



## HOUSTON DACHSHUND CLUB

### Meeting Minutes – August 23, 2011

Meeting was called to order at 8:08PM by President Nancy Colson

Members attending: Nancy Colson, Elizabeth Ellis, Thelma Garcia, Patricia Mims, Karen Murray, Joyce Young

Guests attending: Mark & Melissa Sworab, Genie Fuller

**President's Report:** None

#### **Secretary's Report:**

A motion was made by Thelma Garcia and seconded by Joyce Young to approve the minutes of the March 2011 meeting as published.

The Membership roster has been distributed electronically to the club members with corrections

Correspondence – We received a request from AKC for clubs to use email rather than paper for correspondence. I have responded that we will accept that as their primary means of communication with the club.

An Annual Club Calendar has been prepared. It was passed out to the members in attendance and has been posted on the website.

#### **Treasurer's Report:**

Given by Karen Murray – bank balance is \$\*\*\*\*.\*\*. The only expenses since the last report were payment of the Earthdog Trailer registration and purchase of all DCA Trophies for 2012 Conformation Events and the December 2011/12 Field Trial.

- Karen tried to work with Chase Bank to get the address on the CD's corrected. They will only talk to the President or Secretary.

Trish will go this week to try and get the addresses on the CD's updated.

- 2008 Taxes – we have received notice that the IRS is asking why we didn't fill a 2008 Back tax return. We have faxed them a response as requested because the 2008 form has this statement in Section K –

“Check  if the organization is not a section 509(a)(3) supporting organization and its gross receipts are normally not more than \$25,000. A return is not required, but if the organization chooses to file a return, be sure to file a complete return.”

We are not a 509A3 and our gross receipts annually well under \$25K – so we shouldn't have been required to file a return. We will advise if we hear anything further from the IRS on this matter.

### **Old Business:**

- Report of 2011 Show Committee
  - Show report – Nancy Colson – The show was a success and everyone seemed to have a good time. Janice Finney posted a Thank You note from Dianne Graham on the club Facebook Page.
  - The Club website has been updated with July 2011 Show Results
  - Alterations in Premium List without authorization – Nancy Colson Funds for the “cash prizes” offered at our July specialty were from a conformation class that was started several years ago with the purpose of providing our club funds for trophies as well as meeting one of the annual AKC requirements we must meet in order to hold shows each year. No communication from the club member running this event was received regarding any change in the purpose of the proceeds of that class.

When the request was made to provide the club with the amount of funds available for our July 2012 prizes, Gloria LaTour had apparently decided she no longer wished to support the club with the proceeds of this class. She did provide the cash for the prizes for July 2012, and informed the Show Chairman that further proceeds from this class were no longer intended for use of the club. At that point the listing for this class on our website was

altered to reflect that it is no longer a function of the Houston Dachshund Club so that we cannot be held liable for any accident that may occur at this class.

Unauthorized information (copy attached) regarding “corrections” in premium lists was included in all cash prizes offered at the July 2011 show. The inclusion of this notice in the prizes presented could have caused the club to be fined and possibly suspended by the AKC.

In the future any such action that is undertaken by an individual club member without the authorization of the Officers, Board and Event Committee for any event will be subject to being charged and suspended in compliance with the stipulations made in our constitution for such offences. The club cannot afford to disregard this kind of action since it could result in action against the club by the AKC which could result in the loss of our ability to hold events, and definitely falls in the category of misconduct that is prejudicial to the best interest of the club.

- Article 5, Section 2 of the Club Constitution states:  
“Charges. Any member may prefer charges against a member for alleged misconduct prejudicial to the best interests of the Club or the breed. ...”

**Field Trial Committee:** (Ken Hagmueller, Nancy Colson, Trish Mims, Kellye Slatton and Gloria LaTour)

New Year’s weekend selected at the last meeting for the trial. A Friday Trial OK, Ken can’t get off work Thursday – if we hold a full Friday trial someone else will have to brace and start the trial.

