

Rocky Mountain Beagle Club
Meeting Minutes
January 19, 2006
Thornton Civic Center
9500 Civic Center Drive, Thornton CO

The meeting was called to order by President June Suttie @ 7:21 p.m.

Members in Attendance

Karlene Brumfield, Friedlander, Rosemary Harris, Debbie and Tom Krier, Clarence Pauls, June Suttie, and Kelly Yarish

Visitors in Attendance

None

Minutes of the Last Meeting

Deb Krier made a motion, seconded by Rosemary Harris to accept the minutes for the December Meeting as published. Motion passed. Tom Krier made a motion that the minutes be amended to reflect Liz Friedlander's dues were received as a household membership and the Barry Friedlander as added, and the application for membership from Theresa Gaier was received and read at the December meeting, seconded by Liz Friedlander, motion passed.

Report of President

No report.

Report of Secretary

The AKC December board minutes were distributed for review, specifically in regards to changes effective January 2007 which would allow back-to-back specialty shows. No other correspondence received.

Report of Treasurer

Tom Krier reported \$83 items remain outstanding for 2005 specialty show, new balance of \$2,291.16.

Dues received for 2006: Boothroyd, Brumfield, Friedlander, Gaier, Harris, Krier, Pauls, Roddy, Roof, Suttie, Tissot, Wescher, and Yarish.

Reports of Committees

By-Laws Deb Krier reported the suggested changes to the current by-laws.

Summary of changes:

- Fiscal year be changed to January 1 effective in '07
- Annual Meeting – Beginning in 2007, shall be held in January.
- Nominating committee - During the month of September the board shall select the nominating committee, and they will meet before October 15th. The report of the committee will be presented to the membership in writing two weeks before the December meeting.
- Meetings – Will be held monthly.
- Quorum – no change proposed.
- Standing Committees – Added the parliamentary procedure and breeder referral may be appointed by the board annually.
- Standing Rules – Clarified the show chair, as appointed by the board, is responsible for all aspects of the specialty show, the chair and chief ring steward will not exhibit dogs at the specialty show, nor dogs owned or co-owned by those persons shall be entered at the show, and no member of those persons will exhibit at the show.

These changes will go to the board for their review and approval, then presented to the membership for vote.

Show Committee

Kelly Yarish reported that Mr. Aramis Joey Lim of Australia has been hired to judge the 2006 show. She has not been able to contact Julie Wright to confirm her acceptance of the sweepstakes assignment. After discussion, Kelly was instructed to proceed to next option if she is unable contact her by end of January.

Hospitality – Deb Krier volunteered to assist if Nancy Roddy would agree to chair this committee. Nancy will be contacted.

Raffle – Rosemary Harris volunteered to head this committee, was suggested to ask Nancy for her assistance as well.

Chief Ring Steward – Kelly Yarish will contact Craig and Sally Lynn (members of the Terry-All KC) to ask if they would fill this position. It was also clarified that the CRS also is responsible for judge's hospitality.

Grounds – RMBC membership will be listed as has been customary.

Advertising – It was suggested that new member Robin Wescher be asked to head this position. Robin will be contacted.

Show Secretary – A formal contract was not used in 2005, but rate for current secretary has been \$3.00/dog.

Election of New Members - Teresa Gaier was welcomed into the club. The secretary will notify her of her election into the club.

Unfinished Business

Breeder Referral - Liz Friedlander requested input from members who have puppies available so the committee can issue referrals. Currently, the Boehm's have puppies and June Suttie has puppies.

Kelly Yarish reported the card was sent to Ed Boehm as instructed by the membership at the December meeting.

Web-Site – The issues discussed in December by Liz Friedlander about visitors to site were clarified.

Club Merchandise – Deb Krier had contact Joni (embroiderer) regarding shirts. The costs are:

- Long sleeved light blue denim shirt \$20.50]
- Port Authority short sleeved polo \$26.50 (Seafoam green or Pistachio green)
- Gildan Indigo Blue polo \$17.00

Rosemary Harris made a motion, seconded by Deb Krier that information about merchandise be sent with the next meeting notice that orders will be taken at the next meeting. Motion passed.

New Business

Membership- Deb Krier passed out club business cards with breeder referral and club information for members to distribute as requested.

The secretary was asked to contact Nancy Roddy in regards to sharing a table with her at the Furry Scurry in early May.

Judge's Selection- The committee for the 2007 show was reviewed: Liz Friedlander (membership representative), Kelly Yarish (past show chairman), the board representative needs to be selected. It was suggested the committee begin discussion immediately in order to secure judge for 2007 show.

*Show Survey-*Liz Friedlander discussed a survey she had received from the Columbia-Willamette Beagle Club. Discussion followed regarding the benefits of a survey, paper vs. on-line. Liz was instructed to contact the CWBC about survey results.

Club Publicity- Karlene Brumfield inquired why there was so little discussion about the RMBC specialty show on the showbeagle discussion list. Kelly Yarish appointed Karlene Brumfield as publicity chairman for the 2006 show.

2008 National Beagle Club Specialty – Deb Krier reported the Estes Park site was selected by the NBC supporting membership for the location. She reminded the club that this is an independent effort and that RMBC is not hosting the event, only their specialty. There was discussion regarding show dates, as to holding the RMBC specialty before or after the NBC specialty. Deb asked the board to consider the RMBC show committee for 2008 as soon as possible. Deb also reviewed the NBC national committee

Deb Krier – show chairman

Liz Friedlander – assistant show chair

Karlene Brumfield – obedience chair

Tom Krier – logistics

Kelly Yarish – agility chair

Deb also suggested a formal arrangement be drawn up between the NBC and RMBC be drafted for finances.

Next Meeting

Our next meeting will be held Saturday, February 18th one hour after beagle judging in the grooming area at the CKC show in a site to be reserved by June Suttie. Meeting notices will be sent to all members by the secretary.

Adjournment

Rosemary Harris made a motion to adjourn, meeting adjourned at 8:56 p.m.

Respectfully submitted,
Kelly Yarish, secretary