

SBTCPS October Meeting Minutes

Clark County Fairgrounds, Richfield , WA
24 October 2009

Attendees

Eddie Day
Marcy Day
Jenny Merritt

Kathy Schwab
Ron Schwab
Rob Stafford

Wendy Stafford
Guest: Kelly Platt

Meeting was called to order at 9:45 AM at Jolley's Restaurant

September meeting minutes were approved as presented including the amendment to the August minutes.

President's Report:

Officer elections are up for vote at the November meeting.

Jenny acknowledged and thanked the contribution of effort the club members and other groups who have stepped up to raise awareness on the City of Bothell's BSL issue

Vice President's Report:

(Presented by Jenny) Nutmeg's puppies are healthy and happy. This was a litter of 5 females in early September. Also, members are reminded to contact Marji Haley for their Champ and other awards blankets.

Treasurer's Report:

Treasurer reported that the bank balances were stable. The club has received its determination letter from the IRS approving its status as a not-for-profit organization under the regulation: 501c(4).

Board Member Positions Open:

The Nominating Committee presented the candidate slate of:

President Jenny Merritt; Secretary: Andrea Kilkenny.

No other candidates were nominated from the floor.

Annual Meeting:

The Annual General Membership meeting is scheduled for November 14, 2009 at Mi Tierra Restaurant in Monroe. Flyers with the address and meeting information have been distributed by e-mail.

New Business:

"Rose City Classic" Dog Show: This event is in Mid-January. As in prior years, it was proposed that the club sponsor prizes and awards. It was moved by Eddie Day and seconded by Rob Stafford that we authorize up to \$100 per day for 2 days of the show. Jenny will check into SBTCA support for an additional day of show prizes. Marcy Day and Kathy Schwab will work up prizes and planning for the premium list. Some suggestions include the glass dish awards with natural dog shampoo. Eddie Day will check with the Terrier Association of Oregon (TAO) about having an information booth for our breed at their sponsored show.

South-end Member Participation: The members attending this meeting liked this "on the road" meeting. The October timing is good to allow for coordination for the TAO show. Also, the timing of the June meeting in Puyallup is good for input from the South area members before the Specialty Show in August.

RDO Day Review: Thanks to all who participated in our Responsible Dog Owner Day project and CGC testing. Please see the detailed summary in the newsletter.

Bothell Breed Specific Legislation: Bothell City Council held a meeting for input about potential BSL. Please watch your e-mail for future action opportunities to protest dog discrimination. Good job to participants who attended the street corner awareness protests and the meeting.

Meeting Adjournment at 10:55 AM

Respectfully submitted:

Wendy Stafford, Treasurer