

Rocky Mountain Beagle Club
Meeting Minutes
December 10th 2006
At the home of Deb & Tom Krier
Thornton, CO

The meeting was called to order by President June Suttie @ 3:00 p.m.

Members in Attendance

Barry & Liz Friedlander, Rosemary Harris, Deb & Tom Krier, June Suttie, and Kelly & Steve Yarish.

Visitors in Attendance

"Claude LaMeox", the Krier's cat.

Minutes of the Last Meeting

M/M/S/U Steve Yarish & Tom Krier approve minutes of the September meeting.

Report of President: June thanked the Krier's for hosting the holiday party and everyone for attending.

Report of Secretary: No report.

Report of Treasurer: Tom Krier confirmed with the Pet Expo committee the status of the club and the fee for the expo has been reduced to \$300. He also reminded all members that annual membership dues are due by 1-1-07 and that only members whose dues are current may cast ballots for the 2008 specialty judges. Tom presented a written report. Ending balance for treasury as of 12-09-06 is \$2,942.41.

Reports of Committees

Show Committee 2007: Tom Krier reported he has sent contracts to both judges; they have not been received back yet. The show application will be submitted to the AKC shortly after the first of the year.

2008 Judges Selection Committee: As decided at the November meeting, written notice will be sent to all members during the first week of January 2007. A proposal was submitted to the board by Kelly Yarish, the board forwards this proposal to the membership with recommendation that it be adopted.

“Ballots must be received by the secretary in a double envelope, the members name and signature must appear on the outside envelope which will be verified by the secretary.

No ballots will be opened until the February meeting.

Ballots will be counted at the February regular meeting by a representative selected by the membership.

Members wishing to verify receipt of their ballot by the secretary may contact the secretary prior to the meeting, (via phone or email).

There will be no other method of ballot accepted.”

This was adopted by the membership, with the addition that dues and ballots may be returned in the same envelope. Deb Krier made a motion to amend the proposal, 2nd by Rosemary Harris to “ballots must be in possession of the secretary by the February meeting”. Motion passed.

Unfinished Business

Pet-Expo: Steve Yarish confirmed he will provide a carpet for the booth. Details were reviewed, the Krier’s will do set-up, the Yarish’s will do tear down. Notices will be sent to all members to cover the shifts during the 2nd week of January. Karlene Brumfield has provided the secretary the notice to be sent.

New Business

Nominations for office – The secretary reported no additional nominations were received by mail. No additional nominations were made from the floor, M/M/S/U to close nominations.

June Suttie discussed the proceeds of the '07 raffle and the possibility of using the proceeds for the trophies for the 2008 event. Discussion followed.

M/M/S/U Kelly Yarish and Barry Friedlander that the proceeds from the 2007

Rocky Mountain Beagle Club specialty raffle be used by the '08 National Specialty Committee as they see fit.

Next Meeting

The next meeting will be held January 18, 2007 at 7:00 PM at the Thornton Civic Center.

Adjournment

Tom Krier made a motion to adjourn, meeting adjourned at 3:30 p.m.

Respectfully submitted,
Kelly Yarish, secretary