



**January/February 2005  
Officers E-Meeting Minutes**

Due to extreme weather, the following topics were discussed and voted via e-mail by the Officers.

**1. TRIAL FORMATS FOR 2005:**

The formats and prices for the April 9-10 and June 11-12 trials were reviewed. The April 9-10 trial is a non-traditional format. On suggestion, the April 9-10 trial run order will be Elite, Open, Novice on Saturday; then Novice, Open, Elite on Sunday. The June 11-12 trial is a traditional format.

**2. DOG EVENTS ONLINE (DEO):**

The Officers are interested in considering this, but did not vote until more information was acquired from NADAC and others who have experience using DEO. The discussion is tabled until further notice.

**3. ASCA SANCTIONING:**

The Officers authorized Cherie to discuss a compromise with the Aussie Club to see if they would agree to pay for the sanctioning fee; R2R will pay the recording fee.

**4. TRIAL DATES FOR 2006:**

The Officers authorized Cherie to reserve the following dates with Fuji Park for 2006: April 8-9; May 6-7; June 10-11; October 21-22. All dates are pending, especially the October date which could change once dates are set for the 2006 NADAC National Championships.

**5. AWARDS PARTY/AWARDS BUDGETS:**

The Officers approved the expenditures for the 2005 Awards Party Event and Awards.

**6. READY 2 RUN BUCKS:**

The Officers reviewed the proposed Ready 2 Run Bucks. After a few suggestions, the final program was approved as outlined in the January 2005 Ready 2 Run newsletter.

**7. DONATIONS:**

The Officers approved the following donations:

Pepper Fund: \$750; Sacramento SPCA (through Haute Dawgs Q Cup): \$750; Reno SPCA \$750; Starfleet Canine Aid Foundation: \$750. At Karin Bell's suggestion, the Officers approved the club to make a \$500 donation to Noah's Wish, an organization based in Placerville, CA that assists animal victims of a disaster. Karin reports they have mobilized to help the animals of the December tsunami who have the best chance of survival. Unfortunately, there have been cases of rabies reported so many dogs are being killed as a preventative measure. For more information on Noah's Wish, members can visit [www.Noahswish.com](http://www.Noahswish.com).

Submitted: Lynn Saunders, Secretary  
4-2-05