

## **MEMBERSHIP MEETING**

**March 23, 2013**

**Vallejo, CA**

### **Members Present:**

Diane Collings  
Patti Wilkinson  
Margo Lauritsen  
Sarah Child  
JannLanz  
Bob Weseloh  
Karin Weseloh  
Laura Watson  
Loren Freeman  
Laurie Freeman

### **Guests:**

Mary Greaver

### **Roll Call:**

Not taken

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

Minutes from the October 2012 meeting were posted on the REMC website.

MOTION 1: Motion to accept the minutes was made by JannLanz and seconded by Karin Weseloh. Motion carried.

### **President's Report**

Diane Collings reported that the REMC Board voted to make a \$300 contribution to the MCOA Welcome Party. She notified Chuck last week. Dianne asked whether REMC wanted to put together a basket for the MCOA raffle. Karin has volunteered to transport the basket to the Specialty. The group decided to put a basket together. Donations should be brought to the Chief Solano show. Tony Hyland will order a basket and have it delivered to the hotel for Karin to pick up.

MOTION 2: Motion to have REMC donate \$150 to purchase additional items to fill out the basket, made by JannLanz, seconded by Karin Weseloh. Motion carried.

### **Recording Secretary's Report**

Nothing to report.

### **Treasurer's Report**

Checking account has a balance of \$4,549.10; this is after sending the \$300 to MCOA. The balance for Rescue is \$3,629.59, after a \$637 check was sent to Gemini for rescue.

Income from the specialty was \$883 from the Raffle, \$2,070 for trophies, and \$357 from the breakfast and lunch; for a total of \$5,260 in income. Expenses were \$3,581.97 for payments to Del Valle, insurance, trophies, mailing for cystinuria tests, etc. The net income was \$1,678.03. Income from the breakfast was \$141 will be transferred to Rescue.

Patti reported she has a credit card associated with the REMC checking account that is in Chuck Bona's name. The card was never activated. She asked for authorization to destroy the card; authorization was given.

### **Specialty Reports:**

Karin Weseloh reported that this year it will be a Supported Specialty. Margo has agreed to do trophies, Trinetta will do Raffle, Laura will do Hospitality and Bob will do Grounds. Since it will be a supported entry, much of the grounds work will be done by Del Valle.

We need to decide on judges. The slate of candidates was distributed to the membership; only 10 responses were received. One judge that was on the slate will also be a judge at Del Valle. The group discussed the judges on the slate and the results received.

MOTION 3: Motion to contact Caroline Alexander to be the judge for the specialty, made by Patti Wilkinson, seconded by Lauren Freeman. Motion carried.

Margo reported she is considering stained glass artwork for the trophies. An 8.5 x 8.5 piece is \$75, with \$10 more to have a beveled edge; 10 x 10 is \$100, and 8.5 x 11 is \$125. Paw print key chains, night lights or necklaces are \$15. For Best of Breed she is considering a custom painting of the winner. A mug could be given for 2-4 place.

Karin reported that she had received an email from the Sir Francis Drake club. They are very interested in having the REMC as an Independent Specialty in conjunction with their show in September 2014.

MOTION 4: Motion to Patti Wilkinson moved to have the REMC specialty in 2014 at the Sir Francis Drake show, made by Patti Wilkinson, seconded by Margo . Motion carried.

### **Nominating Committee**

Dianne Collins appointed Karin Weseloh, Laurie Freeman and Lauren Freeman to the Nominating Committee. There was discussion about the club Bylaws; Susan believes she has a copy and will send it to the officers and the Freemans.

MOTION 5: Motion to approve Nominating Committee made by Sara Child and seconded by JannLanz. Motion carried.

### **Rescue**

Karin reported that Babe has been placed.

There is a dog that is due to come into foster, she thought it was coming next week. However the family needs to be out of the house this week, so he needs a foster site a week early. Gemini has agreed to foster the dog, but cannot take him until April 1. We need a foster home until then. The dog has some health issues; he has only one descended testicle and has a growth on his lip that needs to be biopsied. It was suggested Dr. Metzler be contacted to determine whether the dog can be boarded there and have his lip biopsied while he is there. We need to determine whether the growth is cancer before proceeding with further surgery.

### **Election of Officers**

Officers are elected annually. The Nominating Committee will be selected in December to begin work in identifying the panel.

### **New Members**

There were no new applications for membership.

### **Old Business**

None

### **New Business**

Next Meetings:

June at Woofstock: Board and General Membership

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 Patti Wilkinson and seconded by Sara Child.  
Motion passed.

Respectfully submitted,

Susan Dahl  
Recording Secretary