

# Raisin River Rhodesian Ridgeback Club of Michigan

## Thursday, 20 March 2008

Minutes of the Board Meeting held at the home of Jeffrey Head, 3333 Stirling Court, Ann Arbor Michigan.

**Meeting was called to order at 8:03 pm by President Jeffrey Head.**

Members Present were:

- Members: Jeffrey Head, Lynn Salamin, Chris Demery, Jill Kind, Ann Rudd, Mark Rudd
- Visitor: Dan....

### **Motion (for prior minutes)**

- Minutes were available for review; Lynn S. made a motion to approve as written; Ann R. seconded the motion; minutes were approved as written

### **Secretary's Report**

- Chris D. made a motion to approve the membership application of Mary Francis; it was seconded by Lynn S. and unanimously approved.
- Chris D. made a motion to approve the membership application of Brian Hartley; it was seconded by Jill K. and unanimously approved.
- Chris D. made a motion to approve the membership application of Jamie Canella; it was seconded by Jill K. and unanimously approved.
- Chris D. made a motion to approve the membership application of Angela Grygier and Marie Povilaitis; it was seconded by Jeffrey H.; the vote was: FOR: Jeffrey H., Chris D., Jill K., Ann R., Mark R. AGAINST: Lynn S.
- Club insurance has been renewed with Sportsmen's; Chris D. has the policy on-file at home; this will cover the club activities thru Mar 2009

### **Treasurer's report**

- Written report submitted and available from Jill K. or Chris D. March 20, 2008 current balance is: \$7800.72.
- Gabrielle D. paid all outstanding cash-income from the previous LC trial.

### **Lure Coursing Chair**

- Absent, however all coordination is finalized for the April event (per Chris D.)

### **Agility Chair**

- Friday August 15<sup>th</sup> is approved for our event in Northfield. Mark R. needs some volunteers to work the show.
- Mark R. is submitting applications for 3 days in Oct/Nov using the Dexter location.
- We are also targeting Nov 21<sup>st</sup> and Dec 19<sup>th</sup> (add on days with other clubs)

### **2008 Regional Specialty – Chelsea Cluster**

- Barbara Ruppert will be the regular judge and Mike Teeling will be the Sweepstakes judge for the Regional Specialty on 29 August
- Jill K. submitted a Draft Budget for the Regional Specialty; targeted income of \$1825.00 pending 66 entries at \$26.00/each. Targeted expenses of \$1825.00

### **Old Business**

- 2009 Regional Specialty in Lansing
  - RRRRCOM will host the RRCUS Supported show on the Sunday prior to the Monday Regional; Lynn Salamin will host the RRCUS Supported Show on Saturday prior to the Monday Regional. All trophies and costs will be paid for by RRRRCOM (trophies, medallions, etc). Lynn Salamin will coordinate all paperwork and volunteers for both days' events.

### **New Business**

- Jeffrey H. moved that RRRRCOM support a Junior Courser test at the Ridgeback Rodeo hosted by Karen Watson. Lynn S. seconded the motion. Vote was unanimous to support the event.

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

**Meeting ended at 9:20pm**

**The next Board meeting will be held on Thursday 17 April at the Creekside Restaurant at the Zeeb Rd. exit off of I-94. It will start promptly at 7:30 pm. All members and guests are encouraged to attend.**

See you there!

The initial agenda for the meeting is:

- Announcement of the 2008 Slate of Officers and Board Members

As a note, the May meeting is currently targeted for Gus O'Connors pub in Novi (same location as two previous general membership meetings).

BRAGS \$3.00 collected

- Chris & Liz Demery: Goose finished at the DKC shows with his 4<sup>th</sup> major; 5 points.....
- Angie Hastings: Foosa whelped 8 healthy puppies
- Mark Rudd: Stevie finished #1 in Agility and Mick finished #2 in Agility for 2007

Yeah! to the achievements.

End/cd/3/24/2008