



## Tulsa Schutzhund Club Membership Meeting January 8, 2003

**Call To Order:** 7:39 PM

**In Attendance:** Kathy Watson, Mike Rickman, Nick Reinhard, Karla Sanders, Shannon Elkins, Don Thayer, Gail Brown, Bob Brown, Susan Gandy, Mindy Friend, Gary Ziegler, Cindy Parks, and Carol Best.

**Secretary's Report:** Minutes from October 2nd meeting. Motion by Mindy Friend, second by Kathy Watson;  
**Approved**

**President's Report:**

- Park update: There is more concern by park officials about our use of the park. We need to be more of observant of the leash orders when we are not on the field. We also need to add the park officials on our insurance policy. Some time in the future we may need to look at moving or fencing in the area we currently train at.
- Hunde sport magazine: It has arrived from Germany and anyone can look at it.
- Congrats to all the club on the success of the Fall Trial

**Vice President's Report:** None

**Treasurer's Report:**

There is \$2796 in the account and \$5,548.82 in the CD at this time. The Fall Trial made \$66.97. We have trophies and medallions prepared for the next 2 years. Motion by Mike Rickman; second Pam Felton to accept.  
**Approved**

**Training Director's Report:**

- Certificates were presented to all those receiving new titles in 2002
- KG Championship was held in St Louis by Mid Rivers. It was a good event. Mid-Tennessee is the only club that has submitted to host next year's event.
- Nationals will be in the Boston, MA Area for 2003
- Fall Trial was very successful; 21 dogs passed. We had representatives from 5 states and all commented on how impressed they were with the event and our members.
- Spring Trial will be April 12-13 with Leo Mueller as our judge.

**Committee Reports:**

- **Newsletter:** The newsletter on email appears to be well received. Gary noted the nice thing about doing it this way is he does not have to figure out how to keep in pages of 4, which allows him more flexibility. He also encouraged everyone to sign-up on Yahoo groups to the tulaschutzhund group so that all members can more easily contact each other and could hold chats or discussions.
- **Steward:** Our stewarding efforts at the cluster netted the club \$240. All the members who participated were thanked. Plan on assisting next year.

**Old Business:**

- **Trials:** As a club we need to do better at filling-out our trial application more completely. When we do not, the work falls on the trial chair.

**New Business:**

- **Decoys:** Motion made by Pam Felton with second by Gail Brown: Working decoys who provide equipment will forego paying club dues. After much discussion and a general agreement that the decoys are deserving of much appreciation, the motion **Failed**
- **Trail Chairman:** Motion by Pam Felton with second by Mike Rickman: The club will provide the trial chairman with a gift certificate of not more than \$30 after completion of each trial. **Approved**

- **Indian Nations Tracking Club:** They will be holding their annual silent auction at the Companion Dog Training School February 22-23. Anyone wishing to contribute please give their items to Bob or Gail Brown.
- **Fall Trial 2003:** Because of difficulties in securing a judge this year, a motion was made to present our regular date and an alternative date for this year. The primary date will be 11/22-23 and the alternate will be 11/15-16. Motion by Mike Rickman with a second by Pam Felton. **Approved**

**Other Business:**

- **Election of New Members:**
  - Karla Sanders: **Approved**
  - Cheryl Fite: **Approved**
  - Ross Peterson: **Approved**
  - Sean Wilson: **Approved**
  - Kevin Mudd: **Not Approved**
- **Election of 2003 Officers:** They following were nominated by the committee:
  - Bob Brown: President
  - Kathy Watson: Vice President
  - Mindy Friend: Treasurer
  - Nick Reinhard: Secretary

Motion by Mike Rickman with a second by Don Thayer to accept the nominations by acclimation. **Approved**

**Adjourn:** Motion by Mike Rickman; second Pam Felton to adjourn at 8:59 PM. **Approved**