

LOST COAST KENNEL CLUB

MEETING MINUTES
SEPTEMBER 20, 2005

BOARD MEETING

The Board meeting was called to order by President Michelle Dostal at 6:40 pm.

Attendance: Michelle Dostal, Debbie Hopkins, Patti Mendez, Jill Otto, Beverly Morgan-Lewis

Patti Mendez, Treasurer, presented a Profit & Loss statement for 2005 YTD. A discussion followed, noting that both shows for 2005 (Breed & Agility) showed losses. Money-making ideas will be needed to increase the club funds for next year.

The October 2005 Board meeting will begin at 6:00 pm to allow time for discussion of a spending plan. The regular meeting will follow at 7:00 pm at the Ferndale Fairgrounds.

The Board meeting was adjourned at 7:00 pm.

REGULAR MEETING

The meeting was called to order by President Michelle Dostal at 7:00 pm.

Attendance

Paula Cunningham, Michelle Dostal, Irene Hetrick, Von Hickman, Debbie Hopkins, Rose Kessler, Beverly Morgan-Lewis, Patti Mendez, Jill Otto, Barbara Stelz, Alice Symons, Jim Wasetis

Program

Lt. Steve Knight from the Humboldt County animal shelter spoke to the club regarding the current proposal for the "Regulation of Breeding and Transfer of Dogs and Cats. Lt. Knight has suggested some changes to the proposal and asked LCKC members for additional suggestions. An interactive discussion took place with both Lt. Knight and club members asking questions and offering potential solutions. Lt. Knight has been invited back to the LCKC November 2005 meeting to update the club on the ordinance's progress.

Meeting Minutes

Because the August 2005 meeting minutes were not available until the day of the September meeting, approval of the minutes was deferred until the October meeting. Copies were distributed at the meeting.

President's Report

Most information is in the "President's Corner" submitted with the minutes. Michelle discussed the Farm Store Pet Fair, Woofstock, and the 2006 shows.

Secretary's Report

The Secretary was not in attendance.

Treasurer's Report

Patti Mendez presented a Profit & Loss statement for 2005 YTD. Because both the 2005 Breed and Agility shows were losses, the club will need to be frugal in it's spending. The October LCKC Board meeting agenda will include a discussion regarding a spending plan.

Member Applications

There were no new applications. Jim Wasetis, who sent in an application last month, attended the September meeting and was voted in as a new member. Welcome Jim!

Committees

Ring Practice

Ring Practice is currently being organized by Cathy Wright as folks voice an interest. Four people attended the most recent session. LCKC is continuing to ask for a volunteer to organize the ring practice on a regular basis.

2006 B-Ob Show

The judging panel is progressing, including confirmation of a judge for the 2007 show. Debbie Hopkins will get information to the Ferndale Chamber of Commerce for their upcoming brochure. Alice Symons will submit an ad for the 2006 Dog Show Calendar. M/S/C to place the ad.

2006 Agility Trial

Beverly Morgan-Lewis stated that the trial will be 3 days, July 22, 23, and 24. She has plans to increase revenue.

Old Business

Posters

The AKC posters that were being framed as a gift for the Ferndale veterinary clinic have been delivered to the clinic with a note that a letter will follow.

Equipment

The club needs to purchase a pause table, 2 jumps, and a tire prior to the next agility trial. There was a motion and second to purchase the equipment. After a discussion, the motion to purchase the equipment was tabled until the regular October meeting after the "spending plan" discussion takes place.

Farm Store Pet Fair

The pet fair was held September 10, 2005. LCKC was well represented and many attended the fair.

"Save the Date" Flyer

Debbie Hopkins presented a draft of a "Save the Date" flyer to be disseminated to announce the two LCKC shows next year. Members are to get any revisions to Debbie as soon as possible so that the flyers can get printed and distributed. Debbie will also email the completed flyer to members who would like to print copies.

New Business

Hurricane Katrina

A discussion to send a donation was tabled until after the October "spending plan" meeting. Michelle will email a list of organizations that are helping animals in need.

Woofstock

Woofstock is being held September 24 and 25. LCKC will set up a booth on Sunday, September 25. Call or email Irene if you can help.

Newsletter

Anne Goldsmith can no longer produce the newsletter. If you can help with this task, please contact Michelle Dostal.

Election of Officers

Election of LCKC officers for 2006 will take place in November, 2005. Contact Michelle if you are interested in a position.

Fund Raising

Some ideas were as follows.

- Fun Match(es)

- More support for trophy donations for the shows

- 50/50 raffle

- More sponsors who would receive free advertising

Website

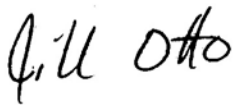
Jim Wasetis offered to set up a website for LCKC. He will try to obtain the name of LCKC.org. Thank you Jim!

Bragg

"Scout" was BOB over a special at Redwood Empire KC; owner: Irene Hetrick.

The meeting was adjourned at 9:07 pm.

Respectfully submitted,



Jill Otto, Acting Secretary