



**Membership Meeting
July 30, 2005
Fuji Park, Carson City**

Officers Present: Cherie Singer, Marie Tobyanson, Lynn Saunders

Officers Absent: Jane Diamond

Members Present: 20 (quorum)

1. PRESIDENT'S MESSAGE

Cherie welcomed our newest members Kyndra Valceschini and her mom Cathy, and Sharon Murphy, visitor.

2. TREASURER REPORT

In Jane's absence, Cherie reported that we have about \$9,900 in the bank which is typical of this time of year.

3. MEMBERSHIP REPORT

Marie reported that we have 75 members to date

4. NEWSLETTER UPDATE

Lynn reminded everyone that the deadline for the next newsletter is Wednesday August 3 and that the newsletter will be done shortly after that.

5. 2005 TRIAL SUMMARIES

Cherie reported on the net profits of this year's R2R trials:

April: \$770

May: \$2,175

June: \$2,800

Total net profit for the year: \$5,700

We received quite a few cards and letters thanking us for such a relaxed and positive atmosphere.

6. 2006 TRIAL PLANNING

April 8-9: still needing a trial chair & secretary

May 6-7: chair, Lynn Saunders; secretary, Carole Lamb; Judge, Kevin Gray

June 3-4 OR June 11-12: Fuji is reserved for only June 11-12, however there is a conflict with STKC who has a trial posted on the NADAC calendar for June 11-12. We cannot use that date because NADAC rules state that there can be no trials on the same date within 300 miles.

Discussion and alternatives follow. Maudeen Martin and Patty Diehl have volunteered to be a trial secretary and chair – dates TBD.

October 21-22: Fuji is reserved by R2R for that date as a possible alternative.

Alternatives:

June 3-4 alternative sites:

- Hidden Valley Regional Park in Reno is available that weekend. Hidden Valley is \$240 per day (vs. \$66 for Fuji); it is a beautiful green soccer field – but no camping is allowed.
- Rockin' L J Ranch (Washoe Valley) is available for \$600 for weekend. They will allow 5-6 campers.
- High School in Truckee – Karin checked out; too close to freeway
- High School in Reno (Galena) is \$600; no camping
- WAG – NADAC will not allow us to host a trial there as they feel it is oversaturated.

The higher site rental fees and no camping would affect the club's finances. The "no camping" options also were not popular with the club members.

Option 1: We do trials April 8-9 (Fuji), May 6-7 (Fuji), June 3-4 (Hidden Valley or Rockin' LJ Ranch); October 21-22 (Fuji)

Option 2: We do trials May 6-7 (Fuji), June 3-4 (location TBD); October 21-22 (Fuji)

Option 3: We do trials April 8-9 (Fuji), May 6-7 (Fuji), October 21-22 (Fuji)

October is now an option, because the date was previously held by mdt-AA, who gave it up for 2005 because it was too close to Championships in St. Louis, and if Lin & Greg went to Championships they were concerned about getting back in time for the trial. It was discussed that the 2006 Championships will be the first week in October in Moab, UT.

There was discussion about whether an April trial should be a "specialty classes" only trial, or full trial. Some will depend on the changes NADAC is planning on. Since the 2006 Championships are closer, more people may need opportunities to earn points. Patty Diehl mentioned that WAG has a specialty classes trial in June, and that Fun Paws also has one. There is concern by some that the April trial conflicts with PMC because some people can't (or won't) travel from far away for two weekends in a row.

May, June, October would be the members' first choice (especially so that the April trial doesn't conflict with PMC.) But this choice will need to wait until we see what happens for June in 2007 to see if STKC abandons the second weekend in June dates. Cherie to reserve April, May, June, and October with Fuji just in case.

MOTION (seconded and approved): R2R will hold trials in 2006 April 8-9, May 6-7 and October 21-22 all at Fuji Park in Carson City.

It will be determined at a later date whether it is specialty or full trial – pending NADAC changes and 2006 Championship requirements. Cherie will reserve all four dates on the 2007 Fuji calendar – just in case STKC no longer does the June trial and we want to consider that option.

7. CHRISTMAS PARTY

Cherie reported that there will be no summer picnic this year – the dates for Prosser Reservoir were not good, Cherie got hurt, and no alternatives were found. For 2006, Markie has checked

into a campground out by Jackson Meadows (accessible by 2-wheel drive vehicles) that is really nice, even having its own beach. The club is planning on being proactive with 2006 picnic plans and will reserve this location early.

The money typically used for the summer picnic will be transferred to this year's Christmas Party. Marie & Bill Tobytanson have offered their house in Spanish Springs as the venue for this year's party. Some motorhomes are welcome at Cherie & Sean's and Lin & Greg's.

8. READY 2 RUN BUCKS

All agreed that the Ready 2 Run Bucks program is a good way to reward volunteers. Karin is keeping track of how many bucks are been distributed and what has been redeemed and will provide that report at a later date. The program has been especially helpful in getting volunteers to help with set-up and take-downs.

9. BY-LAWS REVISIONS

Marie summarized the proposed changes. A redlined version of the changes is available for any member interested. The new bylaws will be posted on the website.

MOTION (seconded and approved): to accept the proposed By-laws revisions.

Note: Marj & Gene Ross had expressed some concerns about some of the changes and the liability to club members and officers, and were not present for final vote.

10. MISCELLANEOUS

Maureen Lyons has some ideas for next year's Ready 2 Run Awards, and Marj Ross (who was very moved when she received last year's Spirit Award) would like to purchase and present next year's Spirit Award.

11. NEXT MEMBERSHIP MEETING

Next meeting is planned for November in Elk Grove at the WAG trial.

Submitted: Lynn Saunders, Secretary
8-10-05