



## Meeting Minutes – February 21, 2012

### Meeting Called to order at 8:00pm by President Nancy Colson

Members present: Nancy Colson, Thelma, Garcia, Karen Murray, Patricia Mims, Joyce Young

**Approval of January Meeting Minutes** – Motion made by Joyce Young and seconded by Thelma Garcia to approve the minutes from the January 2012 meeting as published. Motion Passed.

- **President's Report** - None
- **Secretary's Report** – Given by Patricia Mims
  - Vehicle Registration Renewal for trailer received – done – new tags on trailer
  - Handling Seminar by Adalene Pardo – May 20, 2012
  - AKC Correspondence 12/1/2011 – Regarding reporting results of Annual Club Elections – reported to AKC
  - DCA Correspondence 1/12/2012 – Regarding hosting DCA 2014 – response sent
  - AKC Request for 2012 Membership Roster to be uploaded – done
  - Interfaith Ministries – Thank you note for contribution to Animeals on Wheels
  - 2012 Banner Competition – From DCA 2012 Committee
  - Email from Bob Wlodkowski – donations towards breakfasts for exhibitors at DCA 2012
  - Dues Reminder Notices sent on February 2, 2012 per constitutional requirements.
  - Email sent regarding a members question on voting via email or other means.
  - Club Calendar of Events Updated for 2012
- **Treasurer's Report** - Given by Karen Murray
  - Account Balances Report – \$XXXX.XX
  - Treasurer will deposit all dues checks this month and move the CD's to Bank of America
- **Old Business**
  - Report of Field Trial Committee – Nancy Colson
    - Committee will be Nancy Colson, Ken Hagmueller, Elizabeth and Jerry Ellis, and Kellye Slatton
  - Club Documentation Committee – Trish Mims
    - Show Chair Binder is complete and has been given to 2013 Show Chairman Nancy Colson for use, review and suggestions. Secretary's binder still in progress.



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- Trophy Chairman – Trish Mims
  - All trophies ready for March 2012 and July 2012
- Earthdog – Trish Mims
  - Lisa Carroll at AKC says she has forwarded our application to Club Relations to be put on their agenda. No response yet on approval.
- Report of 2012 Show Committee – Trish Mims
  - Thelma Garcia will be the outside ring steward, Elizabeth Ellis will help train her.
  - Both judges contacted and everything is OK for the shows.
  - The room at the Cattle Guard is reserved for a post show get together on Friday evening.
- Report of 2013 Show Committee – Nancy Colson
  - Judge nominations – Judges nominations for the 2013 shows were held in accordance with the Houston Dachshund Club Judge Selection Procedure. The following judges were nominated from the floor: Aubrey Nash, Ken Levison, and Denny Mounce. Show Chairman Nancy Colson will contact these judges and determine availability and willingness to accept the assignment and proceed with hiring. Report to the member ship will be given no later than the next meeting.
  - Thelma Garcia will be the 2013 Assistant Show Chairman
- Standing Committees are complete
  - Show Committee 2012 – Trish Mims, Chair, Nancy Colson, Asst Chair
  - Show Committee 2013 – Nancy Colson, Chair, Asst Chair, Thelma Garcia
  - Field Trial Committee 2013 – Ken Hagmueller, Nancy Colson, Elizabeth and Jerry Ellis, and Kellye Slatton
  - Trophy Chair – Trish Mims
  - Ways & Means – Karen Murray
  - Club Documentation – Trish Mims
  - Earthdog – Trish Mims, Elizabeth Ellis and Kellye Slatton
- Club Constitution Review Committee - Nancy Colson, Trish Mims, Kellye Slatton
  - Nothing to report. Will have some work done on this by our next meeting.



## Meeting Minutes – February 21, 2012

- **New Business**

- DCA 2012 Banner Contest – Motion was made by Joyce Young and Seconded by Karen Murray that our club participate in this competition. This is similar to the Bags that were done for the DCA 2008 events in Dallas. Trish Mims volunteered to prepare the banner for submission. They must be submitted to the DCA 2012 committee by April 15, 2012.
- Contribution to DCA 2012 Breakfast – we received a request from Ann Wlodkowski to help support the expense of a light breakfast being offered to exhibitors for DCA 2012. Joyce Young moved and Karen Murray seconded that we send \$250 to the DCA 2012 Committee to help support this event. Motion Passed.
- Report from Houston Combined Specialties Meeting
  - Next meeting February 28, 2012

