



OFFICER'S MEETING MINUTES

January, 2010

Virtual Meeting

Via E-mail Correspondence

President Lyons:

Outgoing President, Jeff Lyons, put the club's house in order for the transition to Cherie Singer, new President:

1. A flash drive was given to her with complete Presidential files. Jeff will be acting only in an advisory/consulting role at future meetings.
2. 2010 trials are on the NADAC calendar.
 - a. Equipment contracts need to be signed with mdt/AA.
 - b. Facility rental contract with WAG needs to be signed for March trial.
 - c. 2011 trial dates should be on the NADAC calendar soon and we should make sure the equipment will be available for rental from mdt/AA for those dates.
3. Gift certificate files are in the President's folder and show the distribution in the past year. Communication has already been started between WAG, Fun Paws, Haute Dawgs, mdt/AA, HA=HA, AARF, and NNASC for a mutual exchange of equal one-day trial certificates for the raffles. Vicke Casey is the contact for HD certificates fourpawsdaycare@sbcglobal.net NNASC has agreed to donate four certificates. Sue Horn is the contact for FP.
4. The Awards Party has volunteer coordinators. The actual awards need volunteers. Those jobs are in the Key Positions section of the folder, under "2010 Trials."

President Singer:

I have several recommendations regarding the process for requesting 2011 dates. I would like to implement the following:

1. In order to avoid confusion, formally request dates for equipment from mdt/AA. This will require a letter, co-signed by the R2R President and Lin Battaglia of mdt/AA. This letter will request the same week numbers as 2010 from the NADAC calendar (i.e, May, June, Oct). This will avoid confusion that emails or verbal agreements have caused in the past.
2. Once we have reached an agreement with mdt/AA to provide equipment, I will formally request those week numbers from NADAC.
3. I would like to nominate Jeff to secure our judges for 2011 (he has accepted).
4. I also recommend that we hold off requesting the March date at WAG until we see how the 2010 trial fares.
5. I would also recommend that through 2010-2011, we keep our eyes and ears open for possible trial sites. We have created a document outlining our needs and we can make it available to anyone interested in pursuing other sites. I feel it is in the best interest of R2R over the long-term to cultivate sites in our area that do not rely on the presence of one person.

In 2010, we are holding our June trial at a site other than Fuji Park or UNR, due to being limited to two weekends/year at Fuji, and Greg Battaglia not being able to be on-site at UNR the weekend of our trial (he must be there per the contract with UNR). Earlier, a poll went out to the membership concerning participation if a trial was held at a site that allowed no camping (Rancho San Rafael). The results indicated that trial entries would diminish. Two other sites were considered: Maplewood Stables, and the Reno/Tahoe Equestrian Center. We have decided to use the latter, based on expense and amenities provided. This facility is still not inexpensive (\$1,200/wknd), and we will have to find a way to off-set the additional costs.

I sent out a list of possible meeting dates to the officers that coincides with our trials: March or 20, May 1, and June 12. A decision has not been made yet as to which dates will be used for meetings. We will definitely meet in March, but need to decide if on Friday, or Saturday. Saturday we will be having our St. Patrick's Day party at the end of the day, so Friday is probably better. We also need to decide if we'll meet in May and June, or just one of those month. A meeting needs to be calendared for the latter part of summer, possibly with an mdt/AA trial.

Vice President:

Sara McKinley has transferred the Vice President's materials to Barb Meyer. Barb has sent out the entreaty for membership renewals. Treasurer Jill Murdock will be checking the club's post office box for renewals and passing that information onto Barb. She has also been added as a Co-Moderator of the Yahoo group.

Treasurer:

Lynn Saunders is turning over budget materials and the checkbook to Jill Murdock. A rough budget for 2010 has been done. Currently there is \$10,000 in the treasury. Membership renewals will add more.

Secretary:

Cynthia Kennedy was the founding Secretary of the club its first three years. Former Secretary, Barb Meyer, has helped her with the transition.

Newsletter Editor:

Lynn Saunders. A discussion was held as to how many newsletters the club needs. The general consensus is four. It has yet to be settled if the newsletter will consist of brags, stories and photos, as so much of this kind of communication is shared immediately on the chat list, or if the newsletter should just be club business news. Cynthia suggested that the brags, stories and photos should be taken from the chat list and put into a newsletter, quarterly. At the March trial of 2011, a CD could be given to each member of the 2010 newsletters, and the photos and coverage of our 2010 Awards Party. Nothing has been decided on this topic to date.

Web Master:

Karin Bell has taken over as our Webmaster. She is enlisting the help of member Karin Bruce to revamp the website.

Club Hospitality: Donna Waugh

Keeper of the Crap: Salli Dulco

Foregoing minutes by: Cynthia Kennedy, Secretary 1/2/10