

North Star Toy Dog Club

Meeting Minutes
Friday, January 8, 2010

PRESENT: Carol Reinhart, Michelle Lunden, Terri Porthan, Beth Gray, Carol Langer, Donna Temple-Burgess

The meeting was called to order at 3:45 pm.

Secretary's Report

The meeting minutes from December 2009 were read from the floor and were accepted as written.

Treasurer's Report

On 12/01/2009 we had 2,550.63 dollars on account.

Expenses: \$600.00 for insurance premium
Deposite: \$85

Leaving us with 2,035.63

From that we will have deductions for the Judges fees, hotels, and dining expenses.

NOTE: The club has not received a receipt from Marjorie for her hotel expenses. Carol Langer will follow up with Marjorie for that expense.

Carol Reinhart will bring a check for the remainder of Arly's expenses.

New Officers:

The nominating committee is comprised of :

Board Member-Carol Lauren Schmidt	612-240-4010
Member - Shannon Koehler	612-532-8413
Member - Marty Conger	651-426-3548

Current Officers	OFFICE	Nominated:
Carol Reinhart	President	Carol Reinhart
Teri Porthan	Vice President	Teri Porthan
Michelle Lunden	Secretary	Beth Gray
Don Clapp & Emma Hanson	Treasurer	Don Clapp and Michelle Lunden
Penny Christensen	Board Member	Penny Christensen
Carol Langer	Board Member	Carol Langer
Carol Lauren-Schmidt	Board Member	Carol Lauren-Schmidt
Sherry Oaks	Board Member	Sherry Oaks
Beth Gray	Board Member	????????????????

Nominations will be taken from the floor at the next Meeting, Sunday Feb 21

We also anticipate setting up the year's meeting in February so bring your calendars.

T-Shirts

Carol Reinhart brought order forms for club logo t-shirts, sweatshirts and jackets. Please refer to the order sheet. If someone would like to order a t-shirt; please pay in advance. The club will submit the order after the February meeting.

Notes on the Show

- Suggestion: We should add Junior showmanship
- Discussed breed prizes and donations for next year's show. There will be several caveats: the item must be advertised in the show catalog. The club must have the prize by June 1, 2010
- Beth suggested an embroidered towel.
- Teri suggested hand towels for the top 4 of best in show and a large towel for best in show.
- Donna Temple Burgess will donate the towels.
- There were 231 entries and majors in Miniature Pinschers, Yorkshire Terriers, Chinese Crested and Cavalier King Charles Spaniels
- Hospitality. We should have paper towels and hand sanitizer inside the ring. Also, if the facility allows we should have coffee and water available. However, there should be just one person designated for hospitality for the show.

New Business

The club is considering a second show in 2011 that should include obedience. Some options include:

The Lake Minnetonka Kennel Club held in Jordan on June 12.

The Duluth Kennel Club in Duluth on July 18.

Cambridge Kennel Club in Cambridge on June 18, 19, 20, and 21

St Croix Kennel Club on August 19, 20, 21, 22, 23

For those with a preference please contact club.

The next meeting will be held on **SUNDAY, February 21 at 2:00pm**. At Pet Junction, the northwest corner of I-694 and Rice Street.

Respectfully submitted by Michelle Lunden