

## MEMBERSHIP MEETING

October 20, 2012

Pleasanton, CA

### Members Present:

Diane Collings	Chuck & Sheri Bona
Patti Wilkinson	Gemini Herzog
Alan & Susan Dahl	Joanne Williams
Toni Hyland	Kim Fisher
Steph Howells	Tim Cobb
Margo Lauritsen	Rena Wallingford
Erin V. Lauritsen	Kelli DeSota
Doreen Dysert	Denise Hyer
Loren & Cynthia Boe	Sandra Espig
Elena Herrera	Don Meyers
FareedAttoie	FrauzonZekria
Andie Williams	Bob & Karin Weseloh
Loren & Laurie Freeman	

### Roll Call:

Not taken

### Minutes of the Last Meeting

Minutes from the August 2012 meeting we read.

MOTION 1: Motion to accept the minutes was made by Toni Hyland and seconded by Chuck Bona. Motion carried.

### President's Report

Diane Collings thanked all of the volunteers who were responsible for doing the work required to hold the Specialty. The preliminary report is that the club made \$900 on the raffle and \$141 on the breakfast.

Toni Hyland is coordinating a CERF clinic and chipping on November 4 for the Mensona Kennel Club. CERF will be \$35 and chipping will be \$25 for the first dog and \$20 for the second and subsequent dogs. It is not a show weekend.

There is new information from AKC. The CGC title may now be published as part of the dog's title beginning January 2, 2013. Any CGC title from 2001 forward is eligible. Owners will need to fill out an addendum form, which can be found on the AKC web site. The cost for adding the additional title is \$20.

Dianne asked for a moment of silence for Fritz Pettry who was a member of the mastiff community murdered recently.

Dianne reported that the trophies for the Specialty had to be changed at the last minute. The individual who was produce the trophies, Jeff Myroup, died before he could complete all of the trophies. His wife completed some of the trophies. For those that were not able to be completed on time, Margo found some lovely substitutes.

### **Secretary's Report**

Nothing to report.

### **Treasurer's Report**

Checking account was reduced by \$1,900 since the last report. We received \$1,200 today from the rescue, catalog sales and breakfast. The balance is \$3,108.

A check was sent to fund the surgery for the dog in rescue. RFI is sending a check for \$500. The balance in the rescue account is up to \$2,500.

Motion to accept the Treasurers report was made by Susan Dahl and seconded by Chuck Bona. Motion passed.

### **Committee Reports:**

Karin Weseloh thanked everyone who provided help in planning and conducting the Specialty. There is a lot of work involved in coordinating the event.

### **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**

Patti reported the Cystinuria Clinic is being held, the vet tech is available to draw blood for the DNA test. Thus far, only 3 dogs have signed up. The club is picking up the shipping costs for the tests.

If a club sponsors a National they now are now allowed to have a minor major. If the number of dogs is twice the number needed for a 5 point major, the Reserve Winners Dog and Reserve Winners Bitch can also be credited with a (minor) major win.

**Adjourn**

MOTION 2: Motion to adjourn meeting made by Elena Herrera and seconded by Chuck Bona.  
Motion passed.

Respectfully submitted,

Susan Dahl  
Recording Secretary