

Haute Dawgs Annual Club Meeting 1/27/19

Meeting started at 12:00 noon. In attendance were:

- Kris Backus
- Gail Gomes
- Anna Potter
- Patti Idloff
- Daniel Edwards
- Corie Hamer
- Jeri Reinhardt
- Karen Vinciguerra
- Debbie Campbell
- Diane Adams
- George Calderon
- Dave Scheuner
- Susan Rapillus
- Sara McKinley
- Kathleen Bettner
- Pam Flanagan
- Jayme Martinez
- Seiss Wagner
- Steve Lausmann
- Sandy Taylor
- Susan King
- Beverly Misamore
- Leon Misamore
- Ann Kitchen

Paper ballots were distributed for the Board of Directors Voting by Patti Idloff. See below for results.

New member:

George Calderon submitted his application for membership. The board unanimously approved him, and the membership present unanimously approved. Welcome, George!

Treasurer's report, from Sara McKinley:

In 2017 our bank account went down \$10,000. Many trials lost money.

In 2018 we made most of that back. We made \$8,100 last year. But we didn't make many donations. We did minimal things (for fire victims, for the schools we trialed at). Hoping this year we can be more profitable so we can make more donations.

CPE:

Trials raised \$20,000 and expenses were about the same.

This year we are doing more one-ring trials.

Fun matches did great this year – we netted \$1000.

NADAC:

Net profit was \$3400 for the two trials.

Nose Work:

Had 3 trials this year. Net profit was \$8600.

USDAA:

Net profit of \$3300 for two trials.

Bank account balance stands at \$28,000.

Anna:

With our trials we have a lot of support from membership, but at our fun matches we don't often have enough volunteers to come just to work (and not run a dog.) Anna encouraged the membership to look ahead on their calendars to see when fun matches are and plan to come out to help for a couple of hours.

Anna also encouraged members who are interested in leadership opportunities. We are looking for people who would be willing to learn to be a Trial Chair, or Trial Secretary, or chief ring stewards. Being a CRS (chief ring steward) is a lot easier now with the volunteer signup boards. Please consider what you would like to do!! (Note: later in the meeting Anna asked Susan R. to describe the duties of a Trial Chair and Trial Secretary. Ann K. and Diana A. also shared their experiences about various committee duties. For more info, please seek out one of these people!)

Awards and Accomplishments of members:

Big thanks to Sandy Taylor, who in past years has worked hard to create certificates and photo frames and plaques for titles earned. We did not do that this year. Anna asked for members to share what they achieved with their dogs this year:

- Gail G. shared about how Storm has become a whole new dog doing NADAC.
- Jayme M. shared about her dog Archer – they got obedience, rally titles, and is now an Elite in NADAC.

- Kathy B: C-ATE Gib!
- Corie H: shared about Buddy, who had injuries that were supposed to sideline him. But she lowered his jump height and they got their CS-ATE this past year!
- Sandy: Flynn got NATCH 10 last year. JoJo is coming along – they completed a course in a bonus box!!
- Leon M and his dog achieved Level 4!
- George and Douglas – lots of accomplishments!!
- Daniel – ran and submitted their first bonus box – he has one bonus box run! And Milo and Daniel won their division at NADAC champs. Seiss won his division, too! Seiss's dog Pippin won his division in the NADAC World Champs, and Milo and Daniel won their division in Worlds.
- Pam F and Reese got their CATCH! And starting in Masters in AKC.
- Sara M – her dog Batman got his Barn Hunt Masters title (he has epilepsy, and it was fun to find an activity that he likes to do). Kona did mostly nose work – got her Elite Championship – the first JRT to get that!
- Anna's Nico got his Excellent Standard and Open Jumpers and Masters Fast in AKC. He is returning to agility after his injury!

Memorial board:

Dave S. mentioned that Mickey Horn has attached plaques to the Rainbow Bridge Memorial Board for our dogs who have passed on. We are looking for someone to be in charge of this. It would involve asking for updates from members twice a year or so. (Owner's name, dog's name and date.) More info is available from Donna D'Amico on how/where to order plaques, etc. Sandy Taylor volunteered to do this. Thanks, Sandy!

Results of the voting for the board (counted and monitored by Patti Idloff):

For 2019/2021 – President: Anna, VP: Sandy Taylor, Secretary: Kris B., Treasurer: Sara McKinley

Directors-at-large: Debbie C, Patty D, Gail Gomes, Ann K, Diane A., Daniel Edwards.

Congratulations!

Thank you Anna!

Cards and flowers were given to Anna for her 8-10 years of service to the board.

Meeting adjourned at 1:00.

Meeting minutes by Kris Backus.