

**Rocky Mountain Beagle Club
Meeting Minutes
September 15, 2005
Denny's Restaurant
I-70 & Peoria**

The meeting was called to order by President June Suttie @ 8:07 p.m.

Members in Attendance

Karlene Brumfield, Liz Friedlander, Debbie and Tom Krier, June Suttie, Kelly Yarish

Visitors in Attendance

None

Minutes of the Last Meeting

Debbie Krier made a motion, seconded by Liz Friedlander to accept the minutes for the Annual Meeting held on July 23, 2005 as presented. Motion passed.

Report of President

June Suttie thanked everyone for their help with the specialty show.

Report of Secretary

Kelly Yarish passed around correspondence that had been received.

Report of Treasurer

Tom Krier reported that the bank balance as of September 15, 2005 was \$1,898.72.

Reports of Committees

2005 Specialty

Show Chairman Tom Krier thanked all members for the help with the show. He reported that approximate net on the raffle was \$495.00. Deb Krier raised a question concerning the \$25 advance given Ed Boehm to purchase items for the raffle. After discussion, it was suggested to consider establishing a raffle committee that would be assigned the task to secure items for future raffles.

Legislative Committee

June Suttie reported that the PAWS legislation has been temporarily tabled while revisions to the law are considered.

Unfinished Business

Breeder Referral- Liz Friedlander inquired about the Breeder Referral committee. She suggested it might be wise to establish a written definition for this position. Deb Krier stated that after review of other dog club's by-laws, this is not the standard procedure. Karlene Brumfield stated the board should compile a job description, and any member appointed to the breeder referral committee must comply with the board's directive. Tom Krier made a recommendation that the breeder referral committee be direct through the club web site, and the chairman will monitor all activity. Liz Friedlander proposed the board should define what the procedure will be for the breeder referral committee. Liz Friedlander made a motion, seconded by Deb Krier, that a club email address be established for the position of breeder referral. Motion approved. Tom Krier made a motion, seconded by Karlene Brumfield for the board to establish written guidelines for breeder referral, motion passed.

By-Laws-Deb Krier stated the by-law review committee has no report.

New Business

Awards-June Suttie suggested the club consider awarding title plaques for members earning a new title on a beagle.

Meeting Notice-Tom Krier suggested meeting notices should be sent to the membership. Any topics to be covered in the meeting can be suggested by the membership and added to the meeting agenda. Ideas were suggested for a new meeting site, including the Thornton Town Center and 92nd & I-25.

2006 Specialty Show-The ballots were tabulated for selection of judges for the 2006 show. The sweepstakes judge selected was Julie Wright. The result for the regular class judge was a tie between Mr. Eric Liebes and Mr. James Sillers.

Deb Krier made a motion to authorize the judge's selection committee to break the tie, seconded by Tom Krier, motion passed.

Tom Krier recommends the board begin researching judges for the 2007 specialty immediately. Tom Krier made a motion to select Liz Friedlander as the membership representative to the Judges Selection Committee, Kelly Yarish seconded, motion passed.

Next Meeting

Our next meeting will be the Holiday Party and will be held Sunday, December 11, 2005 at the home of Steve and Kelly Yarish. Details will be posted on the club web site.

Adjournment

The meeting was adjourned at 9:25 p.m.

Respectfully submitted,
Kelly Yarish, secretary