

BELGIAN TERVUREN CLUB OF SOUTHERN CALIFORNIA
MINUTES OF THE MEETING NOVEMBER 24, 2006
EL DORAD PARK, LONG BEACH, CA

Roll Call (Members Present): Teri Meredyth, Erika Utsler, Peri Norman, Pat Weymouth, Kim Buchanan, John Zappe, Lori Forbes, Dave Musikoff, Karen Dembrowski, EveLynn McGuinness, Cindy Chick, Laura Bollschweiler, Jan McAninch. Also present was guest Sally Nesbitt.

Call to Order: The meeting was called to order at 2:10 pm November 24, 2006 by President EveLynn McGuinness.

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

Treasurer's Report

Lori distributed a printed copy of the treasurer's report. There was some discussion about the downward trend of our checking account. It was moved by Jan and seconded by Erika that we accept the treasurer's report as printed. Motion carried.

COMMITTEE REPORTS

Agility Committee: Kim Buchanan

Kim reported on the All Breed Agility Trial scheduled for March 3 and 4, 2007. The judges are hired. The park approval will not happen until January because of their schedule. Kim still needs volunteers, especially a volunteer coordinator. The volunteer coordinator needs to be someone who is familiar with the agility competitors. She is also particularly concerned about help for set up on Friday.

Herding Committee: EveLynn McGuinness

EveLynn reported on the A and B course Herding trial which was held November 11 and 12, 2006. It was the first A and B course trial at her place and she was pleased to have complete the set up in time for the trial. There was discussion about adding test classes next time and also adding something else to the C course trial in March to make a bigger draw. The numbers are not complete, but EveLynn thinks the A and B trial cleared about \$500.

Regional Specialty: Peri Norman

Peri reported on the Regional Specialty scheduled for June 16 and 17, 2007. The judges are hired and the paperwork with the university is in progress. There was a question about the availability of RV parking. The university paperwork is not far enough along for that to have been

addressed yet.

Tracking Fun Day: John Zappe

John reported on the Tracking certification held today at El Dorado park. We had 6 entries and four dogs ran. Although none of the dogs qualified, the participants and observers were uniformly pleased and considered the event a great learning experience. Many kudos to John for persisting through both AKC and Air Force errors to finally make it happen. Also many thanks to Sally Nesbitt for her patient guidance.

Nominating Committee: Cindy Chick

Cindy Chick reported on the nominating committee. All of the club officers have agreed to serve again. All of the board members will continue on except Kim and Lisa. The nominating committee has nominated John to fill one vacancy. The consensus of the meeting was to nominate Cindy for the other position, but because she is chair of the nominating committee, that will have to be done "off the floor" in January.

Membership Chairperson: Teri Meredyth

Membership Applications

Teri reported that there are no new membership applications.

UNFINISHED BUSINESS

-The Rabies Challenge Fund was taken off the table from the last meeting. Discussion followed. It was moved by Peri and seconded by Jan that we do not donate to ANY cause this year. Motion carried.

-Teri reported on the plans for the Meet The Breeds booth at Eukanuba. John has handled the scheduling of all the volunteers. The display is being completed. There was some discussion about set up on Friday.

-Dave reported on the plans for a Temperament Test. He finally got a hold of Bob Penny by writing him a letter. Bob has agreed to help us put on a test and also train interested members in the various duties. It was moved by Kim and seconded by Erika to have Dave and Bob pick a date and location in January or February. Motion carried.

NEW BUSINESS

There was a discussion instigated by John about pursuing AKC license to put on breed, obedience and tracking events. There was some discussion about the actual status of the club in these areas. Jan will check into that further and also the specifics of the requirements. It was moved by Erika and seconded by John that we hold an A match on the Friday before the specialty in pursuit of said licensure. Motion carried.

ADJOURNMENT

Motion to adjourn made by Erika and seconded by -Teri. Motion passed

(unanimous).
Meeting adjourned at 3:35 pm.

Respectfully submitted,

Jan McAninch
Secretary