

Rocky Mountain Beagle Club
Minutes of the Special Membership Meeting
February 18, 2006
National Western Complex Hall of Education
4500 Humboldt, Denver CO

The special meeting was called to order by Vice-President Liz Friedlander @ 11:00 a.m.

Members in Attendance

Karlene Brumfield, Liz Friedlander, Teresa Gaier, Debbie and Tom Krier, Debbie Tissot, and Kelly Yarish

Guests in Attendance

Cathy Palmer and Ruth Willett

Minutes of the Last Meeting

Not applicable at a Special Meeting.

Report of President

Liz Freidlander, VP, stated the purpose of this meeting is

Review of proposed by-law changes

Review request from the Grand Valley K.C. regarding their upcoming dog fanciers publication

Establish time and place for March RMBC meeting

By-Laws: Debbie Krier summarized the changes suggested by the By-Laws Committee:

- a) change of the fiscal year
- b) change meetings to monthly
- c) adding parliamentary and breeder referral committee positions
- d) fully describing standing rules

Debbie Tissot made a motion, seconded by Teresa Gaier to approve the by-laws as presented. Motion passed.

Request from GVKC: the proposal to participate in the publication from the Grand Valley Kennel Club was presented, Tom Krier made a motion, 2nd by Debbie Krier to participate in the Dog Fanciers Guide for the Rocky Mountain Region at a cost of \$10.00.

The membership was advised the board selected Teresa Gaier as the board representative to the judge's selection committee and Ms. Gaier had accepted the appointment.

The March regular membership meeting shall be held Thursday, March 16th at 7:00 p.m. at the Thornton Civic Center, 9500 Civic Center Drive, Thornton CO.

Deb Krier made a motion to adjourn at 11:10 a.m.

Respectfully submitted,

Kelly Yarish, secretary