

SBTCPS March, 2009 Meeting Minutes
Attendees

Bethany Dalton
Marji Haley
Andrea Kilkenny
Cassie Malloy
Jim Malloy

Jenny Merritt
Rob Stafford
Wendy Stafford
Connie Torres
Ron Torres

7:10p.m. Meeting called to order by Jenny Merritt

Vice President's Report - Marji Haley

Two members replied to championship blanket offer in newsletter. Marji Haley has a \$35. bid per blanket. After a discussion with regard to number of blankets the club will pay for per member, a motion was brought by Cassie Malloy that the club will pay \$35 for one blanket. Any additions to the original blanket or additional blankets will be covered by the member. Motion was seconded by Marji and passed.

Marji said she would update her blanket eligibility list and turn it in for the next newsletter.

Rob Stafford said the number of blankets given out should be tracked. Marji said that the number can be tracked through her reports for the Treasurer.

Secretary's Report – Connie Torres

The application for the 2009 Specialty was sent to the AKC on 2/23.

Puyallup Valley Dog Fanciers are having an, "All around Dogs" (meet the breed) event on 9/11/09 through 9/13/09 at the Puyallup Fair. Club would staff an allotted space for 2 to 3 days, from 10a.m. to 11p.m. each day. This topic was tabled until the first Saturday meeting and the discussion will be for the 2010 event.

Treasurer's Report – Wendy Stafford

Has received membership renewals and has created a list reflecting both renewed and non-renewed.

Wendy reported on the club's current bank balance.

Wendy discussed the need for \$300 for a letter from the IRS for the club to be recognized as a not for profit club and to acquire a tax id number. The motion, made by Marji Haley, to give Wendy \$300, was seconded and passed.

Seattle Kennel Club Event

Jenny Merritt called Thornton Alberg and left a message.

Jenny brought club banner, tapes and tv for breed booth.

Cassie Malloy said the Coleen Case has the informational box and picture boards that she will bring on Saturday morning in case they are needed and that the kissing booth will not be used because it's too big.

Club wristbands (required for dog admittance) will be in will-call beginning on Friday, 3/7.

Action #1 – Jenny Merritt and Marji Haley to contact artist, Sheryl Garrison, for possible trophy options

Jenny Merritt said a letter of intent had been sent to Sheryl but no response has been received.

Topic was tabled until the meeting in April.

Action #2 – Jenny Merritt to check on the position of webmaster

Jenny was unable to reach Rod Case.

Topic was tabled until the next meeting.

Discussion of SPTCA Rescue Guidelines

Copies of guidelines were passed out.

Topic was tabled until the April meeting.

Date and Location Determination of a Saturday Club Meeting

June 6 in Puyallup, WA. Meeting time will be scheduled after the show time is announced.

Jenny Merritt said she would cancel the scheduled June meeting at the Bothell Police Dept.

Connie Torres said she would submit a listing of currently scheduled meetings and events to Rod Case for the website.

Action for April: An on-the-road meeting in October after the show in Vancouver, WA, will be discussed next meeting.

Staffy Spring Fling

It was agreed the Academy of Canine Behavior in Bothell, the site of the Staffy Spring Fling last year, would be the best place to hold the 2009 Fling and Potluck.

Marji Haley will coordinate this event and Andrea Kilkenny and Connie Torres volunteered to assist. It was determined this event should be scheduled after 4/15. Jenny Merritt said the cost and date can be sent to the board (or would it be attending) members and voted on via email.

8:25p.m. Meeting adjourned