

REMC MEMBERSHIP MEETING

March 25, 2017

Vallejo, CA

Members Present:

Toni Hyland
Karin Weseloh
Bob Weseloh
Joanne Williams
Jann Lanz
Don Meyers
Alan Dahl
Patti Wilkinson
Mary Greaver
Dick Greaver
Trinette Pierce
Susan Dahl

Guests Present:

Anita Herota

Meeting was called to order by Toni Hyland.

Minutes of Last Meeting

Minutes distributed were dated August 2016, the last meeting was September 2016 at the REMC Specialty. Susan Dahl will review to locate the September minutes. *(NOTE, minutes distributed were from September 2016 but contained the incorrect date of August 2016.)*

President's Report: Deferred until the Specialty Report.

Corresponding Secretary's Report: None

Recording Secretary's Report: None

Treasurer's Report

Patti Wilkinson reported the balance of the checking account is \$5,332.73, balance in the savings account is \$11,231.295. About half the dues checks have been received.

COMMITTEE REPORTS

Specialty

Toni provided a sample of the trophies for MCOA. The tile color will be specific to the type of placement.

MCOA will shortly be sending a link via Constant Contact with a link to the premium list, RV parking, and other registration forms. The Parade of Champions will be different this year. When registering for the Parade, people will be asked to submit a picture and two sentences about their dog. The Parade will either be a display or CD with all of the pictures and descriptions.

Toni just learned we will need a Special Event Permit, which requires an inspection by the Fire Department. We will need to have the tents completely set up for the inspection. We will need help setting up the tents on Friday. Volunteers will meet at the Lions Gate Hotel at 10:00 on Friday.

The hotel is under new management. There have been a few issues with the hotel. In particular, the management and REMC have not been working on the same contract. The hotel does not have a copy of the original contract; their copy has items crossed out in what appears to be pencil. The changes have resulted in reduction in the number of rooms and facilities available to REMC/MCOA. Because of this we are in an overflow situation: The Crown Plaza for those individuals who do not have dogs, and the LaQuinta Inn for those who do have dogs. The LaQuinta offers free breakfasts. Both are about 2 miles from the Lions Gate.

Toni asked whether anyone has contacts with an All Breed Club that may have obedience equipment. The equipment that has been offered was found to need major repairs. We may need to rent the equipment if a club cannot loan it to us.

We have sponsors for many of the events: wine glasses, wine tasting, bottoms-up glasses, and the Desert Bar. The bottoms-up glasses will be available for purchase at \$10; proceeds will be shared with Health and Rescue. There will be a specialty drink that will be available for purchase at the bar.

Joanne's niece and nephew provided \$2,500 to Toni to support expenses for the events. She has used it to pay for the REMC trophies on Monday. The club will need to provide funding for the BoB, BW, and BoS trophies. Jerry Harvey will do the shopping and cooking. There will be no charge. Toni will use the remaining funds for the welcome party.

Toni reported regional clubs have been slow in donating. We will need to supplement if the regional club donations do not cover the costs. Trophy donations are also coming in slowly.

We will rent golf carts for the Lions Gate and use them also for those individuals with health issues. Temperament Testing will be within 2 blocks of the rings; the terrain is flat.

Tuesday night: Wine Testing to support RFI

Thursday night: Casino night. Thunder Valley is sending 2 busses which can accommodate a total of 70 people. They will leave the hotel at 6:30 and leave Thunder Valley at 9 pm.

Banquet is pretty much set up. Cost will be \$40 per person. There will be a choice of 3 entrees. Dianne Collings has donated a bottle of wine for each table.

Friday: Live Auction

Saturday: Toni wants all auctions complete by Saturday. The Quilt and Junior Quilt will be raffled.

Margo sent an email requesting that the MCOA Specialty be dedicated to Joe Sanchez. Unfortunately it is too late to do that now as the deadline for submission has past. The paperwork had already been

submitted to have the Specialty be dedicated to Denise Hyer and Jimmy Walker. Carla could do a memorial page for Joe. We could do a dedication for Joe at the REMC Specialty in September.

Patti Wilkinson stated she needs volunteers for Temperament Testing on Thursday. Trinette Pierce and Susan Dahl volunteered. There will be Temperament Testing, Therapy Dog, Canine Good Citizen, Canine Good Citizen Advanced and Trick Dog testing.

Dick Greaver asked whether there would be trash cans for the RV area, show grounds and the rings. Toni said there would be enough trashcans.

Toni said McClellan House would be the hospitality house. The Welcome Party will be in the RV area.

Karin announced we may need a hospitality chair. Sandra Espig may not be able to do it. Karin also asked whether there was a way to have the RV parking payment made online rather than having to write checks. Jann indicated it was not currently available. She will contact Maria to see if an online reservation form can be developed and linked to the Pay Pal payment.

Rescue Report

Trinette Pierce reported the foster homes are needed. There are people who are available to transport, but there are few people who are willing to foster. Toni said that the people taking in fosters do not need to be members of REMC. REMC needs to vet them and have a member who monitors the foster placement. The foster homes can be made Associate Members once they have been vetted and accepted as foster homes.

REMC Election

The slate of officers identified by the nominating committee had been sent out to all members. Toni asked for any nominations from the floor. There were none. The ballot will be sent out as initially distributed.

REMC Specialty – September

We need a hospitality chair. Trinette Pierce volunteered to help. Karin will get the tables.

Hangtown

Will we need a hospitality chair? Toni indicated she is not sure, will want to see how many entries we receive.

Miscellaneous

We will need Proof of Insurance for the MCOA; may need a rider on the policy for the hotel. May need to get a rider from MCOA's policy for their events.

Unfinished Business: None.

New Business: None.

MOTION #3 Motion to adjourn made by Karin Weseloh.

Respectfully Submitted,

Susan Dahl, Recording Secretary