

**Rocky Mountain Beagle Club  
Minutes of the Annual Meeting  
July 17, 2004  
Held at the home of June Suttie  
Denver, Colorado**

The meeting was called to order by President Ed Powers at 1:53 p.m.

**Members in Attendance**

Debbie Krier, Tom Krier, Liz Friedlander, Wendy Cross, Brent Cross, Bobbie Powers, Chet Miller, Phyllis Miller, Jenni Mittleider, Jason Mittleider, Sam Mittleider, June Suttie, Rosemary Harris, Rae Boehm, Ed Boehm, Ed Powers, Janet Cross, and Rick Cross.

**Visitors in Attendance**

Clarence and Deborah Pauls.

**Minutes of the Last Meeting**

The minutes of the May 27, 2004 meeting were distributed and were incorrect. In "Unfinished Business" the minutes stated: "Kelly Yarish opened up discussions for having Dr. Beattie, DVM to do a heartworm clinic as a fundraiser. The cost for each test is \$6.00...the money raised could go to a rescue group. It was suggested to correlate the testing with another local canine event to draw more people. Kelly is to talk to Dr. Beattie and bring back more information to our next meeting." This was incorrect, as we did not say the funds would go to a rescue group. Therefore, the minutes were revised to read: "Kelly Yarish opened up discussions for having Dr. Beattie, DVM to do a heartworm clinic as a fundraiser. The cost for each test is \$6.00. It was suggested to correlate the testing with another local canine event to draw more people. Kelly is to talk to Dr. Beattie and bring back more information to our next meeting." June Suttie made the motion to accept the May 27 meeting minutes as amended, Ed Boehm seconded, and the motion passed.

**Report of President**

Ed thanked June and her daughter, Rosemary, for hosting the annual meeting.

**Report of Secretary**

None.

**Report of Treasurer**

The current bank account balance is \$1,818.10.

## **Reports of Committees**

### ***2004 Specialty***

#### *Show Chair*

Tom Krier reminded everyone that the deadline for ads is July 21. As we don't have an ad chair, ads are to be sent directly to Helen Hittsdorf, show secretary.

He also stated that Helen purchased a software program to make preparing the catalog and judging schedule easier. Helen did not ask for reimbursement for this software; however, Tom felt that the club should pay Helen for it. It would then become the property of the club and we could use it for future shows.

Tom requested that on the day of the show, club members be available to help set up the big canopy, and then take it down after the end of the show.

Liz asked if we have a contingency plan in case of inclement weather. Tom will check with the Greeley Kennel Club to see if we can move the show inside if it begins to rain.

#### *Raffle*

It was suggested at a previous meeting that the club provide Ed Boehm with \$25 in order for him to purchase raffle items from local garage sales. Ed reported that he had purchased a home pet containment kit with the funds.

Rae thanked Deb and Tom Krier for providing items for the raffle and reminded everyone that they can still donate to the raffle.

June and Rae will check on the status of the wall hanging the club hopes to offer as a silent auction item. They'll determine the minimum silent bid.

#### *Trophy*

Bobbie reported that they have collected \$420 in donations to the trophy fund. Most trophies have a sponsor. A list of trophies still available for sponsorship was passed around.

#### *Hospitality*

Phyllis asked that club members bring empty coolers and/or bagged ice. Ed Powers has an extra large cooler that he will bring. Krier's will again provide the bottled water.

## **Election of Officers**

Ballots for the officers were distributed to all club members present. Upon counting of the ballots, all officers were unanimously elected. They are:

President – Ed Powers  
Vice President – June Suttie  
Treasurer – Tom Krier

Secretary – Nancy Roddy

**Unfinished Business**

Members were reminded that we're providing a "Colorado-themed" basket for the National Beagle Club of America Specialty Show. Provide items or cash to Kelly Yarish, before the middle of September.

**New Business**

*2005 Specialty Show*

Tom asked that a club member agree to serve as co-show chair for the 2005 show. Club members were reminded that while the AKC does not require it, the club had previously decided that the show chair cannot show, own or co-own any entered dogs. Ed Boehm volunteered to serve as the co-chair for 2005.

It is time to begin the nomination process for judges (both sweeps and conformation) for the 2005 show. After discussion, it was decided that the club's secretary will send out a nomination form to all members, requiring their return to her by August 12. The club will then have a special meeting immediately following the conclusion of the 2004 specialty show on August 13 to review these nominations. Members present at the August 13 meeting can make nominations from the floor. After the August 13 meeting, the secretary will mail out the ballot to all club members, due back to her prior to the next regular club meeting.

*Next Meetings*

The special meeting to nominate judges for the 2005 specialty show will be held in Greeley at Island Grove Regional Park, immediately following the conclusion of the 2004 specialty show. No other business will be conducted at this meeting.

The next general meeting will be held at 7:00 p.m., on Wednesday, September 15 at the Denny's Restaurant located at I-70 and Peoria.

**Adjournment**

It was moved by June Suttie that we adjourn. The meeting was adjourned at 2:35 p.m.

Respectfully submitted,  
Debbie Krier for Nancy Roddy, Secretary