- **Membership Applications –**

- Nancy Pearson – Received Nov 5, 2011 – 2nd Reading – unanimously voted into membership
- Candice Boysen – Received Jan 25, 2012 – 2nd Reading - unanimously voted into membership

- **Crys & Brags**

- Trish Mims mini long boy Tony earned his first point at the Ft Bend Shows. She also have 25 baby chicks that are doing great – fresh eggs coming soon!
- Thelma Garcia – had a wonderful trip to Norway to deliver a dog and bring a dog back home.
- Karen Murray – Her boy Toby – Karavel's Proceed to Party – earned 2 points in San Marcos – at barely six months old!
- Nancy Colson – Finished her whippet Remy at San Marcos, and Bravo got a Grand Champion Major at the same shows.

- **Motion to Adjourn**



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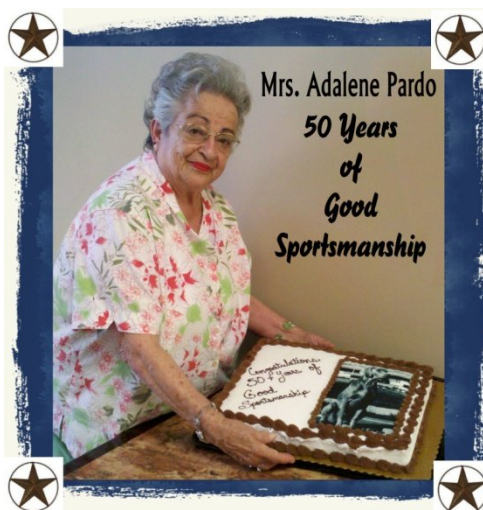
### “Loose Lead” Hands on Conformation Handling Clinic

*Sponsored by the Galveston County Kennel Club*



Presented by Adelene Pardo, AKC Judge and BIS Winner

*Adelene Pardo is highly respected and nationally known as a trainer and teacher. Mrs. Pardo has been involved in training and showing dogs for more than 50 years. As a license all-breed professional handler, she finished hundreds of dogs using the Loose-Lead style of handling.*



For all levels of confirmation handling...Beginners, Intermediate, and Advanced

Sunday, May 20, 2012

Rungee Park...Santa Fe, Texas



10:00 a.m. to 3:00 p.m.

Lunch Included

\$75.00 with Dog

\$50 Observing Only

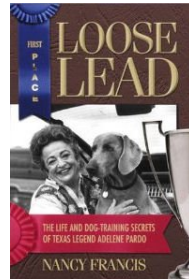
Please reserve as soon as possible because availability is limited... Respond by May 5, 2012.





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"Loose Lead" Book will be available to purchase at Clinic ...



"Loose Lead" by Nancy Francis about Adeline Pardo and some good Conformation Training Tips

Email: Pamela Nemec angelmoonkennels@gmail.com to reserve your space and where to send payment information...

[www.galvestoncountykennelclub.com](http://www.galvestoncountykennelclub.com)

Patricia Mims

From: AKC Communications [communications@akc.org]  
Sent: Friday, February 03, 2012 3:00 AM  
To: phantomdach@earthlink.net  
Subject: Electronic Submission of Annual Club Membership Listing

To make sure you continue receiving AKC email, please add communications@akc.org to your email address book.

**AMERICAN KENNEL CLUB**

Club Membership List Update

Dear Patricia, Secretary Corresponding of the Houston Dachshund Club, Inc.,

The AKC's Rules Applying to Dog Shows require that a list of club members be submitted annually.

To assist your club with an easy way to provide the current club member list, we offer a simple club membership list tool. To upload your club member list follow the link below or go to [http://www.akc.org/club\\_membership/](http://www.akc.org/club_membership/) and use the access code provided below.

This notification is being sent to ALL club officers with email addresses on file with the AKC along with the delegate for AKC member clubs.

**Access Code:** 275605  
**Link:** [http://www.akc.org/club\\_membership?pin=275605](http://www.akc.org/club_membership?pin=275605)

\*This Access Code is only intended to be used for the Houston Dachshund Club, Inc.

Your club's membership list needs to be in a compatible format for it to be processed properly.

	A	B	C	D
1	Member Name	Postal Code	Phone Number	Email Address
2	Jane Doe	48158-8661	9194281400	JD123@akc.org
3	John Doe	48162	7024281808	john_doe@akcchf.org
4	Chris Davis	48158-8661	8005551212	Davis.Chris@ILoveDogs.net

- The file must contain only these 4 fields, and they must be in this order. However a customer without an email or phone number is allowed.
- The **Member Name** is a single column, like this:

Member Name
Mrs. Jane Doe
John Patterson Sr.

