

REMC MEMBERSHIP MEETING

February 18, 2018

San Jose, CA

Members Present:

Toni Hyland
Gina Massolo
Bob Weasloh
Karin Weseloh
Diane Collings
Mary Greaver
Dick Greaver
Sandra Espig
Barbara House
Susan Dahl

Meeting called to order by Toni Hyland.

Minutes of Last Meeting

MOTION #1: To accept minutes of the September 16, 2017 meeting, as distributed; made by Karin Weseloh and seconded by Diane Collings. Motion carried.

President's Report:

Toni Hyland reported she has sent a second letter to the Lions Gate Hotel trying to recoup losses experience by MCOA and REMC as a result of Lions Gate not fulfilling its contract. It is estimated there is \$4,500 due to the hotel error. For example the club had to pay for a room for the videographer as there was no wireless in the comped room. The errors impacted COA as it relies on income from registration fees in addition to the member dues to pay its operating expenses. Toni gave the hotel until March 15 to resolve the issue.

Corresponding Secretary's Report: None

Recording Secretary's Report: None

Treasurer's Report:

Patti Wilkinson sent a report: Checking account has a balance of \$198, she is awaiting dues payments from members. The savings account has \$11,232. Toni said that we can transfer money from savings to checking if necessary

COMMITTEE REPORTS

Rescue Report:

There are 2 dogs at the Greaver's tomorrow. Karin placed a 10 week old puppy. Noah, who is in a shelter, has 30 people who want to adopt him.

Old Business:

REMC Specialty: Toni reported REMC had extra money as Steve paid for the trophies. REMC has received no money from REMC for the raffle.

New Business:

Toni reported REMC has received a letter asking for funds to support the welcome night at the MCOA National.

MOTION #2: REMC to send a check for \$300 to support the welcome night at MCOA National, made by Diane Collings, seconded by Karin Weseloh. Motion carried.

Toni asked wither REMC will support a basket for the National. REMC has left over trophies from 2017 that could be used.

MOTION #3: REMC to develop a regional basket for the MCOA National, made by Dick Greaver, seconded by Barbara House. Motion carried.

REMC Elections: Nominating committee had develop a slate of candidates. This meeting is the opportunity for members to make nominations from the floor. Diane nominated Toni for Recording Secretary.

MOTION #4: Accept the slate of candidates as identified by the Nominating Committee and the nomination made by Diane Collings, seconded by Barbara House.

REMC Specialty this year: Diane Collings and Karin Weseloh are the show chairs. The judge, Janet Lobb, was already hired by Sir Francis Drake KC, so REMC would only need to pay \$300 (or \$3 per dog). The show will be Saturday, Sept. 15. Debi Best will be the Show Secretary. We will need volunteers for Hospitality, Steward and Ribbons. Gina will do breaks, Toni lunch, and Karin coffee. Karin volunteered for Trophies, Diane for Ribbons, Toni will check with Trinette regarding the Raffle. Gina has someone in mind who could be the Steward. Diane will identify a Sweepstakes judge. Dick ad Bob will be in charge of grounds.

REMC 2019: Karin would like to go through the judges identified by Sir Francis Drake and pick a judge they are already bringing in. This will save money for REMC as we won't have to pay for travel expenses.

MOTION #5: Motion to adjourn made by Karin Weseloh

Respectfully Submitted,

Susan Dahl, Recording Secretary