



Tulsa Schutzhund Club Membership Meeting January 12, 2005

Call To Order: 7:40 PM

Members In Attendance: Kathy Watson, Mike Rickman, Jerol Skinner, Nick Reinhard, Carol Best, Don Thayer, Gail Brown, Shannon Elkins, Mindy Friend, Craig Carter, Shawna Carter, Shawn Edwards and Pam Felton.

Secretary's Report: Minutes from October 6th meeting. Motion by Mike Rickman, second by Don Thayer **Approved**

President's Report: President Bob reported that for future scorebooks, you dog must be tattooed or micro chipped. In theory if micro chipped, you would be expected to provide the reader but for most judges a letter from your vet will suffice. If you submit a scorebook application with co-owners, both must be DVG members.

Vice President's Report: Not Available

Treasurer's Report:

There is \$4,958.22 in the account and \$6,044.61 in the CD at this time. We made \$285.13 in interest in 2004. The fall trial lost \$147.24. There is still \$1090.00 in dues outstanding. Stewarding for the cluster made the club \$340.00 Motion by Pam Felton; second Shawn Edwards to accept the report. **Approved**

Training Director's Report:

- Trial is fast approaching; April 23 & 24. Get your scorebook apps in now if you do not have them.
- Check the web site for tracking dates.
- Bob & Mike presented awards for all 2004 members who received a new title.

Committee Reports:

Stewarding: Gail Brown thanked everyone who was able to assist. The efforts brought in \$340.00.

Nominating: The committee put forth the following members for office: President: Nick Reinhard, Vice President: Kathy Watson, Treasurer: Mindy Friend, Secretary: Craig Carter. Motion to accept by acclamation by Shawn Edwards, second by Pam Felton. **Approved**

Old Business:

- **Nationals 2006:** Motion by Mike Rickman put a bid to host the Nationals in 2006. The bid will need to be presented at the national meeting in May. There will be a need of approximately 120 acres for tracking. Mike will form the committee to finalize locations and dates by the April meeting. Second by Mindy Friend. **Approved**
- **Regionals 2005:** Motion by Kathy to put in a bid to host the Regionals in 2005. The date will be Nov 11-13, with Oct 28-30 as an alternate date. The Friday trial will be a local trial. Mike will look at the possibility of having a separate judge for the Friday local trial. Mike Rickman will head the committee. Second by Gail Brown. **Approved**

New Business:

- **Trainig Fee Exemption:** Mindy Friend motioned to waive the training fees for Active Duty Status soldiers. Second Mike Rickman. **Approved**
- **Nominating Committee:** Mike Rickman motioned to move \$2,000 in a short-term CD. Second by Pam Felton. **Approved**

Other Business:

- **None:**

Adjourn: Motion by Mike Rickman; second by Pam Felton to adjourn at 8:37 PM. **Approved**