

North Star Toy Dog Club Meeting
Pet Junction
Sunday, April 6, 2008

Members Present: Carol Langer, Penny Christensen, Karen Lawrence, Nellie Hofmeister, Terri Porthan, Carol R. Lauren Schmidt, Carol Reinhart, Michelle Lunden
Visitors: Mary Koehler, Shannon Koehler

- I. The meeting was called to order at 3:10pm.
- II. Membership present verified they had received the minutes from the meeting of March 9, 2008. The meeting minutes were approved as written.
- III. **Changes to Constitution.** Carol Reinhart presented a letter from the AKC requesting a change to our club constitution. The change is regarding email usage. In Article II, Section 1 and Section 3. Proposed change to the constitution:

Article II: Meetings and Voting

CURRENTLY: Section I : Club meetings. Meetings of the club shall be held a minimum, six times per annum, within the greater twin cities area at such hour and place as may be designated by the board of directors. Written and /or email notice of each such meeting shall be sent by the Secretary at least 10 days prior to the date of the meeting. The quorum for such meetings shall be 20 percent of the members in good standing.

PROPOSED CHANGE: Section I : Club meetings. Meetings of the club shall be held a minimum, six times per annum, within the greater twin cities area at such hour and place as may be designated by the board of directors. Written and /or email notice of each such meeting shall be sent by the Secretary at least 10 days prior to the date of the meeting.

Email notification of meetings can be sent providing that the member has signed an authorization agreeing to this method of communication. Such authorization, which is revocable, will release the club from any liability should the notification be received late or not received by the member due to circumstances beyond the club's control. The quorum for such meetings shall be 20 percent of the members in good standing.

CURRENTLY: Section 3: Board Meetings. Meetings of the board of directors shall be held at minimum, six times per annum, within the greater twin cities area at such hour and place as may be designated by the board. Written notice of each such meeting shall be mailed by the Secretary, or email notification will be sent to all members, at least five days prior to the date of the meeting. The quorum for such meetings shall be a majority of the board. Officers may meet monthly, as needed, at such a time as shall be convenient.

PROPOSED CHANGE: Section 3: Board Meetings. Meetings of the board of directors shall be held at minimum, six times per annum, within the greater twin cities area at such hour and place as may be designated by the board. Written notice of each such meeting shall be mailed by the Secretary, or email notification will be sent to all members, at least five days prior to the date of the meeting. **Email notification of board meetings can be sent providing that the board member has signed an authorization agreeing to this method of communication. Such authorization, which is revocable, will release the club from any liability should the notification be received late or not received by the board member due to circumstances beyond the club's control.**

The quorum for such meetings shall be a majority of the board. Officers may meet monthly, as needed, at such a time as shall be convenient.

The quorum for such meetings shall be 20 percent of the members in good standing.

Motion to accept the proposed change for a vote was seconded and carried. We will vote

on the change at the May meeting.

IV. A-Match

Our next A match will be held on June 15th 2008 at Total Recall in Hugo, MN.

Membership is requested to arrive by 8:00 am. After setting up for the match we will have our monthly meeting before the match.

The judge will be Julie Timber

We will need a vet on-call. We should also have directions to the veterinarian. Karen Lawrence volunteered to check with Total Recall about the vet they usually use and find an alternative if the veterinarian from Total Recall is not available.

We will also need the Emergency Plan from Total Recall. In addition, we may need emergency clinic phone numbers

Registration Fee. Carol Reinhart motioned that the charge be \$5 for advance registration and \$7 day of show. Motion was seconded and carried.

Advertising the Match. Nellie volunteered to send area clubs emails advertising the show. It was also requested that the flyer be sent to all members so that we can have more advertising for the match.

Food for Match. Note that Total Recall has a full kitchen. Recommendation that all member bake a tray of bars for the show. Carol Langer and Penny Christensen will coordinate food. Carol Lauren Schmidt volunteered to bring taco meat and Michelle Lunden will bring lettuce, tomatoes, onions, and cheese. Carol Langer has a large coffee pot. Terri Porthan volunteered to bring bars.

Carol Reinhart motioned to not allow handlers but to allow major pointed dogs. Motion was seconded and carried.

Total Recall has a table for showing.

Ribbons have been ordered but we will have prizes in addition as Terri Porthan has donated leashes.

All members should stay after the show for cleanup as there is a \$100 fee for cleanup.

- V. Dues.** There has been discussion regarding the high cost of dues. Carol Reinhart proposed that new members be offered membership for 1/2 the regular price for members enrolling between March and December. The motion was seconded and carried. Discussion of lowering all membership dues was tabled until September or October meetings.

- VI. Newsletter.** We must have an email waiver signed by all members before we are able to send the newsletter out via email. Nellie Hofmeister is continuing to work with Don Clap in transitioning the newsletter duties.

The membership application and the A-Match flyer (if we have AKC approval)

will be forwarded to all members when the newsletter is published. Note that the membership form is available on the club website www.northstartoydogclub.org).

The email changes will be voted upon at our next meeting, Sunday, May 18th at 3:00pm at Pet Junction.

Respectfully submitted by Michelle Lunden