

Meeting minutes for March 27, 2011

2:18-3:24 PM

In attendance were Dede Brownstein

Jenny and Dave Paulson

Nancy Stafford

Dora Cressy

Marcia Hall

Vivian Giudice

Susie Blott

visitors Jaime Bergston, her daughter, and 11 week old puppy Isis  
Approval of Minutes of January 29, 2011 meeting

Dede moved, Dora seconded, unanimous yes

#### President's Report:

Letter from Nancy Griego thanking members for all that they do; mentioning ways to get new members and to keep current members.

#### Secretary's Report:

Susie mentioned the specialty correspondence; noted that Motel 6 takes pets.

The new secretary will send the listing of new officers paperwork to AKC

#### Treasurer's Report:

Savings account \$624.68, checking account \$2488.51  
Now have 23 members.

Discussed renewal deadline 3/31 for this year only.

Discussed reimbursement for expenses.

Budget will be discussed at next board meeting.

Dues go to the treasurer. New membership applications go to the secretary first.

## Old Business:

1. Independent Specialty. The Toy Specialties club may not hold their shows this year. Our show was to be in conjunction with them. If they do not hold their show, we may pursue clustering with VVKC Saturday evening. It may not be possible to meet the AKC show application deadline with this late change.
2. Still working on setting a date for a seminar with Michele Marin re swimming, massage and other modalities.
3. Discussed the brochure. Voted on changes suggested by Nancy G. Dede motioned, Marsha seconded, all in favor. Susie and Dora's contact numbers will be on the brochure. Dave will look into the cost.
4. Vivian will handle Hearts and Flowers

## New business:

1. Voted to reimburse Dede \$100 for the donation to ARC Disaster Committee in support of Tx rescues. Dora motioned, Dave seconded, all in favor.
2. Voted re donation of \$50 to RHF for Dakota and Sophie. Dede motioned, Dora seconded, all in favor.
3. Asked for volunteers to give cart rides at the Village of Los Ranchos Farmer's Market/Dog Day, Saturday 5/28. Let Nancy Stafford know if you will participate.
4. Mile High Rottweiler Club Carting tests Saturday, 5/7/2011.
5. Issues referred to the Board include charter, budget, goals/direction.
6. Suggested times for club monthly meetings: alternate Sunday afternoon and weeknight such as Thursday.
7. Newsletter deadline is 4/15. Hope to get it out by the end of the month.

Adjournment