



OFFICERS MEETING MINUTES

May 2009

Virtual Meeting

Via E-mail Correspondence

Jeff Lyons, Lynn Saunders, Sara McKinley and Barb Meyer were in attendance.

- Final numbers from the May Trial - Lynn will be bringing the final numbers from the May trial to the June membership meeting. Preliminary figures show 784 runs (down 4% from 815 last year); net profit \$2,276 (down 28% from \$3,282) last year.
- How to divvy up the \$1300 in donations ratified by the club – The suggestions that we received so far are Kathy Givens, SCAF, NADAC Rescue and PMC. Since NADAC Rescue has not yet obtained non-profit status and our club money should go to local causes, we will continue to support them through our own efforts and raffles but not include them in the donations. Concerns about how SCAF uses donations made to them have been resolved since we can earmark our donation to limit its use to assisting an individual. After careful review of our donation history Lynn suggested that that we give \$750 to PSMC/Morris, \$300 to SCAF and \$250 to Kathy Givens. The rest of the officers concurred. We also have \$164 in 2008 raffle profits to donate. It was agreed that we would keep this in reserve for other causes such as emergency rescues due to wildfires or other natural disasters. If nothing comes up this year we will add it to the general donations budget for next year.
- 2010 Trial calendar and Judges – We currently have trials set for May, June and October. We can also add the Elk Grove date if we want it. The main concern about R2R taking on the Elk Grove March date is market saturation with 3 NADAC trials in March at WAG. If R2R did not take the date, NADAC would keep it as a fundraiser. So there will be a trial there, but the question is whether R2R should be taking the risk of a potentially small trial. The officers will seek additional input from past officers before making a final decision. Sara volunteered to work on securing judges for our 2010 trials.
- Securing our Trial dates and places for 2011- The officers discussed whether we should plan to hold our 2010 trials at Fuji or UNR. In order to keep our options open, the officers determined that it was best to secure two dates for Fuji for now. We can always cancel one or both later.

- Awards Party Alternatives and Venue Alternatives – The officers discussed various ways to reduce the cost of the awards party. Changes could be made to the location, the food, the awards and gifts. The officers decided to keep this year’s awards party as is, but establish a committee of officers (past and present) and previous awards and party coordinators to discuss and develop a recommendation.

SUGGESTED AGENDA FOR MEMBERSHIP MEETING – The officers ratified the agenda.