



Tulsa Schutzhund Club Membership Meeting January 3, 2001

Call To Order: 7:42 PM

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

Secretary's Report: Minutes from January, 2001 meeting. Motion by Mike Rickman; second Jenny Greenhouse to accept minutes with approved changes. **Approved**

President's Report: Reconfirmed the trial dates for 2001 as Apr. 7th & 8th, Nov. 17th & 18th. Bob noted Gary received his Sch. III Award. USA is now charging anyone who is not a member, \$15 to get their scorebook stamped to show in USA trials. Special note was made of the efforts by the trial committee to continually put on a well run event.

Vice President's Report: None

Treasurer's Report:

There is \$1,664.41 in the account and \$4,903.59 in the CD at this time. Training fees are due and need to be turned in. Motion by K. Reinhard; second J. Kostelnick to accept. **Approved**

Training Director's Report:

- If planning on showing this Spring, get your scorebook app in.
- See the newsletter for more info.

Committee Reports:

Trial: Spring Trial is Apr 7th & 8th, with Leo Mueller as our judge. Gail is willing to donate some old plaques for future trials. Motion by Mike Rickman, second by K. Reinhard to assess a late fee of \$15 to all entries received after the Sat prior to the trial. **Approved.** Gary will be in charge of the tracking fields.

Stewarding: Gail reported that we made \$315 for our efforts and thanked all that helped make the event a success. She reported that the judges were very complimentary about our work.

Nominating: Pam brought forth the recommendation of the committee as: President: Bob Brown, Vice President: Kathy Watson, Treasurer: Pam Felton, Secretary: Nick Reinhard. Motion by Mindy Friend; second K. Reinhard to accept the recommendation. **Approved.**

Old Business:

- Reminder that on Feb 24th & 25th will be the Milk Bone Invitational and if anyone has items for the Indian Nations Tracking Club's Silent Auction to get them to Gail Brown.
- **Nationals 2002:** Motion by Pam Felton; second Kathy Watson to host the national event. **Failed.**

New Business:

- **KG Telephone Conference:** Bob noted that the annual KG conference call to elect new officers was forth coming and if anyone was interested in an office or wanted anything brought forth, to contact him.
- **Audit:** Carol Best & Gail Brown will audit the club's financial records for 2000.

Adjourn: Motion by Pam; second by Kristin R. to adjourn at 8:50 PM. **Approved**