

February 2009 SBTCPS Meeting Minutes

Attendees

Bethany Dalton	Marci Jefferys	Dana Merritt	Wendy Stafford
Eddie Day	Cassie Malloy	Jenny Merritt	Connie Torres
Marji Haley	Jim Malloy	Rob Stafford	Ronald Torres

Jenny Merritt called the meeting to order.

January Minutes were approved as written.

President's Report

Jenny Merritt thanked Coleen Case for all her efforts in putting together the 2009 club magazine and thanked Ron and Connie Torres for proof reading the finished product. Jenny said the annual is now complete and submitted for publication.

Jenny reported that she and Coleen Case may be working together on a Puppy Star Program with a focus of working with owners to have their puppies become AKC CGC certified.

Vice President's Report (Action for Marji Haley)

Marji Haley revisited the topic of 2008 Congratulations Blankets for club champions. Marji has the action of sending an article to Connie Torres for the newsletter requesting the names of all those who received their championships in 2008.

Secretary's Report

Connie Torres talked about an announcement and forms for a Sanction B Fun Match being held by the Olympic Kennel Club and the Eastside Hushpuppies 4H Group.

Treasurer's Report

Wendy Stafford reported out on the current budget. Wendy said that she had the IRS form and will schedule an appointment with a CPA to ensure the club financial paperwork is properly maintained.

Seattle Breed Booth

Cassie Malloy indicated that Thornton and Angelique Alberg are, as of last communication, doing the decoration of the Breed Booth and will be setting up on Saturday. Cassie said that all the time slots for Saturday have been filled and that Sunday had openings. Rob and Wendy Stafford volunteered for the 11-1p.m. slot on Sunday and Jenny Merritt, Marci Jefferys and Eddie Day volunteered for the 1-3p.m. slot on Sunday. It was decided that the allocation of the necessary wrist bands would be discussed at the next meeting.

***Continued further into the meeting when Thornton Alberg returned a call from Jenny Merritt*

Thornton Alberg said he would pick up plastic skirts for the tables.

Jenny Merritt said she'd bring a TV and video and asked Thornton if he would like to use the Kissing Booth used at the RDO event and he said that it would be a good idea.

Thornton said that he is going to create all new informational boards and as a game he will put together for the Breed Booth.

Membership Update (Action for Wendy Stafford)

Wendy Stafford said she'd received 30 member renewals while 20 members have yet to respond. Cassie Malloy suggested publishing a "who's renewed" list in the coming newsletter with a note about February being the last month to receive a newsletter without renewing membership. Wendy Stafford has the action of putting together that article and sending it to Connie Torres for the February Newsletter.

New Members

The following individuals were voted on and accepted for membership:

Scott Penwell, Roberta Miller, Behan Venter

Rose City Classics Dog Show

Marci Jefferys and Eddie Day reported that all went well and the trophies for both days were nice.

Breed Rescue

Marci Jefferys and Eddie Day reported on Lucy, a rescue dog. Eddie said Dana Merritt called them about a female Staffordshire Bull Terrier that was in the South West Animal Shelter. They picked the dog up after her maximum stay of five days. Marci and Eddie talked about keeping her for six days with their children and other dogs to see how well she did with both. Eddie said they placed her with Terry Anajou of Gig Harbor and, as of last contact, Lucy was doing well. Marci said she made up an agreement stating that the new owner would call Thornton Alberg if, for any reason, she wanted to ever give up the dog. Marci said the owner signed the agreement and that she would scan the agreement to Thornton.

Eddie Day said the shelter was not able to contact Thornton so the information about this dog reached Dana Merritt via the SBTCAs. Cassie Malloy said that the SBTCPS should probably link the SBTCAs website for rescue purposes. Jenny Merritt directed all those in attendance to read SBTCAs guidelines for rescue and would discuss this topic further at the March meeting.

Webpage (Action for Jenny Merritt)

Marci Jefferys volunteered to do be the webmaster for the club. Jenny Merritt received the action to talk with Coleen Case about whether Rod Case would be willing to give up the task.

Artwork for Trophies Suggestion (Action for Jenny Merritt and Marji Haley)

Jenny Merritt reported that Coleen Case asked that the club check out the artwork of Sheryl Garrison for possible 2009 Specialty trophy options. Both Jenny Merritt and Marji Haley accepted this action and will report on it at the next meeting.

Getting more Members Involved at Future Club Meetings

Connie Torres reported that Marci Jefferys suggested some Saturday meetings in response to a newsletter request for ways to achieve more member participation. Cassie Malloy said she agreed with Marci's idea of the occasional Saturday meeting. Ronald Torres said that those in attendance should bring calendars and a list of 2009 shows for possible meeting locations to the meeting in March.

Eddie Day suggested month-end or quarterly meeting for the south-end members which he would be willing to coordinate.

Rob Stafford suggested a standard request be put in the newsletters for members to email Connie Torres with club issues or concerns for consideration at an upcoming meeting.

Action: Rob Stafford, regarding Conference Call Capability

Rob said that internet conferencing is possible though uncertain about the practicality. The cost of video or teleconferencing was not discussed.

Meeting adjourned