



Tulsa Schutzhund Club Membership Meeting October 6, 2004

Call To Order: 7:44 PM

Members In Attendance: Kathy Watson, Mike and Martha Rickman, Nick Reinhard, Carol Best, Don Thayer, Gail Brown, Shannon Elkins, and Pam Felton.

Secretary's Report: Minutes from July 7th meeting. Motion by Mike Rickman, second by Don Thayer **Approved**

President's Report: None

Vice President's Report: None

Treasurer's Report: There is \$4,022.35 in the account and \$5,897.73 in the CD at this time. Insurance has gone up from 340.00 to 540.00. Motion by Pam Felton; second Don Thayer to accept the report. **Approved**

Training Director's Report:

- Trial is fast approaching. Get your scorebook apps in now if you do not have them.
- The Regionals were held this last week. There were 9 III dogs and 3 II dogs. For the IIIs: Alan Brooks was 1st, John Mayer was 2nd, and Ron Engstrom was 3rd. Scott White won the II championship.

Committee Reports:

- **Trial:** The Fall Trial is Nov 20th-21st. Carol Patterson will be the judge. We will need help with field set-up and such.
- **Stewarding:** Once again we will be assisting at the cluster at the end of October by stewarding the obedience rings. Please contact Gail Brown if you are interested.

Old Business:

- **Nationals 2006:** Motion to assemble a bid by the January meeting to determine if the club will submit a bid to host the Nationals in 2006. Mike Rickman will head the committee. There should be approximately \$7,000 in the KG fund for the event. Motion by Mike Rickman, second by Carol Best. **Approved**
- **Contract from Tulsa Parks:** Bob had received an agreement from the Tulsa Parks Dept. Copies were passed around and anyone that felt additional changes were needed to the agreement should let Bob know. It was felt that the area regarding spectators needed to be better defined.

New Business:

- **Regionals 2005:** Motion to assemble a bid by the January 1 to determine if the club will submit a bid to host the Regionals in 2005. Mike Rickman will head the committee. Motion by Mike Rickman, second by Don Thayer. **Approved**
- **Nominating Committee:** Mike Rickman will be in charge of assembling a nominating committee made up of 2 additional members who are not currently serving on the board.

Other Business:

- **Election of New Members:** Dale Pitts, Vickie Lanig, Craig and Shawna Carter were all approved for membership.

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