjourn meeting made by Margo Lauritsen and seconded by Sarah Child.  
Motion carried.

Respectfully submitted,

Susan Dahl  
Recording Secretary