

ODTC Membership Meeting Minutes

4/7/2012

Cal State University East Bay

Called to order 11:05

(Approved at the June 9, 2012 Annual Member Meeting)

The secretary confirmed that a quorum was present and the minutes of December 9th meeting were approved as distributed at the meeting with no corrections. These minutes will be posted on the ODTC Web site without the audited financial report from the trustees.

Membership report: There are still approximately 25 members with unpaid dues. June is when we purge the roster. No new members to report.

Financial update: Financially we are healthy - Debbi Hankins distributed account balances and income/expense reports through April 6. The match made less net revenue this year compared to last year because we elected to pay for a match secretary.

Competition events update:

Match 3/18 had 354 entries; thanks to Jason Duncan for stepping up to be chair.

Tracking test 4/15 needs secondary track layers on Sunday.

Obedience and Rally trials 5/20 are in good shape; food is now covered.

Agility trials September 2nd and 3rd, Lori Abbott is taking care of most of the logistics although we will need volunteers to make the on-site committee; Lori Raz-Astrakhan is the trial chair.

Board nominations for 2012: Slate of nominees was sent to members earlier in the month. It was moved and seconded to accept these recommendations. There were no nominations from the floor. Thanks to the nominating committee (Meigs Matheson, Ellen Clary, Harriet Tucker) for their hard work. The nominations are:

New officer, director and junior trustee:

Jasen Duncan, vice president
Leslie Halliday, junior trustee
Mary Lemon, director at large

Returning officers, directors:

Ann Collins, director at large
Susan Dickerson, director of membership
Deborah Hankins, treasurer
Meigs Matheson, director at large
Jack McCredie, president
Patricia Minger, secretary

In addition, Sharon Vannuchi, the current junior trustee will become the senior trustee for 2012 - 2013.

Training update: Pet classes are doing well; competition classes are normal. Tuesday night drop in Rally is not well attended (but please still bring course maps with new signs). If we stop Rally after June, we need suggestions for what to do instead. Suggestions included conformation,

Canine Good Citizen series. If you have ideas, please contact Hazel or Lizane, and remember to suggest an instructor if possible.

House committee: The water under the mats has not been addressed by landlord and windows were leaking badly during the last big rainstorm; Jack will pursue.

Stolen Trailer: Never heard anything from Richmond police. Thanks to Debbi Hankins and Mary Lemon for coordinating the replacement of the jumps; we all enjoyed using them for the match! Another new set of jumps was requested for the hall - plastic please.

Recognition plaques and plates: Deadline was last week. If you will not be attending the member meeting in June please pick up at hall, there will be no mailing of these items.

Volunteer needs: Hazel Olbrich will be coordinating the newsletter with potential help from Jan Hayes. We need member match coordinators; after eight years, Hazel will step down after June. Debbi Hankins will coordinate the Cal State scheduling. It was suggested that the responsibility should rotate the way the Tuesday Rally classes have been. Duties include collecting the \$10 fee, bringing ring poles, and surveyors tape, and announcing sits and downs.

Pet emergency preparedness awareness: Jack proposed presenting a talk, possibly in conjunction with other topics, please suggest venues.

Annual meeting and lunch: Attendees agreed on June 9 at noon at the home of Yvonne and Jack McCredie. The members' match at CSUEB is also from 9:00 – 11:00 that morning. There is room for your dogs in crates at the McCredies and it is a lovely area to walk along the lagoons and SF Bay after the meeting.

Meeting was adjourned at 11:55am

Respectfully submitted,
Patricia Minger, Secretary