

BELGIAN TERVUREN CLUB OF SOUTHERN CALIFORNIA  
MINUTES FOR THE MEETING OF JANUARY 10, 2004 AT  
DENNY'S IN BREA

Minutes taken by Jan McAninch in the Secretary's absence, and transcribed by Lori Forbes.

President- Bruce Freedman                      Vice President- Evelynn McGuinness  
Treasurer- Lori Forbes                      Secretary- Paul Garrity  
Board Members- Jan McAninch, Teri Meredyth, Jennifer Benedict, Dave Musikoff,  
Larry Knigge

Members present: Bruce Freedman, Evelynn McGuinness, Lori Forbes, Jan McAninch, Frank McAninch, Teri Meredyth, Jennifer Benedict, Dave Musikoff, Larry Knigge, Peri Norman-Nishikawa, Bob Nishikawa, Lori Goldstrom, Billie Moritz, and Carrie DeYoung.

The meeting was scheduled to start at 3:30.

Congratulations were extended to Peri Norman and Bob Nishikawa on their recent marriage.

Minutes from the October 22, 2003 meeting were unavailable to vote acceptance on.

Treasurer Lori Forbes presented the Treasurer's report. It was motion to accept by Peri Norman-Nishikawa, and seconded by Jennifer Benedict. The motion passed. Due to the healthy balance in the treasury, it was suggested to donate \$1000.00 to ABTC rescue. This was motioned by Peri Norman-Nishikawa, and seconded by Jennifer Benedict. The motion passed unanimously. A thank you note from the AKC-CHF (AKC Canine Health Foundation) for our \$3000.00 donation was distributed.

The Agility Trial is fast approaching. Mark Upshaw is the course builder, Carrie DeYoung is in charge of judge's hospitality and ribbons, Bruce and Lori are in charge of worker hospitality, and Laura Bollschweiler and Jennifer Benedict will handle awards. There will be special Terv awards for High Score in each class, as noted in the catalog.

The Herding Trial will be held at T.A.S.K. Farms, and will be chaired by Evelynn McGuinness. It will be held on November 13<sup>th</sup> and 14<sup>th</sup>. Also discussed was changing our date in 2005 to the spring, possibly in conjunction with the ABTC National in San Jose in March 2005.

It was suggested by Evelynn to donate \$25.00 for a High Scoring Terv trophy at the Border Collie Club of Greater LA trial. It was motioned by Teri Meredyth, seconded by Jennifer Benedict, and the motion passed.

There is a new procedure for applications for new members. The application and check will go to Teri Meredyth. Teri will copy the application, keeping one for her file, and sending one to Treasurer (Lori) with the check, and sending the original to the Secretary,

(Paul). We will publish applicants in the newsletter for discussion, and vote at the next meeting.

We moved on to election of new officers and board of directors. The current officers ran unopposed for reelection, and were voted in unanimously. Officers are: President- Bruce Freedman, Vice President- Evelynn McGuinness, Treasurer- Lori Forbes, and Secretary- Paul Garrity. New board members nominated were Jan McAninch, Teri Meredyth, Jennifer Benedict, Dave Musikoff, and Larry Knigge. All agreed to the nomination, and were voted in unanimously.

Jennifer Benedict had been asked to create some club logo ideas. She presented two beautiful choices- one a multi-activity scene, and the other, a head study with California themes (waves and palm tree). The Southern California themed one was determined to be the best suited for use as a logo, so Jennifer will continue refining that one. Members were very excited to have such beautiful artwork for our logo.

Peri Norman-Nishikawa reported on the Regional Specialty to be held June 12<sup>th</sup> and 13<sup>th</sup> in Camarillo. She still has not been able to get the show site (Channel Islands State Univ) to commit, but will continue pursuing them. Judges have been set as follows- Saturday Sweeps- Libby Miller, BOB- Linda Friedow; Sunday Sweeps- Tim Beihoff, BOB- Richard Lewis. There will be a seminar given by Libby Miller on Saturday night, perhaps in conjunction with a catered dinner.

Lori Forbes volunteered to take over the newsletter again. The newsletter will be put out no less than four times a year, and will include a calendar of events, member roster, minutes, and meeting notice.

Lori Forbes volunteered her husband, Steve, to create a club website. Steve is currently the webmaster for the ABTC. Funds for hosting the site and registering a domain name were motioned by Evelynn McGuinness and seconded by Peri Norman-Nishikawa. The motion passed.

New Business was to call a meeting before the agility trial. Saturday, Feb 14<sup>th</sup> (Valentine's Day) was selected as the date. Meetings will be alternated between the Denny's in Brea and the Denny's in Irwindale. This meeting will be at 3:00 in Irwindale.

New member Frank McAninch was motioned on by Jan McAninch and seconded by Lori Forbes, and the motion was passed.

An Activities Committee will be created to coordinate and plan activities such as agility fun day, herding fun day, day hikes, tracking demo, Schutzhund demo, grooming seminar, and temperament test. Volunteers so far are: Evelynn and Judy Vanderford for herding fun day, Dave Musikoff for hiking and temperament test, Laura Bollschweiler for Schutzhund, and Larry Knigge for tracking. More volunteers are needed.

There was no further business, and the meeting adjourned at 5:30.