

Raisin River Rhodesian Ridgeback Club of Michigan

Thursday, 17 April 2008

Minutes of the Board Meeting held at Creekside Restaurant, Zeeb Rd. Ann Arbor Michigan

Meeting was called to order at 7:33 pm by President Jeffrey Head.

Members (and Guests) Present were:

- Members: Jeffrey Head, Chris Demery, Jill Kind, Liz Demery, Mona Moorman, Keith Moorman, Lori Dickie, Steve Dickie, Angie Hartley, Brian Hartley
- Guests: Dan Jacobsen

Motion (for prior minutes)

- Minutes were available for review; Jill K. made a motion to approve as written; Mona M. seconded the motion; minutes were approved as written

Secretary's Report

- I received a membership application from Joe Shoemaker, Whippets, Lure Coursing enthusiast. This is the official reading of his membership application. Sponsors are Jeffrey H. and Chris D.
- Jeffrey received a membership application from Dan Jacobsen, Ridgeback enthusiast. This is the official reading of his membership application. Sponsors are Jeffrey H. and Chris D.

Treasurer's report

- Written report submitted and available from Jill K. or Chris D. April 17, 2008 current balance is: \$9086.00.

Lure Coursing Chair (absent)

- Chris D.: The application for the test and trial in September was submitted this week; we are still pending Judges, etc.
- Chris D. requested reimbursements in the amount of: \$536.47, for Lure Coursing, Postage for minutes, etc. Jill reimbursed Chris with check # 1035

Agility Chair

- Mark has completed the application for the November 21st Agility Trial at Canine Sports Recreation Center in Dexter, and mailed it to Jill to sign and send to the AKC. It will be an Excellent only trial and judging will start at 10:00 AM. It should be a relatively short day, we should be done by 3:00 PM and clear at least \$1,500.00.
- The August Trials at Northfield are coming up fast and we need a Trial Committee. I want to put premiums out this coming weekend, so please let me know if you can serve on the committee. I am less certain how these trials will do as Northfield has not had an agility trial in a long time. If it does not work we will not do it again next year or we will hold it somewhere else.
- I think we have enough ribbons to get through the August trials, but will need to buy more for November.
- Jeffrey made a motion to offer discounted memberships to Agility persons who join and work both days at the Agility Events. The motion was not seconded; it was subsequently dropped.

2008 Regional Specialty – Chelsea Cluster

- Jill Kind: No additional information; everything is ready.

Old Business

- 2009 Regional Specialty in Lansing
 - We have received written acknowledgement of a release for the Monday show. The application is being submitted this week.
 - Jeffrey moved that recommendations for both Judges (Sweeps and Regular) should be made prior to or at the next meeting. Liz seconded the motion. The motion passed.
- Announcement of the 2008 Slate of Officers and Board Members
 - Recommended Slate: President: Jeff H., Vice President: Lynn Salamin, Treasurer: Jill Kind, Secretary: Ann Rudd, Performance Chair: Amy Balthrop, Companion Animal Chair: Mark Rudd, Board Members: Chris Demery, Angie Hartley, Mona Moorman. Jeffrey moved to modify the recommended slate to have Chris D. as the Performance Chair and add Steve Dickie as a board

- member. This motion was seconded and approved, but Jeffrey wanted to make a call to Amy B. regarding this change.
- o Any club member wishing to be added to the slate should submit their name and information to the secretary In-Accordance-With (IAW) the ByLaws.
 - o The vote will take place at the next General Membership meeting,

New Business

- Chris D. identified that the DKC was looking for supporting clubs. Jeffrey H. made a motion that RRRRCOM support Sat at the 2009 DKC; Liz D. seconded. The vote was unanimous to support Sat. Chris D. will submit paperwork to DKC, RRCUS etc.
- Angie H. said she would support the Sunday at DKC, and do all appropriate paperwork.

Jeffrey H. made a motion to adjourn; seconded by Liz D. Vote was unanimous.

Meeting ended at 8:18 pm

The next meeting will be held on Thursday 15 May (3rd Thursday) at the Gus O'Connors pub in Novi (same location as two previous general membership meetings). It will start promptly at 7:30 pm. All members and guests are encouraged to attend; this is a voting meeting for Officers and Board members.

See you there!

The initial agenda for the meeting is:

- Vote on the Officers and Board members

BRAGS \$6.00 collected

- Liz and Chris D.: Nemo earned two 5-pt majors point towards his Lure Coursing championship at the recent trial
- Liz and Chris D.: Goose earned an additional point towards his Lure Coursing championship.
- Liz and Chris D.: Sara has 7 beautiful puppies; all are healthy
- Liz and Chris D.: Hawkeye earned his ROM when Mary's dog finished his championship
- Jeffrey H.: Tusker earned his JC at the Lure Coursing Tests
- Lori and Steve D.: they have ½ of their chimney installed; no payment due on this one

Yeah to the achievements.

End/cd/4/18/2008