A recommendation was made by Trish Mims, Moved by Elizabeth Ellis and seconded by Joyce Young that we hold trials only on ~~Friday~~ Saturday and Sunday ~~Saturday~~ for this year. Motion Passed.

Trial Chairman & Committee to be assigned after this meeting. Nancy Colson has emailed Gloria LaTour to see if she is interested in being Trial Chairman.

Ken will coordinate contract with grounds owner.

**Club Documentation Committee:** Janice Finney, Chair

Trish Mims reports Most binders formatted with club logo's etc and returned to appropriate parties at this meeting. Show Chairman and Secretary Binders will be completed before the end of the year.

**Club Communications:** No report

**Trophy Chairman:** Trish Mims

- Retired 2 Challenge Trophies at the July Specialty – Letters sent to winners and they will replace both trophies.
- Orders for DCA Trophies for 2012 Events and 2011-12 Field Trial done
- Recommendation of inventory usage for 2012 events and field trial (copy attached)
- Trish is currently serving as Secretary, Webmaster, Trophy Chairman and Show Chair for 2012. We need to find someone else to take over the Trophy Chairman position. All these responsibilities are more time that she has to give to work on club business. Anyone interested in volunteering for this position please contact Trish directly.

**Earthdog:**

The Trailer is in club's name now. The original Title is in the Treasurer's Book and has been given to Karen. A copy is in the Secretary's book.

A recommendation was made by Trish Mims, Motion made by Joyce Young and seconded by Elizabeth Ellis that we work towards holding a practice day Sat, Nov 5th. There are no local conformation, Earthdog or Field Conflicts on the AKC calendar. Motion passed.

**Judges Hiring Procedure:**

Completed procedure was presented at the meeting and reviewed. A motion was made by Joyce Young and seconded by Elizabeth Ellis that the procedure be accepted as presented. Motion passed. The procedure will be posted on the club website for any member who wishes to refer to it.

**New Business:**

**2012 Show Committee:**

Trish Mims Chairman, Nancy Colson Asst. Chairman

The applications are fully completed and awaiting judge assignments for March and July 2012. DCA Trophies orders and complete and ready to mail.

**2012 Judges Nominations:**

Nominations from the floor were taken for 2012 Conformation Event Judges. The following Judges were nominated:

Dan Harrison	David Cochran	David Bolus
Danelle Brown	Brad Jenkins	Jamie Hubbard

The following judges were nominated and excluded from voting because of recent assignments in the Houston area.

Chuck Quinlan	Steve Keating	Terry Jackson
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Each member nominating a judge was given an opportunity to speak to the membership present with regard to why they felt a particular judge would be a good option for our club to consider.

Ballots were passed out and counted by Elizabeth Ellis, witnessed by members and guests present. The vote tallies are as follows:

Dan Harrison - 5  
David Cochran – 3  
Danelle Brown – 2  
Jamie Hubbard – 2  
David Bolus – 1  
Camille McArdle – 1  
Brad Jenkins – 1

These judges will be reviewed and contacted per the approved judges hiring procedure. Report will be made to the membership via email by September 23, 2011 on who is hired for which 2012 event.

Sweepstakes judges for 2012 – mentioned were Judy Brown, Jack Watts, Robbie Lloyd and Linda Zwarski. Motion was made by Joyce Young and seconded by Thelma Garcia that sweepstakes judges be assigned from these nominees at the 2012 Show Chairman's discretion.

**Animeals on Wheels:**

Motion was made by Karen Murray and seconded by Elizabeth Fuselier that the Houston Dachshund Club donate \$50 to the next Animeals Food drive. Motion Passed.

**Crys & Brags**

Joyce Young reports that they have resodded at her apartment and Tribbie LOVES the new grass!

Karen Murray – So proud to announce the arrival of 6 standard smooth black and tan babies. Proud sire and dam: Ch. Karavel's The House is a Rockin' SS (Stevie Ray) and Ch. Hildisvin Wurdig Kiss N Tell SS (Nona). 4 boys and 2 girls

Karen Murray finished Ch Karavel's Coca Cola Cowboy MS in Oklahoma.

