

READY 2 RUN MEMBERSHIP MEETING  
7/30/04

Minutes by Cynthia Kennedy & Katrina Anderson

We met at Cherie's trailer in the park the night before MDT/AA's New Classes trial @ 6:30pm.

We had 15 members present. We were concerned that there may not be enough members for any votes since we need 20% of the membership present to vote according to our bylaws. However, we currently have 62 members and only needed 12.5 members present for a vote, so business proceeded.

MEMBERSHIP. We are holding steady with sixty two members total at this point.

FINANCES. Jane let us know that we have \$10,268 in our account at this point. No more expenses and incoming money is really expected other than some stragglers that Cynthia gave to Jane. With that money, our balance will be closer to \$11,000. One concern is that our insurance has tripled to \$1426. Jane renewed it until we can question why it has gone up other than what they said that we have been underpaying up to this point. Greg & Patrick said they would help look into this. We also need to renew our incorporation renewal. We are at this point probably over our deadline. Jane needs to talk with Jack about the incorporation paperwork since he is the resident agent and it should have been sent to his home address.

WRAP-UP OF LAST TRIAL. Cynthia gave us an expense report that needs to be adjusted slightly to take into account number of free entries given out and ribbon adjusted. The trial did make between \$1500 - \$2000. We had some issues with judge expenses that Cynthia brought up such as airline expenses and car insurance. Our judge, Pam Kaye, had a very expensive flight and took all the insurance on the rental car which cost us some money. It was discussed whether a club member could have picked her up to lower our expenses. We also discussed the idea of having a "judge liaison" so that the judge always deals with one person and the trial chair and secretary would not have to worry about stuff. We really need to talk with the judges before hand about expenses and have learned our lesson with this situation.

SUMMER PICNIC Sept 18-19. Jane volunteered to buy the food, if we tell her what to get. Cherie will do invitations and RSVPs. Karin is working on the reservations. After the meeting adjourned, Marie Tobynsen volunteered to help Cherie with the invites.

TRIAL COMMITTEES FOR NEXT YEAR.

Our new classes trial April 9-10: Lynn Saunders will be the chairperson and Jane Diamond the secretary. Patty Diehl will be the chief ring steward and Greg the course builder.

April 29-May 1: Cherie volunteered to chair, Debbie Lean will be the secretary, Cynthia chief ring steward and Patrick chief score keeper. Cherie will ask Kevin to be the chief course builder.

June 3-5 trial: The only volunteer we have right now is Patty Diehl as the chief ring steward. We need some other volunteers when we have more members present.

***Note: Due to some miscommunication, since the meeting we have learned that the park is not available on this date. The date for this trial is now June 10-12. Dwayne Bonker will still be our judge. This has been approved by NADAC and we have talked to the club in Sonora, who will be most likely changing their date to the previous weekend so we don't overlap.***

TRIAL HANDBOOK. Next up was the handbook for setting up for trials and the job descriptions. Greg has come up with a version modified from several other sources. We have a rough draft and need to get together with the officers and future and past organizers to hammer out a final draft. Greg will distribute the rough draft to get their input.

DONATIONS. Cynthia motioned that we donate \$500 to Kathy Given's Aussie rescue. Cherie seconded this and it was unanimously approved. It was noted that Kathy has supported us by providing food for our trials and that she rescues more than just Aussies. Also, it was noted that we did end up sponsoring a kennel at Reno SPCA for \$500 and also gave \$500 to the Sacramento SPCA for the Q cup.

VISORS. We are ordering 24 visors with the same R2R logo as our hats, since there has been some demand for them. They will be \$8 for member sand \$12 for non-members.

NATCH FEVER. We almost are close to having 15 NATCHs in our club. Karin had a suggestion to create a trophy that has all the NATCH s and their handlers engraved on it. Lin will look into it for us.

READY 2 RUN BUCKS. Cherie had a suggestion that we give R2R bucks for people that sign up for ahead of time for jobs such as setting up a trial, tearing down a trial, taking care of the Judges. This would give members an incentive to sign up early to help so that the trial committee can be prepared and to help a trial to run more smoothly. It was unanimously approved that we implement this for our next trial.