

REMC MEMBERSHIP MEETING

September 16, 2017

Vallejo, CA

Members Present:

Toni Hyland
Diane Collings
Dee Ginsberger
Brandon Harding
Trinette Pierce
Dick Greaver
Bob Weasloh
Karin Weseloh
Mary Greaver
Gemini Herzog
Susan Dahl
Alan Dahl
Don Lindfors
Cathy Lindfors
Don Meyers
Maria Jensen

Guests

Laurie Thomas
Alisa McCavley

Meeting called to order by Toni Hyland.

Minutes of Last Meeting

MOTION #1: To accept minutes of the April 22, 2017 meeting, as distributed; made by Diane Collings and seconded by Dick Greaver. Motion carried.

President's Report:

Toni Hyland announced she will be stepping down as President, we need someone to run for the position.

Toni thanked everyone who worked on the REMC Specialty and the MCOA National Specialty. MCOA did not break even on the National Specialty, they lost \$2,200. REMC and MCOA are talking with the owner of the hotel. There were 13 separate areas that were a breach of contract with the organizations. Some of these affected the bottom-line. REMC may also have lost money on the event. Both organizations may take legal action against the hotel if a satisfactory settlement is not negotiated.

Corresponding Secretary's Report: None

Recording Secretary's Report: None

Treasurer's Report:

Patti Wilkinson sent a report: Checking account has a balance of \$1,465.29, the savings account has \$11,230.65, for a total of \$12610.94.

COMMITTEE REPORTS

Rescue Report:

An 8 year old female will be transported to Dick Greaver tomorrow. Cowboy Ron is in Los Gatos, has seasonal alopecia and autoimmune disease. We are in need of foster homes. Gemini Herzog reported she can foster an older female, but no males.

Specialty Report:

Toni thanked everyone for supporting the Specialty.

Election of New Members: None

Unfinished Business: None.

New Business:

MCOA Nationals: 2018 in Chicago, Illinois; 2019 in Ashville, North Carolina; 2020 in New York.

MCOA has had one change in the Board, Sherri White has stepped down as Corresponding Secretary, Marti Hancock was appointed to that position. Karen Reagan Paquette, from Empire State Mastiff Club, was appointed to the vacant Director position.

REMC needs a Show Chair for next year. Karin wants to step down.

Karin needs suggestions for judges.

MOTION #2: Motion to adjourn made by Mary Greaver, seconded by Brandon Harding. Motion carried.

Respectfully Submitted,

Susan Dahl, Recording Secretary