Nancy Colson - GCH DoRae Solo Maxim ML - Owned By Nancy Colson and Paula Carter - BOS-B at HDC's July Specialty - for his last GCH points. (He only needed a point)

Whippets won four of the six majors available at Reliant shows.  
Ch DoRae's Showstopper - finished with 3 majors  
DoRae's Applause Applause - picked up both his majors.

Mark & Melissa Sworab – Ehren (mini longhair male) earned his Norwegian Championship title which includes “working merits”. He is now Am/NU/Intl Champion Burdachs Brown Eyed Handsome Man, owned by Mark & Melissa Sworab and will be back in the USA in September.

Elizabeth Ellis – Fannie Porter (mini wire girl) won 2 – 4 point majors at Reliant. Also her mini horses have been doing GREAT at those competitions.

Crys Brags and Raffle earned \$35

Respectfully Submitted,  
Patricia Mims, Secretary

7-21-11

**HUGE CONGRATS  
ON YOUR SPECIALTY WIN**

**Correction to Premium List**

**Donation given by**  
Gloria LaTour  
Hidden Cedars Mini Dachshunds

Carol Doerge  
Cackles Dachshunds and PBGVs

Through our Wed 7:30 pm Table Dogs Only  
Handling class at [www.puppyschool.com](http://www.puppyschool.com)

## Club Calendar of Events

<b>September 2011</b>	<b>27<sup>th</sup> March AKC Application, Judging Panel &amp; Premium List Proof Due</b> <b>29<sup>th</sup> Combined Specialty Meeting</b> <ul style="list-style-type: none"> <li>• March Specialty Premium List Due</li> <li>• Order DCA Trophies for all 2012 events</li> </ul>
<b>October 2011</b>	<b>25<sup>th</sup> Combined Specialty Meeting</b> <ul style="list-style-type: none"> <li>• Submit AKC Application for Field Trial</li> </ul>
<b>November 2011</b>	<ul style="list-style-type: none"> <li>• NO Combined Specialty Meeting</li> </ul>
<b>December</b>	<b>30<sup>th</sup> – 1<sup>st</sup> Field Trial</b> <ul style="list-style-type: none"> <li>• Appoint Audit Committee</li> <li>• NO Combined Specialty Meeting</li> </ul>
<b>January 2012</b>	<b>24<sup>th</sup> Houston Combined Specialty Meeting</b> <ul style="list-style-type: none"> <li>• Annual Meeting &amp; Election of Officers</li> <li>• Reinstate/Reappoint Standing Committees</li> <li>• Receive report of the Audit Committee</li> <li>• Books/Records are to be turned over to incoming offices/committee chairs</li> <li>• Approve any advertising for Specialties</li> </ul>
<b>February 2012</b>	<b>8<sup>th</sup> March Trophy Donor Info due to Onofrio</b> <b>28<sup>rd</sup> Combined Specialty Meeting</b> <b>29<sup>th</sup> July AKC Application, Judging Panel &amp; Premium List Proof Due</b> <b>29<sup>th</sup> Closing Date for March Specialty</b> <ul style="list-style-type: none"> <li>• July 2008 Premium List Due</li> </ul>
<b>March 2012</b>	<b>16<sup>th</sup> Spring Specialty Houston Farm &amp; Ranch</b> <ul style="list-style-type: none"> <li>• NO Combined Specialty Meeting</li> </ul>
<b>April 2102</b>	<b>24<sup>th</sup> Combined Specialty Meeting</b>
<b>May 2012</b>	<b>22<sup>th</sup> Combined Specialty Meeting</b>
<b>June 2012</b>	<b>13<sup>th</sup> July Show Trophy Donors due to Onofrio</b> <b>26<sup>th</sup> Combined Specialty Meeting</b>
<b>July 2012</b>	<b>4<sup>th</sup> Entries Close for July Specialty</b> <b>19<sup>th</sup> July Specialty at Reliant Center</b> <ul style="list-style-type: none"> <li>• NO Combined Specialty Meeting</li> </ul>
<b>August 2012</b>	<b>23<sup>rd</sup> Combined Specialty Meeting</b>



