

**BELGIAN TERVUREN CLUB OF SOUTHERN CALIFORNIA
MINUTES OF THE MEETING
RESTAURANT,**

Roll Call (Members Present): Bruce Freedman, Teri Meredyth, Peri Norman, Kim Buchanan, John Zappe, Dave Musikoff, Lisa Dare, Joan Drake, Jan McAninch, Cindy Chick, EveLynn McGuinness.

Call to Order: Meeting called to order by EveLynn McGuinness, President at 7:23 pm..

Minutes of the Last Meeting: were not available.

Treasurer's Report was not available.

COMMITTEE REPORTS

Agility Committee: Kim Buchanan

Kim reports that the agility trial will be held at El Dorado Park on March 3 & 4 of 2007. Judges will be Debbie Funk and Debbie Wheeler. The trial will offer the new FAST classes which will increase entries.

More help is needed for all phases of the trial but especially set-up and take down.. Other critical jobs needed are the Volunteer Coordinator; Jan M. and Judy Turner be ring leaders.

If we want Mark Upshaw as course builder, we need to hire him ASAP as he has many other commitments.

Discussion: Hiring Betty Gregory's 4-H members as extra help for set-up and take down.

MOTION: Hire Mark as course builder made by Teri Meredyth, Seconded by Jan McAninch, motion passed (unanimous)

Herding Committee: EveLynn McGuinness

The Fall herding trial will be held at Evelyn's place in Lancaster since many longtime trial sites have been sold.

Course A & B sheep trial classes will be offered. No test classes will be offered unless Terv club members have dogs they want to enter. Judges will be Jim Buzzard and Robin Penland. Cost to run the trial will be \$15/run which is the usual fee charged by other facilities.

Regional Specialty: Peri Norman

Peri will remain as Show Chair for 2007 and keep the site at Camarillo.

Judges ballot for 2007 needs to go out ASAP. Peri will get list of AKC judges to Jan and the ballot will go out so the final ballot deadline is the September club meeting.

Kim Buchanan will help with the agility trial at the Specialty; Jan will be trial secretary for the agility at the specialty if no agility secretary is available.

Tracking: John Zappe

John reports that Los Alamitos is now charging \$100 per area for use of the facility; the tracking match would require 4 areas. John is appealing the fees with the base commander. March ARB is being considered as a site.

Membership Chairperson: Teri Meredyth

Teri reports she has received a membership application from an individual she denied as a rescue home. EveLynn will follow up with this individual.

UNFINISHED BUSINESS

Yahoo group:

A big thank you to Cindy Chick for setting it up and enrolling all the current club members.

Temperament Test:-

MOTION: Dave to set up the test made by Bruce Freedman, Jan McAninch seconded.

Motion passed (unanimous). Dave will contact Bob Penny with a target date for the event in January 2007.

NEW BUSINESS

- ★ Posting the club newsletter on the Yahoo site was discussed. The coming newsletter will be the last to be printed and mailed.
- ★ West Coast site for National Specialty in near future.

Membership Applications

Teri Meredyth presented the following membership applications:

Katherine Bosch,
John Timmerman

Board of Directors and officers will review applications and vote via e-mail on the presented applicants as membership applications were not available at the meeting.

ADJOURNMENT

Motion to adjourn made by Bruce-and seconded by Cindy Chick. Motion passed (unanimous).
Meeting adjourned at 8:50pm

Respectfully submitted,

Jan McAninch
BTCSC Secretary