From: Gloria LaTour [mailto:glatour@consolidated.net]

Sent: Friday, March 27, 2009 11:24 AM

To: Patricia Mims

Subject: Jan. 2009 minutes

Dear HDC Members:

Happy New Year to all and hope this year brings health and happiness to you, your family and your dogs.

Always,

Gloria LaTour

Houston Dachshund Club

Meeting Minutes -- January 2009

Meeting called to order by President Karen Murray

at 8 pm

Members Present: Nancy Colson, Mary Galvan, Lori Isaacson,

Elizabeth & Jerry Ellis, Gloria LaTour, Karen Murray, Kellye

Slatton, Judy Walker and Joyce Young.

Guests: Janice Finney and Joyce Warren

Secretaries Report- Gloria LaTour

No report

Treasurer's Report-Nancy Colson

Bank account solid. 2 CDs and \$xxxxxx in the bank account.

Amount available upon request. Hidden to protect privacy of club.

March Specialty Show 2009 ready. Karen Murray will be the show chairman.

March 2009 Specialty judge will be Tim Robbins.

July 2009 Specialty Gail Boyd and Mike Penny will be the sweepstakes judge with Karen Murray as Show Chairman.

New Business

The results of the election for 2009 Officers and Directors is shown below;

President: Nancy Colson

First Vice President; Karen Murray

Secretary: Gloria LaTour

Treasurer: Elizabeth Ellis

Board Member: Fredye Dennard (3 year)

Board Member: Mary Galvan (2 year)

Board Member: Joyce Young (1 year)

The position of Second Vice President was not filled and a revision of the Constitution will delete the position through a committee. Also voting by electronic means will be added to the constitution. Elizabeth Ellis moved to delete the second Vice President position and Kellye Slatton seconds. A committee consisting of Kellye Slatton, Elizabeth Ellis, and Janice Finney will work on the changes needed to our Constitution.

Field Trials this year will be held for 3 days with Friday having no FC dogs stakes. Randy David may do the food for the field trials this year. Karen Murray will be accepting items for our fabulous raffle at the field trials in Dec. 2009

NEW MEETING LOCATION ANNOUNCED

BERRYHILLS RESTURANT

702 E 11th St.

THE HEIGHTS, TX

713-225-2252

http://www.berryhillintheheights.com/

Menu in link to review:

Tentative date for April 16, 2009

7:00 pm- Dinner 8:00pm -Meeting

Meeting notice will be sent out before the meeting.

Motion was made by Elizabeth Ellis for the Houston Dachshund Club Conformation Training class funds be used for money prizes in our July Specialty show. The motion was seconded by Nancy Colson. The \$300 plus funds will be divided among Winners Dog and Winners Bitch in all three coats and awarded in July 2009.

New Members Voted in

Lori Isaacson
Janice Finney

Joyce Warren

Welcome ladies to our club. We are proud to have you as new members.

HDC Brags

Nancy Colson- HDC Field Trials Tweety got a 2nd, Simone got a 2nd and Rumor got a 3rd.

Elizabeth Ellis -December trail Dec 13, Mona got a 3rd in open and Tuffy got a Third, and Mona got a 3rd on Sunday, the Jan trial, Mona Got 3rd and MeMe got second in Open

Mary Galvan- Rocksolids Image of Manmar ML aka "Tyler" finished his championship by garnering two back to back majors in Conroe.

Lori Isaacsons- Hidden Cedars Mara Jade ML got a 3rd out of 35 at the Bayou Dachshund Club Field Trial in Sealy 1-03-09.

Gloria LaTour- DC Hidden Cedars Make Room For Me MSCP "Mimi" is our FIRST conformation bitch finished and now our FIRST DUAL CHAMPION. Mimi finished at the Houston Dachshund Club Trial on 12-13-08 with another First Placement with 34 open all age bitches.

CH Hidden Cedars Here Comes The Nite MS got 4th out of 24 on 12-12-08 and a First out of 26 on 12-14-08 at the HDC Field Trials. "Dusky" needs a placement to be our second Dual Champion.

Kellye Slattons -"Souli " completed his field championship with a 2nd place at the HDC field trial on Friday (earning that last 1/2 point) December 12th, making him Dual Ch. Siddach's Hornful Soul.

Joyce Young sister is coming to visit in June for Christmas since her water tank ruptured.

Thank you to everyone for your continued support of our club.

Meeting adjourned.

Respectfully submitted,

Gloria LaTour

Secretary