

North Star Toy Dog Club

Meeting Minutes

Sunday, August 2, 2009

PRESENT: Carol Reinhart, Carol Langer, Michelle Lunden, Nellie Hofmeister, Sherry Oaks, Terri Porthan, Don Clapp, Carol Lauren-Schmidt

The meeting was called to order at 2:20 pm.

Secretary's Report

Last published minutes are from July 2009

Moved to accept, seconded and passed unanimously.

Treasurer's Report

As of June 2009 we had a balance of \$2,393.08.

Moved to accept, seconded and passed unanimously.

OLD BUSINESS

2009 Responsible Dog Ownership Day

This is being sponsored by the St Croix Dog Club on September 19, 2009 at the Washington County Fairgrounds. This is something the North Star Toy Dog Club should participate in, therefore, the membership is strongly encouraged to volunteer for this event. Contact Terri Porthan for more information.

To Contact Terri Porthan call (651) 771-8385 or email noblewinds@worldnet.att.net.

This discussion led to a discussion of obtaining a banner for the club. It was moved that Terri investigate whether she can obtain some signage for \$25 paid by the club.

Show Business

- The Poodle Club will not be having a specialty at the Land O'Lakes show so we may include Toy Poodles in our show.
- The St Paul Dog Training Club stated that they would not allow us to have an obedience match at the Land O'Lakes show. Reasons given can be found on their email on the website.
- Because of this development we will investigate other options such as joining with another club's show at some other time. Carol Lauren-Schmidt and Carol Reinhart will be doing this.
- We will need to stay on Sunday after the show and help to clean up. Members are encouraged to participate in this. Generally, Land O'Lakes asks for 4 hours per every 25 dogs entered in a specialty show.

- We will need ribbons for group.
- We will be purchasing lunch tickets for the judges only.
- We will need to be ready Friday morning, Onofrio sets up, starting at about 8 am.
- We will need to pick up the judges on Friday morning and take them to the show.
- We will pay for the hotel for both judges on Thursday night.
- We will need to have membership applications at the show.
- We had a spirited discussion over entry fees. After much debate we settled on the following:
\$25 for adults and \$20 for puppies.

Membership Dues

Published membership dues for 2010 are:

\$15	single membership
\$10	associate membership (non-voting)
\$25	family membership
\$10	junior membership

New Business

Meeting Notices.

Terri Porthan and Nellie Hofmeister expressed dismay over the lateness of notices for meetings. Terri suggested that only a postcard be sent out if the meeting minutes were unavailable. Nellie pointed out that the constitution states there must be at least 10 days notice of a meeting. However, the meetings were sent several months ago and the web site has indicated the dates of the meeting so the club has not been in violation of the constitution.

Motion was made to allow Terri Porthan to order free postcards for Don for meeting notices. Motion was seconded and carried.

Future Meetings

We have set dates for future meetings:

<u>date</u>	<u>time</u>	<u>place</u>
September 17	6:30 to 7:30	Perkins (494&55)
October 20	6:30 to 7:30	Perkins (494&55)
November 17	6:30 to 7:30	Perkins (494&55)
December 13	2:00 to 4:00	Pet Junction

This will be the holiday party, potluck and gift exchange (bring a gift, draw a gift).

There being no further business, the meeting was adjourned at 3:40pm

Respectfully submitted by Michelle Lunden

The next meeting will be held on Thursday, September 17 at 6:30pm at Perkins in Plymouth (I-494 & Hwy 55)

Toy Dog Club