

**Rocky Mountain Beagle Club  
Meeting Minutes  
December 11, 2005  
Home of Steve & Kelly Yarish  
Brighton, CO**

The meeting was called to order by President June Suttie @ 5:40 p.m.

**Members in Attendance**

Liz Friedlander, Rosemary Harris, Debbie and Tom Krier, June Suttie, Kelly and Steve Yarish

**Visitors in Attendance**

None

**Minutes of the Last Meeting**

Rosemary Harris made a motion, seconded by Deb Krier to accept the minutes for the September Meeting as published. Motion passed.

**Report of President**

No report.

**Report of Secretary**

No report.

**Report of Treasurer**

Tom Krier presented a written report to the members, ending balance of \$2,195.66.

**Reports of Committees**

***By-Laws***

Deb Krier reported they have reviewed the current by-laws. One item to be addressed is the current fiscal year, and the board of directors and the premium and subsequent catalog for the specialty show. This will be reviewed and a recommendation will be presented by the committee. Other topics to be considered: parliamentarian position is appointed in some clubs, others it is an elected position,

it was suggested that our premium list state that show chairman and chief ring steward will not exhibit at the specialty show. The committee will also review the by-laws of the NBC. A final recommendation will be presented at the next club meeting.

### ***Show Committee***

Tom Krier reported that all bills that were received have been paid for; however, a few bills remain that have not been presented for payment. Deb Krier made a motion that if Eric Liebes can not be hired by the Greeley K.C., the show chair be allowed to discuss with the Greeley K.C. representative and a judge for the specialty be selected from the panel. Seconded by Rosemary Harris, motion carried. June Suttie volunteered to be trophy chairman, hospitality and raffle chairman will be determined later.

**Election of New Members** - Debbie & Ralph Tissot and Robin & Stephen Wescher were welcomed into the club. The secretary will notify each party of their election into the club.

### **Unfinished Business**

*Breeder Referral*- Liz Friedlander reported that a single e-mail account will be created through the club web site to respond to inquiries. She and June Suttie will establish a working guideline for the committee that will be presented to the club. Tom Krier made a motion that the secretary send a card to Ed Boehm thanking him for his service to the club as breeder referral chairman. Deb Krier seconded, motion passed.

### **New Business**

*Membership*- Deb Krier made a suggestion to establish a membership chairman. Discussion followed, this will be referred to the board for further investigation.

*Web Site*-Liz Friedlander asked for clarification regarding visitors to club web site.

*Club Merchandise*- Rosemary Harris made a motion, seconded by Liz Friedlander to instruct Deb Krier to inquire with the '05 trophy vendor regarding availability of purchasing clothing items with the club logo. Motion passed.

### ***Next Meeting***

Our next meeting will be held January 19<sup>th</sup>, 7:00 pm at the Thornton Civic Center. Post cards will be mailed to all members, along with annual dues notice.

### **Adjournment**

The meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Kelly Yarish, secretary