- Fields must be listed in the order below.

Member Name, Postal Code, Phone Number, Email Address

Please note: Your club's membership roster will only be used to conduct AKC business relating to club business, legislation, and outreach. The names and email addresses on the list will not be provided to government agencies or sold to third parties.

If you have any further questions or need help updating your membership list, please contact AKC at 919-233-9767 or email us at [clubmemberlists@akc.org](mailto:clubmemberlists@akc.org).

Thank you,  
American Kennel Club

This email was sent to you as a valued customer of the American Kennel Club.  
Please read [AKC's Privacy Statement](#).

Find answers to [commonly asked questions](#).

Click here to [unsubscribe](#).

Our website address is: [www.akc.org](http://www.akc.org)

Our mailing address is:  
American Kennel Club  
8051 Arco Corporate Drive, Suite 100  
Raleigh, NC 27617-3390  
(919) 233-9767



*The Strength of Shared Beliefs*

Patricia,

*Thank you and the Houston Dachshund Club so much for your very generous donation benefitting our aniMeals on Wheels seniors and their beloved pet companions.*

*Each month we send out 7000lbs of pet food to more than 1000 pets belonging to over 450 of our seniors. Your donation helps to ensure that they do not share their limited food resources with their pets as well as keeping uncared for pets off the streets and out of shelters.*

*We couldn't provide this important service without the support of dedicated pet lovers like you!*

*Allegria Anderson  
Director of Volunteer Services*



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### SPECIAL INVITATION

When you opened this package, you found a very plain white banner. Now is your chance to let your imagination soar and create a banner that truly represents your club by decorating it any way you want.

Take the next two months to have fun as a club and possibly win **FIRST PLACE** in the

### DCMA Banner Sweepstakes.

Here's how **TO ENTER**:

(1) Return your Banner Sweepstakes **BANNER RESERVATION FORM** and \$10 entry fee to me by Feb. 15, 2012. The first 3 entries with the earliest postmarks will win a **SPECIAL PRIZE** just for entering!

(2) Either mail the banner to me or bring it with you to Callaway GARDENS.

**NOTE** : I must have the banner and **BANNER ENTRY FORM**

by April 15<sup>th</sup>.



Melba Uyemura

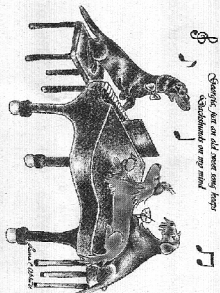
3475 Shawnee Trail  
Smyrna, GA 30080  
Phone: 404-932-1168

E-mail address  
Melby.uye@gmail.com

# 2012

## Banner

**BANNER RESERVATION  
AND BANNER ENTRY  
FORMS**



**LET YOUR IMAGINATION SOAR!**





# Meeting Minutes – February 21, 2012

## DECORATE YOUR BANNER !

### WIN \$\$\$ FOR YOUR CLUB !

If you do not wish to participate, please return the banner to me. All banners returned to me will be entered into a drawing for a SPECIAL PRIZE!

Banners will be proudly displayed during the DCMA Specialty Shows Tuesday, April 17, and Wednesday, April 18. Voting for your favorite will be done with your nickels, dimes, quarters, or paper money - even \$20 bills.

You also may vote by including your monetary "votes" with your dinner reservations or tee shirt order. More information is in the premium list and on the DCA 2012 website.

The banner with the most "VOTES" will be awarded First Place and its club will receive 100% of the money "votes" for that banner. Second Place will receive 50% of that banner's money; Third Place 25%, and Fourth Place 10%. The winners will be announced at the end of the DCMA specialty on April 18.

The 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> place winners may keep their banners or donate them to be sold at auction at the Beach Party after the show.

*I can't wait to see what you can do! This will be fun for everyone at the show !*

Melba

Chair, Sweepstakes Banner

## WIN FIRST PRIZE !

### LET YOUR IMAGINATION RUN WILD !

#### (1) BANNER

#### RESERVATION Form

All entries MUST return this form and \$10 to:

Melba Uyemura

3475 Shawnee Trail,

Smyrna, GA 30080

by

Feb. 15, 2012

to be entered in the Sweepstakes.

