

May 5, 2009 SBTCPs Monthly Meeting Minutes

Attendees

Coleen Case
Rob Coon
Bethany Dalton

Marji Haley
Nichole Hamilton
Cassie Malloy

Jim Malloy
Jenny Merritt
Rob Stafford

Wendy Stafford
Connie Torres
Ron Torres

Meeting called to order at 7:10 p.m. at the Bothell Police Department, Bothell, WA

April Minutes – approved as written

Vice President's Report: Marji Haley received seven requests for championship blankets – four of which are complete. One blanket will go to Alaska and Marji said she would pay for shipping.

Treasurer's Report: Wendy Stafford reported on the club's bank balance. Wendy also reported that, to close the Washington Mutual account, Jenny Merritt, who is listed on that account, needs to be present to complete the closure.

Committee Reports:

Trophy: Jenny Merritt suggested the club wait until next year to consider trophy art by Sheryl Garrison. Jenny recommended \$500 to \$700 budget be allotted for the 2010 trophy purchase and that amount will be on the list of criteria for trophy purchase. While in Spokane, Jenny will ask Sheryl to do a presentation of trophy options in that price range some time during the Specialty weekend.

Action: Jenny and Marji Haley agreed the Committee would compose and send out a letter with a self-addressed return envelope to all members requesting donations for Specialty trophies.

Breed Rescue: Jenny Merritt talked with Thornton Alberg about the committee and Thornton said that he agrees with the idea of writing Rescue Guidelines for the local club, using some of the ideas put forth in the SBTCA Breed Rescue Guidelines. Jenny said that Thornton agreed to head up the Breed Rescue Committee.

Hospitality: Jim Malloy said that he and Cassie would do the Specialty barbecue again this year. Jim went on to say, "a barbecue for 150 people is easy" and, "there is currently no need for a hospitality committee".

New Business: The 35th Annual SBTCA Dog Show is this June and Kim Washington has asked the SBTCPs to donate a basket.

Action: Ronald Torres volunteered to put together and send a basket. The club would pay \$50 toward the basket and shipping. Ronald agreed to have the basket in Kim's hands by June 1.

Staffy Spring Fling Wrap Up: Marji Haley thanked all who helped with set up, with the games and with clean up. Marji suggested including a group photo to the 2010 Spring Fling Agenda – adding it in just prior to the meal.

Cassie Malloy and Wendy Stafford suggested that future Spring Flings should be closer to three-hour events.

Action: Marji Haley and Andrea Kilkenny will do a write up with pictures of Staffy Spring Fling 2009 for the club annual.

Specialty: Jenny Merritt said everything is on schedule.

Action: Jenny will order two trophy tables.

Action: Jenny Merritt, Marji Haley and Bethany Dalton, (trophy committee) will give a presentation at the next meeting.

Action: Connie Torres will contact Kristy Strunks handling the Specialty Auction again this year.

Jenny Merritt reminded everyone to bring auction items.

Other Business: Coleen Case committed to do CGC at the RDO Day in September.

Club Website: Rob Coon and Nichole Hamilton gave a short presentation of their interpretation of what a club website could look like.

Wendy Stafford made a motion for Rob and Nichole to take over the website and the motion carried.

Rob Coon, Nichole Hamilton, Coleen Case and Cassie Malloy make up the Website Transition Committee.

Rob Stafford suggested some sort of award or official letter for Rod Case to recognize his efforts with the website.

Action: Jenny Merritt and Connie Torres will write a thank you letter to Rod Case.

Bethany Dalton suggested a “Stafford of the Month” contest for the website.

Wendy Stafford suggested advertising the contest in the newsletter. Members nominate their dogs for “Stafford of the Month” and include a picture, a bio and maybe a short write up as to why their dog is the best candidate.

Action: Connie Torres will promote a “Stafford of the Month” contest in the next newsletter.

Donations for the Seattle Animal Shelter: Connie Torres said she would take the donations of 4 bags of blankets, towels and dog toys to the Shelter.

Adjournment was at 8:10 p.m.

The next scheduled club meeting will be after the Staffordshire Bull Terriers show in Puyallup, WA.