

MINUTES

REMC GENERAL MEMBERSHIP MEETING

May 16, 2015, Vallejo, CA

The meeting was called to order by Diane Collings, President.

Present

Diane Collings
Karin Weseloh
Barbara House
Alan Dahl
Susan Dahl
Don Meyers
Laurie Freeman

Minutes of Meeting

Minutes from March 2015 meeting were posted on the REMC Web Site and were available for distribution.

MOTION #1: Motion to approve minutes of the March meeting was made by Karin Weseloh, seconded by Don Meyers. Motion carried.

President's Report:

Diane Collings stated the MCOA had approved our proposal for the 2017 MCOA National. The Red Lion Hotel has been sold to another corporation. However, our contract for the 2017 National Specialty had been signed and stands. Toni reported they are planning to replace the carpet in the Ballroom. Toni suggested to them that they may want to keep the old carpet and use it to cover the new carpet for the National Speciality

Corresponding Secretary's Report

No correspondence received since the last meeting.

Treasurer's Report

No Report.

Dianne reported the dues notice reminder had been sent out. There was a 30 day extension; dues must be paid by the end of the month in order to remain active. When membership lapses individuals must re-apply to become members.

Report of Committees

Karin reported that Margo was supposed to send the trophy list; we will also need trophies for 4-6 month puppies – Best of Breed and Best of Opposite Sex.

Karin is working on the premium list for the REMC Specialty. She is getting ready to send it to Debbie, the show secretary. Karin emailed Bill Shelton last week to confirm him as a judge; she has not yet received a reply.

Rescue: No report. Harry was adopted by a couple in Turlock. Lucas, Gwen and Gandolf are with Barbara. Carla Sanchez is the rescue coordinator for Southern California, per her biography on the MCOA ballot.

Maddie's Fund: Karin has gone through the process of changing the REMC address. She has completed the application to Maddie's Fund. She has set up a special email, REMCRescue@yahoo.com to receive inquiries for rescued dogs, so no one has to use their personal email. She emailed Randee McQueen at BASH.

Election of Officers: Dianne reported that there were no nominations from the floor so the Nominating Committee slate stands. The only change from the present officers is that Toni Hyland has replaced Laurie Freeman.

New Members: No new applications have been received.

Old Business

Supported entries: Saturday at Mensona, with a Meet the Breed; Richmond; Sir Francis Drake; and at Del Valle which will also have a sweepstakes. Trophies for Supported Entries: Toni for Mensona; Diane for Richmond; and Margo for Sir Francis Drake.

New Business

Website: Jann Lanz reported the REMC dues are due May 30. To be listed in the Breeder listing area of the website, individuals must be REMC members.

It was suggested REMC increase the fee to be on the Breeder Directory. The current fee is \$15 per year.

MOTION #2: REMC increase the cost to be listed on the Breeder Directory to \$25 per year, made by Jann Lanz, seconded Karin Weseloh. Motion Carried. (7-1)

Jann asked whether REMC wanted to have an MCOA listing. The consensus was no.

MOTION #4: Motion to adjourn made by Barbara House.

Respectfully Submitted,

Susan Dahl,

Recording Secretary

DRAFT