Club

Houston

Name Dachshund Club

CK# 1160

Contact Name: Patricia Mims

email phatandach@earthlink.net

cell: 713-703-2000

Address 1603 Winding  
Richmond, TX  
77406

## SHOW YOUR CLUB PRIDE !

### SHOW YOUR CLUB SPIRIT!

#### (2) BANNER ENTRY

#### Form

THIS FORM IS TO BE  
INCLUDED WITH YOUR  
BANNER !

BY MAILING BOTH OF THEM TO ME,

Melba Uyemura, 3475 Shawnee Trail,

Smyrna, GA 30080

OR

BRING THEM TO THE BOOTH AT THE  
SHOW at CALLAWAY BY APRIL 15, 2012

Club Name: \_\_\_\_\_

Club Secretary: \_\_\_\_\_

Story to accompany this banner: \_\_\_\_\_

Artist: \_\_\_\_\_



## Meeting Minutes – February 21, 2012

### Patricia Mims

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**From:** Patricia Mims [phantomdach@earthlink.net]  
**Sent:** Thursday, February 02, 2012 12:17 PM  
**To:** 'Patricia Mims'  
**Cc:** 'Karavel@comcast.net'  
**Subject:** Houston Dachshund Club Dues Notice

Per the Houston Dachshund Club Constitution, as Secretary I am sending the required notice that we have not received payment of your dues by January 31, 2012.

Our constitution states in Section 4:

*Dues.* The amount of the annual dues shall be established at an annual meeting as is necessary. The membership year shall be from January 1 to December 31. Each member will receive a written or electronic notice from the Secretary of annual dues postmarked or transmitted on or before December 31.

Annual dues are payable to the Treasurer January 1st of each year, and any member who is arrears on January 31 shall have sent to him by the Secretary a notice of such arrears. Should dues remain unpaid for ninety days after January 1st, he shall be reported to the board of Directors who shall determine what further action is to be taken.

Please mail dues to:  
Houston Dachshund Club  
c/o Karen Murray, Treasurer  
1131 Glen Hollow Dr  
Humble, Tx. 77338-5156

\$15 for a Single Person  
\$25 Per Couple with same address  
\$10 Trophy Fee per person

**Trish Mims, Secretary**  
**Houston Dachshund Club**  
[www.Houstondachshundclub.org](http://www.Houstondachshundclub.org)



## Meeting Minutes – February 21, 2012

### Patricia Mims

**From:** Ann and Bob Wlodkowski [rslepyholo@aol.com]  
**Sent:** Wednesday, February 15, 2012 8:37 PM  
**To:** SANDYARN@aol.com; barbamac@bright.net; Kidadadox@aol.com; dogmadic@aol.com; georjan@cascadewarehouse.com; barkerville@shaw.ca; canestrini@comcast.net; cantails@optonline.net; carawans@yahoo.com; carlemehdi7@gmail.com; cateyes5@sbcglobal.net; cherevee@sbcglobal.net; Kanawha123@aol.com; AvianceKen@aol.com; Criscrss@aol.com; Darshandachs@aol.com; dashndox@att.net; dashndox@inreach.com; daybreakwires@yahoo.com; kerrybrook@yahoo.com; digalot1@gmail.com; dogwoodsw@jps.net; Dynadaux@austin.rr.com; riverwind@clearwire.net; elainehanson@hotmail.com; randy.eltringham@navy.mil; emmajean52@aol.com; Faith@Overdahl.com; fshltd@wildblue.net; janefowler3@aol.com; taf76137@yahoo.com; INOYES20@aol.com; gemdach@wideopenwest.com; stardox@optonline.net; gienavan@cruzio.com; ANGORA119@AOL.COM; grandgables@sympatico.ca; mgrantha@bellsouth.net; kenhag@mytoci.com; HAMILTCE@airproducts.com; applehillfarm@juno.com; hanjos@comcast.net; hhale@athenet.net; hialeahdachs@cox.net; lspydox@aol.com; jarice2@windstream.net; jnielsen1207@aol.com; joydenkni@verizon.net; kaihorn@att.net; Karavel@comcast.net; Salixbrooklyn@aol.com; kberry2@nycap.rr.com; kinderteckel@aol.com; maklein@iowalink.com; kmurray1@houston.rr.com; lonepinewires@comcast.net; lorenejerr@gmail.com; mardigrasdachs@comcast.net; ddachshund@comcast.net; mepeat@hotmail.com; meredith.taylor1@frontier.com; miklyn@adelphia.net; Mdachs@aol.com; rosethornwires@comcast.net; phantomdach@earthlink.net; pramada.kennels@gmail.com; rbray329@aol.com; sunteckel@cox.net; Stardust3940@aol.com; seacrestdachshunds@hotmail.com; Shadaedox@aol.com; vondox@wk.net; LONGDOX@aol.com; ciss@dachshire.com; sophie.tremblay@cgocable.ca; spirit@telis.org; Sue.McClelland@ejgallo.com; SunspunW@aol.com; suntura@cheqnet.net; VomSee@aol.com; wagsmore@gmail.com  
**Subject:** DCA 2012

