

SBTCPS September Board Meeting Minutes

Attendees

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

Jenny Merritt called the meeting to order.

After review, the minutes from the last meeting were approved as written.

President's Report

Jenny Merritt thanked all who helped at the Specialty in August.

Vice President's Report

Jim Malloy said the show went well, the hospitality was good and the home-made cookies, a good addition to the event.

Treasurer's Report

Cassie Malloy provided the club balance and gave a brief run-down of the Specialty expenses and income.

It was agreed that all undated trophies not used this year will be held and used at future events.

Secretary's Report

Connie Torres said that being a ring steward was enjoyable and recommended that more people volunteer in the future.

Specialty

Jenny Merritt said that reimbursement by SBTCA for trophies would require a letter be written to Stephanie Crawford.

Cassie Malloy said she would write the letter.

Action Item: Jenny Merritt will contact Sandy Davis, All Terrier Club of Western Washington Treasurer with regard to checks for Cassie Malloy, Randi Taormina and Connie Torres for ring stewarding.

RDO Day

Jenny Merritt said that the RDO flyer should've been on the informational table at the Specialty but was not.

It was restated that the club would support Coleen Case and CGC testing. Wendy Stafford asked what Coleen might need. It was stated that Coleen has all materials needed to conduct testing but needs volunteers. Cassie Malloy will call Coleen and validate her needs are being met.

Annual Meeting

The date of the annual meeting will be either 11/15 or 11/16. Cassie Malloy will check into the Blue Boy Golf Course Meeting Room, the site of the meeting last year, and other possible sites and will report back at the next meeting.

Board Member Elections

The open positions are: Vice President, Treasurer and Director. The nominating committee: Marji Haley, Rob Stafford and Connie Torres.

New Business

- 1) Tabled from last month, a discussion was had this meeting with regard to an email received from Damon Folmar, SBTC Area 2 Director. A member of the Puget Sound Club, who is well qualified to participate in a SBTC Judges Education Committee, is required. Connie Torres will to contact Dana Merritt to see if she would consider such an endeavor. Many questions were brought to light with regard to this requirement and Vice President Jim Malloy will respond to this email after the discussion with Dana is had.
- 2) The subject of foreign registered dogs being shown in the US was discussed. The following paragraph was provided by President, Jenny Merritt: "A rules change has been proposed to change rules for showing foreign registered dogs to mirror what Canada has in place. The change will be made at an upcoming AKC Delegates meeting. SBTCPS will support the rule change as it seems to work well in Canada."

Meeting adjourned