

MEMBERSHIP MEETING

March 22, 2014

Vallejo, CA

Members Present:

Diane Collings
Joanne Williams
Toni Hyland
Carla Sanchez
Jann Lanz
Margo Lauritsen
Karin Weseloh
Bob Weseloh
Sarah Child
Don Meyers
Loren Freeman
Trinette Pierce
Dick Greaver
Susan Dahl

Meeting Called to Order at 10:44 am by Diane Collings.

Minutes of Last Meeting

Minutes were not available.

Motion #1: Table reading of minutes to next meeting, made by Karin Weseloh, seconded by Sarah Child. Motion Carried

President's Report

Dianne Collings reported she had been contacted by MCOA. The Specialty sites have been set through 2016. If REMC wishes to host a Specialty, 2017 or 2018 would be available. Diane reported that the Reno site is definitely out. Sacramento is the next choice; the proposed site is a whole resort which would provide a variety of activities.

Secretary's Report

Karin Weseloh, Corresponding Secretary, reported that the club needs to fill out a club update for AKC.

Treasurer's Report

Not available

Committee Reports:

Karin Weseloh reported the REMC Specialty will be Friday, Sept. 12, in association with the Sir Francis Drake Kennel Club show. The Judge is Connie Gard.

Karin and Bob will be need help setting up the tables. Susan Dahl volunteered to help; if Alan can get off on Friday, they will be on the grounds Thursday night. Dianne Collings will coordinate Breakfast, Carla Sanchez will coordinate the Judges Gift Bags, Susan will coordinate ribbons with Toni Hyland's help

Rescue Report

Dick Griever pulled in 2 about 3-year-old bitches. Both are spayed. Trinette has an older mastiff, about 7-years-old; it's a bit jealous so would need to be the only dog with a family. She is working on getting 2 that are in the East Bay. She will get pictures to send to Jann to post on the REMC web site. Trinette was told there is a mastiff at the Merced shelter. Toni Hyland has a potential male for rescue. The owner can't find a place to live that will accept the dog; he has been asked to get the dog neutered.

Elections

Dianne asked whether there were any nominations for the ballot from the floor. None were made.

Election of New Members

None.

Unfinished Business

REMC has agreed to have a supported entry at the Richmond Kennel Club. They are offering a Breeder's Showcase also. Mensona Kennel Club will also be a supported entry, with a Meet the Breeds. Toni Hyland will coordinate trophies for the Mensona show, Dianne will coordinate trophies for the Richmond Show.

New Business

Diane reported she had received an email from UC Davis. They are offering day of reproductive seminars, from 8 am to 5 pm. Last year it was awesome. They are putting together a vet show case on the same weekend as the Sacramento show. They would like responsible breeders to show up (between 11 am and 2 pm), to talk about the breed. The dogs will need proof of rabies and CHPP.

Diane thanked Jann Lanz for putting together a great ad to go into the MCOA catalog. It highlights REMC and advertises the Regional Specialty.

REMC had been asked to sponsor the dinner at the Colorado Specialty; since it is not an REMC sponsored event, we declined the request.

Loren Freeman stated he would get a crate for the REMC donation.

Adjourn

MOTION 2: Motion to adjourn meeting made by Don Meyers and seconded by Sarah Child.
Motion carried.

Respectfully submitted,

Susan Dahl
Recording Secretary