

North Star Toy Dog Club

Sunday, April 10, 2011

Pet Junction

Members present: Donna Erickson, Teri Porthan, Carol Langer, Beth Gray, Carol Reinhart, Jonathan Mathes

Meeting was called to order by Carol R. @ 2:20

Secretary's report: motion to accept as written Carol L, second Teri

Treasurer's report: Balance in account \$4,734.00. We received a check from Land-O-Lakes in the amount of \$2,526.76 for our January 2011 Show. Paid \$583.05 for final payment for website and ink, paper, and stamps to Beth Gray. The January show breaks down as follows: Entries – 173@ \$25.00 ea = \$4,325.00; 42@ \$20.00 (sweeps)= \$840.00 Expenses - \$12.55 (per entry)x215 entries = \$2,698.25, 1 judges lunch \$25.00, 2 tables @ \$10.00 ea= \$20.00. Total expenses-\$2743.25. Final payout from Land – O-Lakes to North Star Toy Dog Club- \$2,421.75. Motion to approve-Carol Lauren Schmidt, second Teri Porthan.

Old Business

Jonathan looked into getting a free checking account with TCF bank. A small business account, non-profit=no minimum balance although we must have \$100.00 to open an account. He also checked into becoming a non-profit organization. We would need to register for our name and non-profit status=\$75.00 fee. After much discussion we came to the conclusion that we should have Jonathan look into getting us a tax ID number so we are not personally tied to the checking account with our personal social security number. We won't be able to open a new account with this name until we have a tax ID number. Carol Lauren Schmidt will check with other clubs to see how they handle their books. Jonathan made a motion to get to get tax ID #, Beth seconded. The \$70.00 fee Jonathan will pay upfront and the club will reimburse him.

Newsletter: Beth and Terri need to get this going. We should include minutes, legislative information, welcome to new members, quick tips for easy fixes when your dog needs help; ie, using a bucket with a hole cut in it for a quick c-collar.

January show and judges hospitality: is there any way we can get the hospitality for the judges moved closer to the rings? No, the River Center decides where this can be held.

Welcome Sandra Johnson as a new member.

Carol Lauren Schmidt would like the link for the obedience shows live on our website. Beth will get that up. It will be hard to have an obedience show as it is not profitable, not enough entries with the toy breeds.

New Business

Canine Good Citizen at the Sportsman's fair in Mora on August 27 & 28. We are asked to have volunteers to help with this show, Carol Reinhart and Carol Langer volunteered

January 2012 show, we have not received any correspondence from AKC as of today's date. The Land-O-Lake club does the judging assignments. As of today's date Carol Langer doesn't know who is hired or who the toy judges will be. She will bring that information to us as she acquires it. Carol Langer made a motion to move forward and apply to AKC for the January 2012 show. Jonathan seconded. January 6, 2012 is the date of the show.

Jonathan made a motion that we would NOT have a breeder referral on our website, Carol Langer seconded. It was decided that there should be something on our website regarding finding an ethical breeder, etc. Beth will look into other clubs and bring forward something to discuss at the next meeting.

Meeting dates: Thursday, May 19 -6:30 @ Perkins on hwy 55

Wednesday, June 15-6:30 @ Perkins on hwy 55

Sunday, July 10-2-4 @ Pet Junction

Tuesday, August 9 @ Perkins on hwy 55

Motion to adjourn made by Carol Lauren Schmidt, seconded Terri Porthan