



Tulsa Schutzhund Club Membership Meeting January 5, 2000

Call To Order: 7:34 PM

In Attendance: Fred Marashi, Jim Kostelnick, Ann & Bill Paul, Bob & Gail Brown, Kathy Watson, Pam Felton, Kenny & Jenny Greenhouse, Mindy Friend, Laura Spickelmeir, Mike, Martha, & Chelsea Rickman, Nick & Kristin Reinhard, and Carol Best.

Secretary's Report: Minutes for previous general membership meeting, board meetings, and special meeting were distributed prior to the meeting. Motion by Mike R; second by Martha R took accept the minutes. **Approved**

President's Report: Fred informed the club the Michelle Akermann, the KG Treasurer has not been fulfilling her duties since October and as a result, dated information has not been being forwarded to the national organization.

Vice President's Report: None

Treasurer's Report: We have \$1687.44 in checking & 4626.14 in CD's.

Training Director's Report: A discussion was had on the possibility of utilizing O'Brien Park on occasion as an alternative place to train our dogs. Kathy felt that it would be a very real possibility and will look further into it.

Old Business:

1. **Insurance:** Mile reported that he had contacted 2 agencies concerning insurance for our club. Markal's would not insure us w/out first verifying we had protection insurance from another company and then the price would be \$400+. Sportsman insurance would insure our events and provide coverage to include people outside the club or its participants for \$306. Motion by Mindy F; second by Kenny G to purchase insurance per the board's recommendation. **Approved**
2. **Stewarding Report:** Gail reported that the club made \$340 for stewarding at the cluster show in early November.
3. **Joanne Plum Seminar:** Will be March 3rd - 5th, Fred, Mike, & Nick will head up the committee. The preference the club was to offer all 3 phases. Her costs are \$300 per day.
4. **Trials:**
 - a. The next trial will be April 22nd & 23rd. It will be a 2 day trial with Ray Reid as the judge.
 - b. There was some discussion of the problems that occurred at the last trial. Motion by Carol B; second by Jim K; that there should be an assistant trial chair to ensure that others are educated on the requirements and paperwork involved in a trial. **Approved**
 - c. Jim will also develop a checklist that includes deadlines on when things need to be done. April 1, 2000 will be the deadline to have dates/rates/locations set.

- d. Motion by Gary; second by Mike R. to purchase a gift, in lieu of rent, per each trial event with a maximum of \$50 to be spent. **Approved**
- e. Motion by Bob B; seconded by Kathy W. to have a set of trophies for each day of the trial. **Approved**. Mindy will see what can be best arranged to keep costs down.

5. By-Laws:

- a. Motion by Mindy F; second by Carol B to accept the proposed Revisions to the by-laws. (see attached) **Approved**.
- b. A committee for the purpose of reviewing the by-laws & constitution will be headed by Bob Brown.

New Business:

- 1. **Updating rosters:** Gary encouraged everyone to get their address, phone (home, work, fax, cell, etc), and email to him. At times it very useful to have up to date info in case of cancellations or emergencies.
- 2. **Web Site:** At this time it was felt that there was not a need for a site. If someone is interested at doing one at a later date, they can approach the board.

Other Business:

- 1. **Election of New Members:**
 - a. Anne Miller: **Approved**
 - b. Debbie Joslin: **Approved**
- 2. **Awards:** Fred presented the awards to club dogs who received titles this year.
- 3. **More Awards:** The club presented Fred with a special award for his years of service.
- 4. **Election of 2000 Officers:** Motion by Mike R; second by Kristin R. to accept the nominations committees recommendation of the following officers: **Approved**
 - a. **President:** Bob Brown
 - b. **Vice President:** Mindy Friend
 - c. **Treasurer:** Pam Felton
 - d. **Secretary:** Nick Reinhard

Adjourn: 9:05 PM Motion by Mike R.; second by Kristin R to adjourn **Approved**