## 2012 Event Trophy Usage Recommendation

### Saturday Trial – All Stakes

# Required	Trophy	Stake	Cost
4	DCA Medallions	1 <sup>st</sup> OAAD , OAAB, FCD, FCB	\$40.00
1	DCA Plaque	Absolute	\$79.00
1	Red Embroidered Blanket	Absolute	\$10.00 In Inventory
2	Green Embroidered Towels	Best Open Best FC	\$10.00 In Inventory
4	DCA Note Cubes	1 <sup>st</sup> OAAD , OAAB, FCD, FCB	\$2.00 In Inventory
12	Beating Sticks	2 <sup>nd</sup> – 4th OAAD , OAAB, FCD, FCB	\$60.00 In Inventory
		<b>Estimated Total:</b>	<b>\$191.00</b>

### Sunday Trial – All Stakes

# Required	Trophy	Stake	Cost
4	DCA Medallions	1 <sup>st</sup> OAAD , OAAB, FCD, FCB	\$40.00
1	DCA Plaque	Absolute	\$79.00
1	Red Embroidered Blanket	Absolute	\$10.00 In Inventory
2	Free Entry at 2012 Trial	Best Open Best FC	\$40.00
4		1 <sup>st</sup> OAAD , OAAB, FCD, FCB	Estimate \$20
12		2 <sup>nd</sup> – 4th OAAD , OAAB, FCD, FCB	Estimate \$60
		<b>Estimated Total:</b>	<b>\$249.00</b>

### March 2012 Specialty

# Required	Trophy	Class	Cost
1	DCA Plaque	Wire BOV	\$79.00
1	DCA Medallion	Wire BOS	\$10.00
1	DCA Plaque	Long BOV	\$64.00
1	DCA Medallion	Long BOS	\$10.00
1	DCA Plaque	Smooth BOV	\$64.00
1	DCA Medallion	Smooth BOS	\$10.00
6	WD/WB	DCA Pin	\$36.00
1	Red Embroidered Blanket	BOB	\$10.00 In Inventory
1	HDC Medallion	Best of Winners	\$10.00 In Inventory
1	HDC Medallion	BOS to Best of Breed	\$10.00 In Inventory
48		1 <sup>st</sup> in each class – LSW	Estimate \$150.00
		<b>Estimated Total:</b>	<b>\$453.00</b>

## **July 2012 Specialty**

# Required	Trophy	Class	Cost
1	DCA Plaque	Wire BOV	\$79.00
1	DCA Medallion	Wire BOS	\$10.00
1	DCA Plaque	Long BOV	\$64.00
1	DCA Medallion	Long BOS	\$10.00
1	DCA Plaque	Smooth BOV	\$64.00
1	DCA Medallion	Smooth BOS	\$10.00
6	WD/WB	DCA Pin	\$36.00
1	Red Embroidered Blanket	BOB	\$10.00 In Inventory
1	HDC Medallion	Best of Winners	\$10.00 In Inventory
1	HDC Medallion	BOS to Best of Breed	\$10.00 In Inventory
48		1 <sup>st</sup> in each class – LSW	Estimate \$150.00
		<b>Estimated Total:</b>	<b>\$453.00</b>

### **Total Trophy Expenses for 2012**

Field Trial – Dec 2011	\$440.00
March 2012 Specialty	\$453.00
July 2012 Specialty	\$453.00

Total 2012 Requirements                      \$1,346.00

Trophy Dues from Club Members              \$290.00

Funds Short    \$1056.00

**Actual Expense Minus Items In Inventory              \$1204.00**

Trophy Dues from Club Members              \$290.00

Actual Funds Shortage using Inventory items  
already paid for                                      \$914.00

### **Remaining Trophy Inventory after 2012 Events**

1 DCA Note Cube  
 3 DCA Medallions  
 1 – 5” DCA Wire Plaque  
 63 – HDC Medallions  
 1 Newton Resin Medallion (5”) with LSW Heads  
 LOADS – Regional Specialty Bags  
 30 – Beating Sticks