

SBTCPS January Meeting Minutes
January 6, 2009

2009 Board Members

President:	Jenny Merritt
Vice President:	Marji Haley
Secretary:	Connie Torres
Treasurer:	Wendy Stafford
Director:	Cassie Malloy

Attendees

Bethany Dalton	Cassie Malloy	Rob Stafford
Marji Haley	Jim Malloy	Wendy Stafford
Andrea Kilkenny	Jenny Merritt	Connie Torres

Call to Order

Jenny Merritt called the meeting to order.

November meeting minutes were approved as written.

President's Report:

Jenny Merritt welcomed everyone to the meeting. She commented on the success of the annual meeting and said she was excited to build onto the successes of last year

Jenny then thanked Connie Torres for the newsletters and meeting minutes.

Vice President's Report:

Marji Haley arrived later in the meeting.

Treasurer's Report:

Cassie Malloy handed out the SBTCPS 2008 Treasurer's Report (her final one). Cassie then passed all the trappings of the position of treasurer to Wendy Stafford.

It was agreed that Cassie would withdraw all the funds from the current account safe \$50 and give the check to Wendy Stafford to set up a new club bank account.

Jenny thanked Cassie Malloy for the great report and a job well done.

Secretary's Report

Connie Torres said she had only new business.

Director's Report

Cassie Malloy had nothing to report.

New Business

Seattle Kennel Club Show, Breed Booth and Meet the Breed Events

Cassie Malloy reported that this year the Seattle Kennel Club Dog Show and Breed Booth event will be held on March 7 and 8th.

Cassie made a motion that the club sign up for two booths and an electric outlet for the 2009 breed booth event and this motion was seconded and carried.

Jenny Merritt has a 13 inch television she said she will bring to set up near the outlet to play informational videos.

Connie Torres said that she will include information about the breed booth and a request for volunteers to man said booth.

Jenny Merritt reminded the attendees that Angelique Alberg was approached last year to decorate the booth this year and that she had agreed to do so.

**** Jenny said she would call Thorton and Angelique to see if she was still on board.**

Cassie Malloy said that she would contact the person in charge of Meet the Breed to request more warning if the Staffordshire Bull Terriers would be taking part in this event.

New Member Voted In

In attendance was Andrea Kilkenny who was sponsored by Jim and Cassie Malloy. Andrea applied for membership at the meeting and was voted in.

Meeting Access for More Members

This topic, originally brought up at the Annual Meeting in November by Thorton Alberg, was readdressed by Rob Stafford.

Jenny Merritt said that the conference room in the Police Department has conference call capability. She also said that her cell phone had speaker phone capability that had been utilized in past meetings. To test whether this was still a viable option, Jenny dialed Thorton Alberg and put him on the speaker phone.

****It was during this short conversation that Jenny asked Thorton if he and Angelique were still interested in decorating the breed booth. Thorton said that they are both committed to that task.**

Rob Stafford said that he will check into possible options to make meetings more inclusive. Jenny Merritt requested a blurb in the newsletter asking for input from the members.

Setting up a Club Bank Account and Taxes

A motion was made to give Wendy Stafford \$250.00 to consult a CPA. This motion seconded and was carried.

It was agreed that both Jenny Merritt and Wendy Stafford would be signers on the new account.

Application for Show/Trial

Connie Torres brought up the AKC application for the 2009 Specialty. Jenny Merritt said she would fill it out and Connie said she would send it in.

Meeting Adjourned