

**Rocky Mountain Beagle Club
Minutes of the Regular Meeting
December 11, 2004
Held at the home of Nancy Roddy
Castle Rock, Colorado**

The meeting was called to order by Ed Powers @ 6:05 p.m.

Members in Attendance

Tom and Debbie Krier, Nancy Roddy, Ed & Bobbie Powers, Ed & Rae Boehm, Steve & Kelly Yarish, June Suttie, Rosemary Harris, Jenni Mittleider and Liz Friedlander

Visitors in Attendance

Barry Friedlander

Minutes of the Last Meeting

Kelly made a motion, seconded by Debbie to approve the minutes from the meeting held September 15, 2004. Motion passed.

Report of President

Ed thanked June for holding the previous meeting in his absence.

Report of Secretary

Dues are due and a reminder will be sent to all members. June Suttie and Rosemary Harris paid their dues to Nancy at the meeting.

Report of Treasurer

Tom Krier reported the bank balance as of December 11, 2004 was \$2,562.43.

Reports of Committees

2004 Specialty

Ed Powers sent out a letter to all participants of the 2004 Specialty thanking them for their participation and asking for any feedback. It was also mentioned that the raffle this years was the most successful to date.

2005 Specialty

Ed Boehm volunteered to co-chair the 2005 show with Tom Krier. A seminar for Show Chairs is being offered in February and the club made a motion and seconded to pick up the cost of \$75.00 to send Tom and Ed.

Tom reported that both judges selected are available for next year. A letter will be sent in January.

Ed Powers is going to send out a letter/postcard to all first year participants for feedback and to see what we can do to increase participation. He will wait until the AKC has approved our selection of judges, which should be sometime in February.

Election of New Members

None.

Unfinished Business

The Colorado Basket that the club donated to the National Show was auctioned off for \$70.00. The basket was well received. Kelly asked for members to keep next year in mind if they see items that would help represent Colorado.

Breeder Referral

Our breeder referral program was discussed further. It is agreed to have a 2nd referral on our Web site in the event that the 1st referral could not be reached. June has agreed to be the second contact and both her and Ed will get together to set standards for referrals. Referrals will be ranked as follows:

1. To a member
2. Show Participants
3. National Club Member
4. Other

It was also suggested by Debbie that the club review the Code of Ethics at the next meeting. Ed Powers made to make available to all members screening questions

New Business

AKC Legislative Liaison Program

Ed Powers suggested that it would benefit the club to participate in the AKC Legislative Liaison Program. June Suttie volunteered to take on this position and Jenni Mittleider will help her if the need arises.

The club secretary will send a letter to the AKC informing them of our new Liaison.

Potential Judges

Liz shared with the club about a list of beagle judges from Canada that would be interested in judging specialties. Liz will report back to find out what interest these judges would have

Adjournment

Next meeting will be held at the Denver Coliseum show in February following the beagle judging on Sunday, February 20.

Motion to adjourn the meeting made by Rae Boehm and seconded by Ed Boehm - meeting was adjourned at 7:05 p.m.

Respectfully submitted,
Nancy Roddy, Secretary