



**Officers Meeting
July 21, 2005
6:00 p.m., Battaglia Residence**

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

1. 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.

2. 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. 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.

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.

3. FINANCIAL SUMMARY

Jane reported there is about \$9,900 in the bank which is typical for this time of year. Karin is keeping track of how many Ready 2 Run 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.

The Officers approved a \$40 trophy for the 4H Club at the Nevada State Fair.

4. SUMMER PICNIC

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.

5. CHRISTMAS PARTY

Marie & Bill Tobytanson have offered their house in Spanish Springs as the venue for this year's party. Cherie is recommending the money typically used for the summer picnic will be transferred to this year's Christmas Party.

6. BY-LAWS REVISIONS

Marie summarized the proposed changes. The officers made slight changes to proposed changes and these will discussed and voted on at the membership meeting next week.

7. NEWSLETTER

Lynn will send out an e-mail reminder before the July 30-31 trial with an August 3 deadline. Newsletter will be in mail shortly after that.

8. FUTURE MEETINGS

Next meeting is July 30; the next meeting will be planned for November in Elk Grove at the WAG trial, which is when nominations for 2006 Officers will be discussed, then voted upon at the meeting held in December.

9. ADDITIONS TO AGENDA FOR MEMBERSHIP MEETING

Marie would like us to add to future applications if member is agreeable to having their information (name, address, etc) published in a membership roster. This would be distributed to members, and also posted on website. She also would like the club to consider getting Title Ribbons next year.

Submitted: Lynn Saunders, Secretary
8-10-05