



**April 2, 2005  
Officers E-Meeting Minutes  
3:30 p.m., Battaglia Residence**

Present: Cherie Singer, Jane Diamond, Lynn Saunders  
Absent: Marie Tobyanson

**1. OFFICER REPORTS**

VP: Cherie reported, in Marie's absence, that we lost eight members in the renewal process, however, there are some new members signing up so we should remain about the same in membership.

TREASURER: Jane reported that we have close to \$5,000 in the account; with about \$3,600 to deposit for the upcoming April 9-10 trial. Jane will have a prepared, printed budget by membership meeting. Donations for upcoming year include: Sacramento SPCA (through Haute Dawgs Q Cup) \$750 donated in February; Pepper Fund \$750 to be donated in April; Starfleet Canine Aid Foundation \$750 to be donated at Memorial Day Weekend WAG trial; Reno SPCA \$750 to be donated later in year. The recommended \$500 donation to Noah's Wish will be postponed until later in the fiscal year to ensure our budget is on target and reserves adequate.

SECRETARY: Lynn reported that she will put out an e-mail to the members after the PMC and will get the newsletter out as quickly as possible after that.

**2. INSURANCE:**

Cherie reported that Marie is looking into our liability insurance premium that came in this year at \$1,400 versus \$325 for previous years.

**3. STATE OF NEVADA INCORPORATION:**

Cherie reported that our renewal is due in June. We need to remember this so we don't pay any late fees.

**4. CPE CARDS:**

The club's renewal with CPE is due. This brings up the question as to whether the club should continue to be a CPE club. It was agreed that this is an issue that the membership needs to vote on. The CPE cards have been a revenue-generator for the club bringing in \$427.74 last year. There is a NADAC chart that could possibly be produced and laminated to sell to replace the revenue generated by the CPE cards. Jeff Lyons has expressed interest in doing this and maybe other members have ideas as well.

**5. 2005 TRIAL UPDATES:**

To date April trial is 2/3 full; May trial is 1/2 full; June trial has received lots of entries, with closing date still quite a way out.

**6. 2006/2007 TRIALS:**

We cannot hold a trial the 2<sup>nd</sup> weekend in June of 2006 because Sierra Tuolumne Kennel Club (STKC) is holding theirs June 10-11, 2006 and we are less than 300 miles away. June 3-4 is not available at Fuji. If we want a trial that weekend, we will need to find a different site. Possible locations include: Hidden Valley in Reno (no camping); the horse arena in Washoe Valley where Ha Ha has held their annual Superbowl Weekend match; possibly some place in Truckee. It will be discussed at the membership meeting.

**7. AWARDS PARTY RECAP:**

The cost of the dinners was \$1,700 (\$23.95 per person); Awards were \$1,365 (\$14 per award). The budget for the awards is close to \$20 per person, which is the annual membership fee. The club may consider a different location for next year's Awards Dinner.

**8. GRADUATION PARTY FOR KEVIN:**

Per previous e-mails, the officers agreed to do a Graduation Party, and purchase a gift, for Kevin Lamb who is graduating from high school in June. Many club members have seen Kevin grow up in agility and he has been an exemplary R2R member, and award-winning Junior Handler. Karin Bell is working with Carol Lamb on the party details. The club will purchase an all-in-one printer for Kevin as a graduation gift.

**9. SUMMER PICNIC**

The site we had last year, which is large to allow for camping and dogs to run around, is only available again in September. It was quite cold last year, so it is a concern to have the picnic so late in the year. It was discussed to possibly have a Fun Match somewhere, perhaps at a site we want to consider for next year's June's trial, to see how well the site works. It will be discussed at the membership meeting.

Submitted: Lynn Saunders, Secretary  
4-18-05