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**November 3, 2010**

**Board Meeting started at 6:32pm**

**Topics Discussed:**

#1-The way we handle elections. Discussed how other clubs do theirs

- Suggest: email candidates info, snail mail for ballots, deadline for postmark
- Suggest: email ballots, read receipt to prove they got it, deadline to respond
- Reviewed by laws & this years election was done accordingly. If we want to change method of voting we must change by-laws.

#2-Class calendar - Jennifer T will be listed as contact for classes on website. Classes to be 7 weeks due to show schedule. Feb 5/6 - Mar. 19/20 straight thru. No breaks. \$70 for members, \$89 for non-members.

#3-Membership cards - Judi will do, Jason will print. Date will be Dec 31 for expiration.

- Discussion - Do they need to be laminated, do we need to put names on them, suggested emailing vendors a list of members.

#4-Deadline for awards

#5-Honor member - Kelly Dygert was nominated, all agreed - ideas for gift - \$100 max.

Video for party - Titles only, deadline 11/15, Jason to contact who did it last year.

Christmas party chinese auction - volunteer to do it. Call for food for the party?

Newspaper ad started today - zip code wrong, will fix it

Board Meeting Ended at 7:24pm

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**General Meeting 11/3/2010**

**Call to Order at 7:38pm**

Introduction of new board/duties

No Min. - recording sec. absent

Treasurer report - Club up \$8000 overall, will have more detailed one for Dec. Becky G. presented May show info. Discussion over need for debit cards associated w/various club accts. (May show, main acct., etc.)

Membership - Renewals due, about 75% so far.

Hospitality - Sue P., Diane Fish (Cholo)

PR - flyers - Vet Clinics, feedstores to increase membership/participation

Election Comm. - Make sure she has valid email & accept her as "safe sender"

May Show - Becky G. - Gayla Gardner puppy extravaganza, \$500 fro AKC toward AKC  
Obedience Invitational - discussed special ribbons for qualifying scores  
Sue A. soliciting for May show trophies

Agility - Nicki - Workshop at Camp Li-wa filled. 3 days working dogs @ distance  
(11/2/,12/19,1/9)

Tracking - Kelly absent - made \$1500 this year.

Old Business - Discussed Rally & OB classes for May show, Beginner Novice,  
Versatility, suggest to add

Rally Team to classes. Rally Plus on Sat., Rally Team Novice on Sun. at show.

New Business - Fun Match Committee - suggestions to have committee again to spark  
interest/increase attendance. Prizes, etc.

Jennifer will pull stuff together from when she used to organize them - Becky F. & Kelly  
Dygert will assist.

Meeting Adjourned at 8:44pm

December Meeting - Christmas Party