

## MINUTES

### REMC GENERAL MEMBERSHIP MEETING

September 12, 2014, VALLEJO

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

#### **Present**

Diane Collings  
Margo Lauritsen  
Karin Weseloh  
Bob Weseloh  
Laurie Freeman  
Andie Williams  
Joanne Williams  
Toni Hyland  
Carla Sanchez  
Sandra Espig  
Susan Dahl  
Gemini Herzog  
Trinette Pierce

#### GUESTS

Dick Greaver  
Pam Gilley  
Breanne Hernandez  
Connie Gard  
Andy Boyd  
Marie Boyd  
Cathy Lindfors  
Don Lidfors  
Sammie Lewis  
Austyn Collins  
Kelly Collins  
Tim Collins

Meeting was called to order by Dianne Collings at 1:49 pm.

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

Not available

#### **Report of President**

Diane Collings thanked the judges for their service, and thanked the attendees for supporting the specialty.

### **Secretary's Report**

No report from Recording Secretary. No report from Corresponding Secretary.

### **Treasurer's Report**

Dianne Collings reported for Patti Wilkinson. The balance in the Small Business Checking account is \$1,511.42; the balance in the Business Market Rate Savings account is \$7,873.10, for a total of \$9,384.52.

MOTION #1: Motion to approve the Treasurer's report made by Margo Lauritsen, seconded by Trinette Pierce. Motion carried.

### **Report of Committees**

#### Specialty Committee

Dianne Collings thanked Karin Weseloh for chairing the specialty committee. She presented Karin a gift to thank her for her service. Karin thanked all the REMC members who assisted in coordinating the various aspects of the specialties.

Next year the Specialty will be in the same venue; John Wade will be the judge.

Karin has ballots for members to vote for the 2016 judge. She will distributed ballots to members who are here this weekend; she will send the ballots to other members.

Karin announced that the Poodle club is sponsoring an educational session tomorrow: Surgical vs. Transcervical fertilization. Anyone who is interested is invited.

#### Rescue Committee

Trinette Pierce reported there are no dogs in rescue. Dick Greaver is currently fostering some rescues. She does need more people who are willing to foster dogs on a temporary basis. There are a number of people who are looking for dogs.

### **New Members**

First Reading: Dick and Mary Greaver

Second Reading: Barbara House. A vote on her application will be taken at the next membership meeting.

### **Unfinished Business**

The last REMC Supported Entry is this weekend. The Club has done Support Entries at Richmond Dog Fanciers and Mensona Kennel Club.

Toni Hyland reported that at Mensona Kennel Club show, she and Joanne participated in the Meet-the-Breeds. This is one of the outreach activities REMC needs to do as a licensed specialty club with AKC. Other types of activities are meet and greet and Canine Good Citizenship testing. In the outreach and education activity area, Sept. 27 will be a Mutt Strut in Rhonert Park. Toni asked those who can participate come to share their dogs with the public. The event starts at 10:00 am; if people can come for an hour sometime during the day, it would be great. Contact Toni for additional details.

Dianne Collings reported the Board is finalizing a bid proposal to sponsor the 2017 MCOA Specialty. We are planning to have a long week, partnering with Hangtown Kennel Club for a supported entry (Saturday and Sunday, May 27-28, 2017), then the MCOA Specialty in Sacramento Monday-Friday, May 29-June 2). During MCOA Specialty, we plan 1 day of education sessions.

MOTION #2: Motion to Adjourn made by Toni Hyland.

Meeting Adjourned.

Respectfully Submitted,

Susan Dahl  
Recording Secretary