

**Rocky Mountain Beagle Club  
Minutes of the Annual Meeting  
July 23, 2005  
The Home of Nancy Roddy  
Castle Rock, Colorado**

The meeting was called to order by president Ed Powers @ 2:32 p.m.

**Members in Attendance**

Tom and Debbie Krier, Nancy Roddy, Steve & Kelly Yarish, June Suttie, Rosemary Harris, Ed & Bobbie Powers, Jenni Mittleider, Karlene Brumfield, Chester & Phyllis Miller.

**Visitors in Attendance**

None

**Minutes of the Last Meeting**

Debbie Krier made a motion, seconded by Kelly Yarish to accept the minutes from the Regular Meeting held on May 24, 2005 as read. Motion passed.

**Report of President**

None.

**Report of Secretary**

None.

**Report of Treasurer**

Tom Krier reported that the bank balance as of July 23, 2005 was \$1,990.52.

Tom reported that an insurance company, Sportsman Insurance, had been selected and the initial premium of \$528.00 has been paid.

**Reports of Committees**

***2005 Specialty***

The Premium Lists have been mailed.

July 27, 2005 was the deadline for camera-ready ads. All advertisements were to be sent to the show secretary, Helen Hittesdorf. As of the date of the meeting, ads for the back and inside cover were still available at \$35/page.

***Hospitality***

Nancy reported that the hospitality for the specialty was going good. Rosemary volunteered to help set up.

### *Trophies*

June showed the towel trophies to the members in attendance and explained what towel would be for which category. The trophy donation sign up sheet was again passed around to the members for sponsorship.

### *Raffle*

Many items were collected at the meeting for Door Prizes. Tickets will be sold for a suggested donation. June has donated a “blind” item to be raffled in a silent auction format. Karlene also showed the club members a Beagle tapestry that she had been working on that she will also donate as a door prize.

### ***Legislative Committee***

Debbie sent June information on the new legislation that is before Congress called PAWS (Pet Animal Welfare Statute). Please contact June if you are interested in obtaining a copy of this new proposed legislation.

### **Election of New Officers**

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

President – Ed Powers  
Vice President – June Suttie  
Treasurer – Tom Krier  
Secretary – Kelly Yarish

After the election of new officers, Ed Powers resigned his position as president. According to our By-Laws, June Suttie will automatically become president. The board will then meet to fill the vacant vice president position.

The club thanked Ed for serving as president the last two years.

### **Unfinished Business**

Rosemary and Deb are still collecting by-laws from other clubs. Once they have gathered the information they will begin comparing our by-laws to other clubs and make any necessary changes.

Regarding new by-law changes, Kelly suggested changing our annual meeting from July to January. The reason being that we elect new officers at our July meeting and the premium list for the specialty show has already been printed. This will be considered.

### **New Business**

#### ***Board Meeting Report***

The board met prior to the annual meeting to create a Judge Selection Committee. The committee will select three judges for each category for the club to vote on. Club

members can submit names of judges to the committee. Any names must be submitted before the September meeting.

The committee selected:

Tom Krier  
June Suttie  
Kelly Yarish

Kelly made a motion to pass the committee members, seconded by June. Motion passed.

### ***Web Site***

Debbie has redesigned our Web site ([www.rockymtnbeagleclub.com](http://www.rockymtnbeagleclub.com)). She sent around a printed copy of the new look for the site. She mentioned that all beagle pictures are members' dogs. She is working on a video for the website and asked members to submit jpeg formatted pictures to her....please limit 5 pictures per member.

### ***AKC***

Ed received a letter from the AKC indicating their record of members is outdated. He gave the letter to Kelly to comply to.

### ***National Beagle Show***

There is a group of people who are going to submit a proposal to host the 2008 National Beagle Show in Estes Park, Colorado. They are Debbie and Tom Krier, Kelly Yarish, Liz Friedlander and Karlene Brumfield. This is an independent proposal and RMBC is not the bidding entity. They requested that the club consider moving their specialty to be held in conjunction with the National Show. This group has checked into a conference center that is owned by the city that adjoins a Holiday Inn. The site would have room for RV hookups, grooming, agility etc. In their bid they will submit the date, location and logo design.

A motion was made to change the date of the RMBC specialty show for 2008, pending approval of the bid by the supporting members of NBC, was made by Rosemary and seconded by Jenni. Motion Passed.

### ***Breeder Referral***

The club discussed the possibility of changing the order of names listed on our Web site of breeder referrals be switched around due to Ed Boehm being out of town and unavailable. It was suggested to list June's name first, a back up and then Ed Boehm. Debbie recommended that a log of all breeder referral calls be kept to track who gets calls. This would also prevent anyone who received a call from someone not preferred from calling another member.

Debbie nominated the following members and to list them in the order below for breeder referral. The revised list of breeder referrals is:

1. June Suttie

2. Liz Friedlander
3. Ed Boehm

The motion was made by Rosemary and seconded by Debbie. Motion passed.

***Next Meeting***

Our next meeting will be held on Thursday, September 15, 2005 at Denny's Restaurant at I-70 and Peoria.

**Adjournment**

The meeting was adjourned at 3:55 p.m.

Respectfully submitted,  
Nancy Roddy, Secretary