

MINUTES

REMC GENERAL MEMBERSHIP MEETING

August 1, 2015, Dixon, CA

The meeting was called to order by Karin Weseloh

Present

Karin Weseloh
Trin Pierce
Bob Weseloh
Patti Wilkinson
Susan Dahl
Don Meyers
Toni Hyland
Joanne Williams
Alan Dahl
Mary Greaver
Jann Lanz
Dick Greaver

Minutes of Meeting

Minutes from May 2015 meeting were posted on the REMC Web Site and were available for distribution. Corrections to the minutes were made: Under Report of Committee, Margo Lauritson was to send the trophy list, and under Maddies fund, the contact is Randee McQueen with BASH

MOTION #1: Motion to approve minutes of the May meeting, as amended, was made by Dick Greaver, seconded by Patti Wilkinson. Motion carried.

Treasurer's Report:

Patti Wilkinson reported the checking account balance is \$1,562.49; Savings/Rescue account is \$7,415.96; for a combined total of \$8,978.45. We earned \$0.37 in interest on the saving's account. The insurance for the Specialty and Julia Thomas (stained glass trophies) have been paid.

MOTION #2: Motion to approve the Treasurer's Report made by Trinette Pierce, seconded by Dick Greaver. Motion Carried.

President's Report

There was no report from the President.

Corresponding Secretary's Report

There was no report from the Corresponding Secretary

Report of Committees

2015 REMC Specialty: Karin reported the premium list had been mailed. The judges are set for this year. Margo has the trophies under control. Trinetta will coordinate the raffle.

Karin reported we will need help with the set up. She will take care of the coffee and needs volunteers for the muffins and fruit. Susan Dahl volunteered to bring the muffins. Toni will handle hospitality. We will need help with the table set-up.

We will be in the same ring as last year. Rose, from the Kennel Club, will try to have the Mastiffs show at 8:00, then REMC can do the Specialty after that. We have added Owner Handler BOB and a 4-6 month puppy class.

Karin has not heard back from Bill Shelton, who was the top candidate for the judge for next year's Specialty. She will try to contact him once more time, then will go to the candidate with the next highest number of votes.

Rescue: There is 1 dog with Toni and Joanne and 5 with the Greavers. There is a 4 year old coming in on Monday. Karin has been contacted by a person who moved to California with 3 Mastiffs, however his will only be able to keep 2 in his new housing. It will probably be a 4 year old female who will come into rescue. Trinetta asked for people to forward pictures of the mastiffs to her so they can be posted to the website.

New Members: No new applications have been received.

Old Business

2017 MCOA Specialty – the hotel is under new management. The contract is still in effect. We haven't received notice of any problems. We need to work on raising money to support our 2017 activities. One club's fund raiser was a chili cook-off. This was organized in the RV parking area. The club supplied water and cornbread, volunteers brought their best chili. The tasting started at 5 pm.

New Business

There was a question about the Breeder Directory, and whether a non-member could be listed as a contact for a member. Members discussed the question. If the information on the Directory is incorrect, send the correct information to Jann Lanz who will make the changes in the Directory.

Bylaws: the September 1992 version of the Bylaws are on file with AKC. The Bylaws were last updated in 2005 and need to be updated again. Jann, Patti and Toni volunteered to form a committee to review the Bylaws and make suggested changes.

The qualifications for Lifetime membership need to be defined and go into the Bylaws. In the past members were suggested for Lifetime membership based on their service to REMC and longevity as a member.

MOTION #3: Motion to adjourn made by Don Meyers.

Respectfully Submitted,

Susan Dahl,
Recording Secretary