

North Star Toy Dog Club

Meeting Minutes

Sunday, October 19, 2008

PRESENT: Carol Reinhart, Carol Langer, Terri Porthan, Carol Lauren-Schmidt, Michelle Lunden, Don Clapp, Beth Gray, Carol Carbonell, Penny Christensen, Nellie Hofmeister, Sherry Oaks

The meeting was called to order at 1:15pm.

Secretary's Report

Reviewed and accepted as written.

Treasurer's Report

Reviewed and accepted as written.

Old Business

- Terri Porthan will give Carol Reinhart information regarding her activities at the MN Renaissance Festival for the club records.

- At the previous meeting it was suggested that the club colors be selected; the proposal is forest green and sky blue.

- The club logo will be mailed out to all club members.

A Match

We have been approved to have an A match and an A obedience match.

Carol Reinhart requested permission to order ribbons for the match; Best of Breed. She will check to see if we need placement ribbons. This was motioned to approve, seconded, and unanimously approved.

The club reviewed the A match flyer. Special thanks is given to Terri Porthan for getting an obedience judge for the club. Note that the entry fee is \$3 for entries received by December 31, 2008 and \$5 for the day of show.

The flyer may be copied at will and passed out. Please give special attention to the fact that we do have an obedience match this time.

We will also have a raffle or silent auction again this year at the match for additional fund raising. Please donate items for the raffle at the next two meetings or the day of the match.

We also need prizes for the match; a total of 5 prizes, 3 groups, best in match, and high score in trial. Beth Gray offered to get the prizes for the match.

Carol Reinhart will obtain the judges' gifts for the match.

We will need three ring stewards that day, we will recruit them that day.

Note that Land O'Lakes will not be requiring anything of us this year. However, in 2010 we will need to do some volunteer hours (4 hours for every 25 dogs).

Web Site

The web site has still not been updated and no one has been able to contact the person responsible for the website. Karen Lawrence was going to try but probably has not been successful. We will attempt to contact her again and get the password for updating the website ourselves. Sherry Oaks indicated that she would be willing to keep the website up-to-date. It was also suggested that the password be given to two officers of the club so that we do not have an issue like this again.

North Star Toy Dog Club 2010 Show

We have been approved to do a pointed match. Carol Reinhart read the letter to the members present. Some highlights include; we need to amend our constitution to have a 30, 60, or 90-day dues lapse period outlined in our constitution (This was motioned, seconded and carried unanimously). The membership present discussed and concluded that a 30-day lapse would work best. We may also hold our meetings by teleconference or videoconference if we desire. We will vote on the changes next month.

Compliance Statement

We also need to sign a compliance statement. See attached. We will need to do one of the following:

Floor Comments

- Don Clapp informed the club of the new conformation class, Amateur Owner-Handler, which will be effective January 1, 2009.
- Nellie requested that the membership look at the new language regarding expulsion be reviewed at the AKC website. This was tabled until the next meeting.
- Carol Langer presented a list of the judges available for the 2010 show. Two were chosen.

There being no further business, the meeting was adjourned.

Respectfully submitted by Michelle Lunden