

North Star Toy Dog Club Meeting
January 7, 2011

The January meeting of the North Star Toy Dog Club was called to order by President Carol Reinhart.

Members present: Carol Reinhart, Donna Temple-Burgess, Beth Gray, Teri Porthan, Nellie Hofmeister, Sherry Oakes, Carol Langer, Barb Blum, Johnathan Mathes

The treasurer's and secretary's reports were accepted as written.

Old Business: Website update

Teri handed out calendars with meeting dates already written in

Insurance is due exp. 1-5-11 \$600.00 Insurance company did not receive renewal in time; we will be doing things sooner next year.

Membership renewal has been sent

Beth made a motion to close savings account and open a checking account at a more available bank, every check written would require 2 signatures-Treasurer and President. This will happen with the election of a new Treasurer. Seconded Sherry. (Carol Reinhart will write personal checks until such time as the new account is opened)

Beth will be reimbursed for stamps, envelopes, ink and labels, she needs to submit receipts e-mail amount to Carol Reinhart.

Teri & Donna donated the judges gifts.

Thanks to all ring stewards, you did a great job!!

We received bills from the judges totaling \$865.09

We need a committee to review to make sure we are truly a non profit organization. Carol wants a board meeting at Carol R. house to figure it out. Do we have a tax ID#?

Barb Blum and Johnathan Mathes have been nominated to positions. Barb Blum for Board Member and Johnathan Mathes Treasurer.

Nominated for Board: Barb Blum, Carol Langer, Sherry Oaks, Carol Lauren-Schmidt, Donna Temple-Burgess, Nellie Hoffmeister

Executive Board: Carol Reinhart, Teri Porthan, Johnathan Mathes, Beth Gray

Nominating committee???? Need to address

Vote to accept Johnathan Mathes application, Beth motions to accept, Sherry Second.

Set dates for meetings over the summer-tabled until February.

New Business: Don clap donated an album from first shows and education to the club. Sherry Oaks will keep the book and add pictures. Looking for volunteers to attend the Ney Park September and May of every year.

Thank you Sherry for taking pics and video of our show today, we appreciate your time and efforts!!

Penny did an interview with Fox9 news. It was aired live today. This counts as education.

Teri Porthan made a motion to only post AKC wins on the website. Donna Second.

Motion to adjourn: Carol Langer, Barb Second

Next meeting is February 5, 12-2 at Pet junction