
**BELGIAN TERVUREN CLUB OF SOUTHERN CALIFORNIA
MINUTES OF THE MEETING July 29, 2007
Hamburger Hamlet, Pasadena, CA**

Members Present: EveLynn McGuinness, Bruce Freedman, Lori Goldstrom, Teri Meredyth, Erika Utsler, Russ Utsler, Peri Norman, Pat Weymouth,. Kim Buchanan, John Zappe, Lori Forbes, Dave Musikoff, Cindy Chick, Karen Dembrowski, Frank McAninch, Jan McAninch.

Call to Order: Meeting called to order by EveLynn McGuinness, President at 1:40 pm..

Minutes of the Last Meeting: were distributed and reading of the minutes was waived. Motion to accept the minutes as presented passed (unanimous).

Treasurer's Report: Motion to accept the treasurer's report be approved as printed and distributed passed (unanimous).

COMMITTEE REPORTS

Agility Committee: Teri Meredyth

Teri Meredyth gave a report on the agility trial. The paperwork is completely filed. The judges are hired. She has come up with a theme and a mascot for the trials. Pat is working on the food vendors.

Marsha

Yeager from Fast Lane Graphics is assisting with some of the advertising/flyers. Rhonda Hensley has volunteered to be in charge of the

"non-" contests for one evening. So far, there are no volunteers to

put
together a raffle. There was a lengthy discussion about overnight
parking
and showers. Also the need to check out local motels that will accept
dogs.

Herding Committee: EveLynn McGuinness
EveLynn McGuinness gave a short herding trial report on the
upcoming
November trials. Peri confirmed the hospitality menu and requested
permission to have a PetPAC fund raising table.

Regional Specialty: Peri Norman
We think the specialty broke even. Peri resigned as chair of the
independent specialty weekend.

Tracking: John Zappe
It was moved, seconded and passed that we authorize John Zappe to
plan
whatever Tracking activity is appropriate for the last weekend in
November.
A Certification test with Sally Nesbitt in conjunction with a tracking
seminar
at the intermediate level
Is being considered.

Legislative Committee: --John Zappe
The need still remains to educate the public and legislators regarding
responsible pet ownership.
AB1634 will resurface in January....

Membership Chairperson: Teri Meredyth
Discussion followed regarding our requirements for membership to
the
club.

UNFINISHED BUSINESS

Fund-raising

The club discussed fund-raising ideas.

Jan and Erika are going to work on a cookbook. Recipes for both dogs and

humans accepted.

A First Aid seminar was suggested by Cindy Chick.

Supported Entries at all breed confirmation and obedience shows was

considered.

NEW BUSINESS

2008 Nominating Committee was appointed as follows:

Karen Dembrowski

Frank McAninch

Russ Utsler

Membership Requirement/By-Laws change:

There was further discussion of Membership requirements/proposed

Bylaws changes.

Membership categories of Subscriber, Active and

Associate/Provisional

were discussed.

Responsible Dog Owners Day

It was moved, seconded and passed that we sponsor a Responsible Pet

Owner Day on September 15th in conjunction with the California Federation of Dog Clubs and other groups.

We will plan to have the September club meeting at this event.

2008 Regional Specialty

We need a new chairperson for the regional. Peri was asked who she

thought could handle the job and she said that she was unwilling to recommend anyone until the issues money and judge selection are resolved.

There was discussion about the need to have an independent specialty and obedience trial under the BTCSC name for the purposes of licensure and moving tracking forward.

It was moved, seconded and passed to allow Peri to pick an all-breed club, judges and make whatever other arrangements are necessary to have a one-day supported specialty at the earliest possible date.

2008 Events: Budget:

Lori Forbes proposes that all event chairpersons work within budget guidelines for their event. She will prepare an event reporting document to event chairs to standardized event financials.

This led to a discussion about agility vouchers, which was not resolved.

Membership Applications:

Teri Meredyth presented the following membership applications:
Bill Crawford, Paso Robles, owner of 'Chewy'.

Board of Directors present and officers voted unanimously to accept membership applications presented.

ADJOURNMENT

Motion to adjourn made by Teri and seconded by Erika. Motion passed (unanimous).

Meeting adjourned at 4:07pm

Respectfully submitted,

Jan McAninch
Secretary
