

Membership Meeting

Sept 30, 2016

Meeting called to order at 7:43pm

President's report-

Many thanks to members that helped with the move.

Storage area is at a premium in the new building, and we are still figuring it out.

Doors - Please remember that there is lots of open space open to all members at the land for use. We set up the door system in the new building to help with security and safety for our equipment. Because of the upkeep of the building, we are asking for less than an hour a week of volunteer hours to provide the opportunity to open the building.

A - 50 hours (by Sept 30) makes you eligible to have a key.

B - Key cards will have a list of rules issued with them and signed off on.

C - \$25 for a new key, \$10 for extra keys for family members (Max two per family & no one under age of 18)

D - Lost key is a \$10 fee.

E - Key is kept from year to year (with no additional fee) by being a member in good standing and 50 hours of volunteer hours.

F - - Cards for special circumstances approved by board & revoked by board.

Cards will be issued AFTER November 1, once membership dues have been paid and key cards have been requested.

Membership: the following persons were offered as members to the club : Elena Duncan, Laura Nelson, Becky Hansen, John Skidmore. Members were approved.

Invoices will be sent out electronically for membership dues soon, which will include your current member hours.

Paypal will be offered again this year. Dues are due and payable by October 31, once that day passes you will be considered lapsed.

Next Agility trial is October 7-9. Numbers have been painted to a green. We ran out of paint to complete the painting. Equipment has been moved from Faulkner building into Lenahan building, and that building is now VERY full. AKC Trial in august we had a teeter that broke, repairs are being made on all the teeters. 2 new 15' tunnels will be purchased soon. AKC trial worker sheet will be coming out on Facebook and on the yahoo email group.

Treasurer – We currently have \$78,053.96. We still owe some back money to the Springfield Street landlord. We have a reduced property tax payment on the Northcutt location. We are current on all of our notes and loans.

Conformation – We have a UKC trial on November 11-12. Wednesday evening run thrus are 7:45pm-

8:45pm. The next beginners classes start in March and still has 3 slots available to join. Looking for someone to help with confirmation trial secretary chair. Several assistants are needed. Contact Tami Woodrow if interested.

Earth Dog / Barn Hunt – First barn hunt trial has been held out at the Land in the Faulkner building. It was a success. Run-thru nights are currently scheduled for October 7 and 21st 7-9pm .

Nominations for Board Positions

NO current nomination for president

Leah Shiller has agreed to run for Member At Large

Curt has agreed to run again for Member at Large

Kathy Hilt is nominated as Member at Large

Curt moves to close nominations, Elaine seconded. Approved.

Open House

Looking for someone to chair the open house, estimated to have the open house in March or April. Please contact board President Deb Arnold if interested.

Chairs - are available to be customized for \$25. A notice will be sent out to the yahoo group with more information.

Call to close

Curt motioned to adjourn. Elaine seconded. Approved @ 9:24pm.