

LCKC Minutes of Meeting of November 21, 2006

Board Meeting

Attendees: Alice Symons, Michelle Dostal, Deb Hopkins, Jill Otto, Irene Hetrick, Chris Irvin, Beverly Morgan Lewis, Debra St. Myers

Minutes of Last Meeting: Motion to approve. MSAC

Report of Treasurer: Absent

Unfinished Business:

- ? **Status Fair Board Letter** - Confusion as to whether Clare Freeman doing the letter or just emailing. Michelle will check into.
- ? **Equisue Renewal** - Sent in
- ? **Adorni Contract** - Should be sent in

New Business:

- ? **Esript As An Income Source** - Tabled until Jan.

Adjournment

Regular Meeting

Attendees: Alice Symons, Beverly Morgan Lewis, Irene Hetrick, Jill Otto, Chris Irvin, Debra St. Myers, Deb Hopkins, Michelle Dostal, Ardith Dahlstrom, Rose Kessler

PET CPR Presentation by Arcata Fire Dept at 7 pm. Thank you to Beverly Morgan Lewis for setting up this presentation. Next talk may be on new vaccination protocols next year.

Minutes of Last Meeting: Motion to approve. MSAC

Report of President: Last meeting that MD will be president at. No meeting in Dec. - we have holiday party in Dec.

Report of Secretary: Renewals are due

Fortuna High School

Report of Treasurer: Absent

New Member Applications:

- ? **Shirley and Larry Groom** - Cav King Charles Spaniels. MSAC
- ? **Tom and Anita Gage** - Irish Setters. MSAC

Report of Committees:

- ? **Ring Practice** - None occurred since last meeting. Talk about having some at the covered arena at Redwood Acres
- ? **2007 Conformation/Breed Show** - Irene having trouble getting obedience judges due to our small entries. Alice will call a conformation show meeting sometime in January
- ? **2007 Agility Trial** - Beverly Morgan Lewis - Nothing really to report right now.

Unfinished Business:

- ? **Webpage Updates** - Jim Wasetis is going to redo it shortly. Lots of visitors to it -253 this month so far. 55 people downloaded last month's newsletter.
- ? **Future LCKC Logo Garment Order** - Catalog passed around. Remember all orders have to be submitted as a single order. Get the order numbers/size/color, etc. Order probably won't go in until January. Tim in Eureka Sport N Cycle is our contact if you have questions.
- ? **Holiday Party** - Will be at Chris Irvin's. Looks like it will be Sunday, December 17th at 5 pm. Entertainment will be had and gift exchange (\$10 gift). Club will purchase turkey and nonalcoholic drinks. Bring sides or dessert. Motion: Club to provide \$75 for entertainment for party. MSAC
- ? **Earthdog Test** - Cad is looking into doing a test at 2007 show.