

## REMC MEMBERSHIP MEETING

AUGUST 6, 2016

Dixon, CA

### **Members Present:**

Sandra Espig  
Diane Collings  
Joanne Williams  
Tony Hyland  
Jann Lanz  
Alan Dahl  
Susan Dahl  
Karin Weseloh  
Bob Weseloh  
Shelley Gallagher  
Barbara House  
Patti Wilkinson  
Don Meyers  
Mary Greaver  
Dick Greaver

Meeting was called to order by Tony Hyland.

### Minutes of Last Meeting

Minutes were published online. Amendments were made.

MOTION #1: Motion to approve minutes as amended made by Jann Lanz, seconded by Karin Weseloh.  
Motion carried.

### Corresponding Secretary's Report

None

### Rescue

There is no report. Karin reported she has received a number of calls for both finding placement for dogs and people wanting to adopt. She has forwarded the calls from Trinette.

### Treasurer's Report

Patti Wilkinson reported the balance of the checking account is \$4,907.02, the savings account is \$11,229.00. Patti has received an invoice for the club's insurance (\$600), she asked whether we will need additional insurance for the 2017 National. Tony said that MCOA will provide the insurance for the National.

MOTION #2: Motion to accept the Treasurer's report made by Sandra Espig, seconded by Diane Collings. Motion carried.

#### COMMITTEE REPORTS:

##### Specialty/MCOA National

2017: Tony reported we have the possibility of 7 majors. Hangtown and Kennel Club of the Sierras will be Friday through Monday. We'll change Friday to a concurrent show, with supported entries for Friday through Sunday. Monday will be REMC Specialty, then MCOA National will start and go through Sunday.

For the National, if we get twice the number of entries as is necessary for a major, then the reserve winner gets a major too.

Jann is working on the Website. The trophy sponsorship page will be up by tomorrow. We will continue adding to the site. We will be asking for donations. It was suggested that as an incentive we offer that individuals who make a \$100 donation will receive 25 raffle tickets.

Custom tiles for the National have been ordered. Winners 1<sup>st</sup> through 4<sup>th</sup> will receive tiles in the color of the placement.

Monday night of the 2017 National REMC would host a Fiesta night at the General's House. We'd have a Taco Bar, Beer, Margaritas and alcohol-free Sangria. The ideas of commissioning a Pinata in the shape of a mastiff and perhaps having a Mariachi band were raised.

There have been no vendor commitment as yet. Vendors will be set up inside the building. We will develop a separate budget to account for income and expenses for the REMC and MCOA specialties.

Diane and Tony went to Lions Gate to review the set-up. Tents were an issue. The fire code limits pop-ups to 40 feet in length (or 4 10' tents) then 20 feet between the next set. There should be enough room around the rink. If we need a large tent, the Roseville Kennel Club may rent theirs to us. Tony reported she had just purchased pop-ups for the club. We will likely need 2 more.

Hospitality room: People will be staying in the rooms upstairs. They will need to be informed to keep the rooms locked. We'll need to block off the stairway to prevent people from going up to the rooms. We'll keep the hospitality food to a minimum; breakfast is included with the hotel rooms. We cannot have a food table at the rings. We are not planning lunch unless there are large contributions to cover the cost. There are fridges and microwaves in the rooms. In the afternoon, we'll use the hospitality room as a gathering place and have some snacks.

Plan Obedience and Rally for Tuesday and Wednesday morning. Futurity/Maturity will be Tuesday, Sweepstakes Wednesday. Regular classes will be on Friday. The first round of Breeders Cup will be Wednesday, with the second round Friday afternoon. The first round of Tournament of Champions will be Thursday, with the second round Friday afternoon. Winners will be announced Saturday night at the Banquet. Parade of Title holders will be during the Awards Banquet with pictures and bios of the dogs which do not need to be present.

Plan to have a Dessert Buffet Friday night, with a non-hosted bar. Plan to shorten the raffle process. Have raffles at 3 pm on Saturday.

Thunder Valley is willing to send 2 busses for one night. Each bus can accommodate 35 people. It was suggested we charge people \$10 to take the bus - \$5 will be contributed to Rescue and we'll refund \$5 to the individual when they board the bus. Having a charge to ride will help assure people don't cancel at the last minute.

We won't know about the banquet food until Fall, as the menu will change between now and then. Tony plans to have a tasting this Fall and to talk with the chef about the selection.

Ways and Means: working on logo wear, planning to have t-shirts, polo shirts, sweat shirts and aprons. Probably in only a couple of colors.

Patti reported she'd submitted the dates for temperament testing, a woman from the Working Dog Club will be taking the test so is ready to do the testing for us. Lana Linton is set up to do CERF testing. Rich Kienle is set up to do cardiac testing.

National Ribbons: Karin and Tony need to talk about the ribbons.

REMC Specialty 2016: We need a ring steward. Sandra Espig volunteered.

#### Unfinished Business

None.

#### New Business

None.

MOTION #3 Motion to adjourn made by Sandra Espig.

Respectfully Submitted,

Susan Dahl, Recording Secretary