Hi, April and the 2012 DCA is FAST approaching. I hope all of you will be joining us at beautiful Callaway Gardens. It is our wish that we will be able to provide a light breakfast for all of the attendees each morning, Tuesday through Saturday. We are hoping you and/or your Specialty club will be willing to help us with this project. If your club is unable to sponsor a morning, perhaps you can help us with a donation. Please send all donations to Ann Wlodkowski, DCA Breakfast Chairperson, 2710 Valley Farm Road, Waxhaw, NC 28173. Thank you, for your help.  
Sincerely,  
Ann





## Meeting Minutes – February 21, 2012

### Patricia Mims

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**From:** C Holder [candachs@aol.com]  
**Sent:** Thursday, February 02, 2012 6:02 PM  
**To:** Patricia Mims  
**Subject:** Re: HDC Constitution Question

Patricia,  
You have to attend the meeting to vote on anything.

Carl  
On Feb 2, 2012, at 11:51 AM, Patricia Mims wrote:

Carl,  
We have an HDC member who does not live in Houston and can't not attend meetings that is wanting to be able to vote for officers and "other major decisions" made by the club.

Our constitution (pertinent section is at the bottom of this message) says "officers" are nominated from the floor at meetings and voted for at that meeting. This is essentially the same language that was in the club's original constitution as well. No provision has ever been made for nomination or voting for officers by anyone other than those present at the Annual meeting. Based on this I don't see any way that it would be appropriate for the club to begin sending out ballots to the membership for nomination and/or election of officers.

The member is also concerned with being allowed to vote on "major decisions" made by the club via ballot. I'm not sure exactly how "major decisions" would be defined. The vast majority of our business has to do with preparing for our specialties and field trials. Having to ballot for those kinds of decisions would grind the club to a complete halt as far as our ability to make decisions and carry out club business in a timely manner. Not to mention it would be expensive as we couldn't ballot just the one member by mail – we would have to ballot the entire membership.

I'd appreciate your comments on this issue as a parliamentarian and club member. We are about to embark on a second review of our constitution and make sure we have documented our standing rules appropriately – so if this is something we need to address in that process I'd like to know. We would appreciate your guidance on how to address this member's concerns and stay within our legal bounds as a 501C7 organization and not violate the provisions for such matters.

Looking forward to your opinion and direction on this.

Thanks

Constitution Excerpt:

#### **ARTICLE II – CLUB YEAR / MEETINGS / VOTING**

##### **Section 1.**

*Club Year.* The Club's fiscal year shall begin on the first day of January and end on the last day of December. The Club's official year shall begin immediately at the conclusion of the election at the annual meeting and shall continue through the election at the next annual meeting.

##### **Section 2.**

*Annual Meeting.* The annual meeting shall be held no later than January 31, at which Officers and Directors for the ensuing year shall be elected by secret written ballot from among those nominated from the floor. They shall take office immediately upon the conclusion of the election and each retiring officer shall turn over to the successor in office all properties and records relating to that office within 30 days after the election.



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*Nominations.* No person may be a candidate in a Club election who has not been nominated. No person may be a candidate for more than one position. Nominations cannot be made in any manner other than as provided in this Section.

*Elections.* The majority vote shall elect all offices and board members. Where there are more than two nominees and the leading candidate has not received a majority of all votes cast, a second balloting will be held immediately, limiting the nominees to the two highest. The three initial Board of Directors shall be elected from a maximum of not more than four nominations from the floor. The nominee receiving the greatest number of votes shall be elected for a term of three years, the nominee receiving the second largest amount of votes shall be elected for a term of two years and the nominee receiving the third largest number of votes shall be elected for a term of one year. In such succeeding years one new member shall be elected to the Board of Directors to serve for a term of three years.

**Trish Mims**

[www.phantomdach.com](http://www.phantomdach.com)