

SBTCPS September Meeting Minutes
1 September, 2009 - Bothell Police Department

Attendees

Coleen Case	Cassie Malloy	Jenny Merritt	Wendy Stafford
Andrea Kilkenny	Jim Malloy	Rob Stafford	Connie Torres

Meeting called to order at 7:00p.m.

August meeting minutes were approved as amended. "Wendy received confirmation **from the IRS** that the club's **not for profit** application is being reviewed".

Treasurers Report: Wendy Stafford reported on the club's current bank balance and specialty accounting. Wendy said the IRS returned the club's application requesting that form 501(4) be used to change the club's status to Social Welfare.

Specialty in Review:

Barbecue: Cassie Malloy said turnout was very good for the barbecue and had planned for and had served approximately 60.

Jenny Merritt said the potluck is a good idea and Jim Malloy said it was so easy to serve 60.

Parts is Parts: Wendy Stafford said there were 3 good judges for this event and she had brought AKC Standards to aid the judges. Wendy indicated that 3 or 4 puppies, 10 or 11 dogs had participated and many people watched and were interested.

Auction: Jenny Merritt said that the auction did well. Wendy Stafford said that there were 15 items auctioned off averaging approximately \$15 each.

CGC: Coleen Case said that 6 dogs passed and the money will be turned in with the RDO Day proceeds.

Trophies: Jenny Merritt commented that the trophy presentation set up by Marji Haley was very nice.

Jenny Merritt said this Specialty had a great contingent of performance Staffys.

Wendy Stafford said that she needs to apply for reimbursement from SBTCA for Friday and Sunday. Jenny Merritt indicated there is a form to be completed and requested Wendy email her if she needed help.

The new members signed on at the Specialty will retain membership through 2010.

Action: Connie Torres will email all new members to make certain all email addresses work.
(I did and they do)

2010 Specialty – Things to Do Differently:

Marji Haley said that she would be doing blankets in place of towels for awards.

Jenny Merritt indicated that the Parade of Titleholder event costs more to produce than it makes and should not be continued next year.

Jenny Merritt and Jim Malloy both indicated that parking did not work again this year. It was agreed that parking passes must be acquired in advance from Sammamish. Jenny said that Cliff Hewitt is the 2010 Show Chairman and plans to hold an initial meeting in January or February for all the groups.

Jim Malloy suggested that SBTCPS host an all day CGC event and invite all breeds. Jenny said the club needs to pump CGC in 2010.

RDO:

Andrea Kilkenny and Coleen Case said they would do demo training. Andrea also said that she could chip dogs and it was suggested that a letter be written to AKC requesting chips – no action was given.

Action: Jenny Merritt will plan a meeting with Nancy Warfield to get RDO going.

Action: Connie Torres will email flyer to local members. **(done)**

Annual Meeting: Cassie Malloy said the Blue Boy is too small for this event and look at other possibilities.

Meeting adjourned 8:12p.m.