

MEMBERSHIP MEETING

June 8, 2013

Vallejo, CA

Members Present:

Patti Wilkinson
Trinette Pierce
Don Meyers
Sandra Espig
Sarah Child
Cynthia Boe
Bob Weseloh
Karin Weseloh
Alan Dahl
Susan Dahl

Guests:

Mary Greaver

Meeting chaired by Patti Wilkinson.

Minutes of the Last Meeting

Minutes from the March 2013 meeting were posted on the REMC website.

MOTION 1: Motion to accept the minutes as posted was made by Karin Weseloh and seconded by Trinette Pierce. Motion carried.

President's Report

None

Treasurer's Report

Balances are the same as in the last report. Rescue has about \$3,500. There is \$500 coming bak for Gus from RFI. There was a suggestion that REMC check out Mattie's Fund. The Fund reimburses between \$500-\$1000 towards medical expenses for every dog place.

Nominating Committee Report:

Karin Weseloh reported there was a single slate of candidates for the President, Vice President, Treasurer, Recording Secretary and Corresponding Secretary positions. There are 3 people running for the remaining two Board positions. A written ballot was distributed. Karen Weseloh and Alan Dahl counted the votes; Laurie Freeman and Trinette Pierce were elected.

MOTION 2: Motion by Karin Weseloh to accept the single slate of candidates and the results of the ballot. Seconded by Sandra Espig. Motion Carried.

New Business

Jan Lanz had asked the membership decide whether the REMC FaceBook page should be open to the public or restricted to members.

MOTION 3: Trinette Pierce moved to have the FaceBook page open to the public, but that REMC business not be conducted via FaceBook. Seconded by Sandra Espig. Motion Carried.

There was general discussion regarding the Bylaws. There was consensus that the Bylaws should be reviewed to determine whether they need to be updated. Karin Weseloh, Susan Dahl and Patti Wilkinson volunteered to do an initial review.

Dues notices were sent out last week.

Specialty

The REMC Specialty will be at the Del Valle show, which will be Friday through Sunday. REMC will have the designated specialty on Saturday. This will be the last year at Del Valle. The Judge will be Carolyn Alexander and Sweeps will be judged by Jim Owens. Karin asked approval to rent 2 Tables at \$15 each. Patti brought home the Trophies from the Nationals. The membership agreed that the Specialty should upgrade the ribbons to rosettes. There was discussion about whether to offer a cystinuria clinic; last year there was limited use. There was discussion that DNA is a marker, the urine test should also be done yearly.

Next Year the specialty will be at the Sir Francis Drake show. It will be a supported entry.

There was discussion about whether REMC would do Sweeps in Dixon or Santa Rosa.

Next Meetings:

August at Mensona: General Membership

October at Del Valle: Board and General Membership

December at San Mateo: General Membership

Adjourn

MOTION 6: Motion to adjourn meeting made by Sandra Espig and seconded byTrinette Pierce.
Motion carried.

Respectfully submitted,

Susan Dahl
Recording Secretary