



Meeting Minutes – March 16, 2013

Meeting Called to order at 12:00 Noon by President Nancy Colson

- Members in attendance: Nancy Colson, Elizabeth & Jerry Ellis, Thelma Garcia, Janice & Roy Keith, Patricia Mims, Karen Murray, Kellye Slatton. Guests present: Charlynn Sharry & Aubrey Nash
- Meeting Minutes for the January 15, 2013 meeting presented. **Motion:** To approve minutes as published made by Elizabeth Ellis, seconded by Thelma Garcia. **Motion Passed**

- **President's Report – Nancy Colson - none**

- **Secretary's Report – Patricia Mims**
 - Copies of Correspondence attached:
 - Reminder notice sent on outstanding dues on Feb 4, 2013
 - Membership Roster Uploaded to AKC on Feb 13, 2013
 - Barn Hunt AKC Information 02/19/2013
 - DFW Earthdog Mentor Letter 02/25/2013
 - AKC Earthdog AKC Close out Report 2/28/2013
 - Loose Lead Conformation Training Seminar – Posted on Facebook and emailed to membership
 - Members with unpaid dues – Candice Boyson, Lori Isaacson.

- **Treasurer's Report – Karen Murray**
 - Account Balances Report – \$14,611.81
 - Audit of Books for 2012 has not yet been complete. Treasurer will coordinate with Jerry Ellis to get the information needed to him to get this task completed.
 - 2011 Taxes – Karen Murray will take care of getting this filed. The deadline for electronic filing was missed and so the 2011 return has to be done on paper.
 - 2012 Taxed filed online – See Correspondence for e-postcard copy

Old Business

- **Report of Field Trial Committee** – Nancy Colson – Chairman
 - Nothing to report until probably June/July 2013

- **Club Documentation Committee** – Trish Mims
 - The only outstanding binder to be completed is the Secretaries Binder.
 - Trish Mims will begin developing and Earthdog Binder to be added to our club documentation

- **Trophy Chairman** – Trish Mims

We have July 2013 trophies in hand already for both DCA items and other 1st place prizes. We will need to start investigating 2014 trophies closer to the end of the year – Maybe September.

We do need to consider what we want to offer for prizes at the 2013 Field Trial. We already have some leashes in hand for one day of field trial prizes. Trophy Chairman was authorized by membership to being looking for possibilities for the second day of trialing since this is a great time of year to find “rabbit items” on sale.



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Both of the Best Opposite Sex to BOV Smooth Challenge Trophies were retired by Joyce Warren at the March 2013 show. Notification was sent to the winner March 16, 2013. She has already responded with the information on the replacement for these two trophies.

- **Earthdog** – Trish Mims

The event was a very enjoyable success! Several of our club members worked together to make this happen and I think everyone attending had a great time. We got lots of excellent comments back from the exhibitors. There is a slide show containing some of those comments and some pictures from the event on the website.

Extra special thanks to all the members who worked so hard to make this trial a success – Members present and working were – Nancy Colson, Jerry & Elizabeth Ellis, Ken Hagmueller & Sandi Myers, Thelma Garcia, Kellye Slatton, Karen Murray, Paula Carter & Kim Vidrine. Nearly all members present and working also ran dogs in our inaugural Earthdog Test.

We hosted dinners for judges and working members at Jerry & Elizabeth's house on Friday and Saturday evenings, and boy did we eat well! We couldn't have asked more from the Ellis's in the way of hospitality!

Also, a special note of thanks to the Dallas Ft Worth Dachshund Club who acted as our mentoring club for this event. The AKC granted us "mentored" approval status for this event because of the amount of experience of the membership in our club associated with Earthdog Tests. The letter DFW sent to include with our event reports made us look like superstars! Thanks DFW! You guys are the greatest. This event was a wonderful testament to what our Texas Dachshund Clubs can accomplish when we work together.

The profits from the practice were \$512 – and the total profit for this event is noted in the budget shown below. The income from this event paid for our initial investment for the equipment of \$500. So from this point forward, earthdog events should be a very nice, profitable event for our club.

I have double checked with the AKC to be sure our final approval for hosting Earthdog is complete. According to Lisa King, now that our events are complete the Club Relations Department will review our file and either give final approval or make other recommendations if they feel we require more experience.

MOTION: Motion made by Elizabeth Ellis and seconded by Thelma Garcia to approve hosting our second weekend of earthdog tests next year on the corresponding dates of Feb 22-23, 2014. Dig in and practice will be February 15-16, 2014. **Motion Passed.**

MOTION: Motion made by Thelma Garcia and seconded by Elizabeth Ellis to donate a total of \$250 to Dachshund Rescue of Houston. \$105 was collected for the old Tejas ED Club merchandise. Their request is that the funds to go Rescue. Houston Dachshund Club will match those funds and make a \$250. **Motion Passed**



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Houston Earthdog Test Feb 24 & 25, 2013

Income

Camping	1	\$	20.00	\$20.00
Entries - Deposit				\$2,066.00
Food	24	\$	5.00	\$120.00
Practice	~ 25	\$	20.00	\$512.00
TOTAL				\$2,718.00

Expense

AKC App Fee				\$105.00 #1167
AKC Recording Fee	97	\$	3.50	\$339.50 #1196, 1997 & 1198
AKC Reports Mailing Fee				\$5.60
Camping	2	\$	10.00	\$20.00 Paid to Elizabeth Ellis
Food				\$146.10 #1188 & #1200
Grounds				\$0.00 Donated by Elizabeth & Jerry Ellis
Insurance				\$120.00
Judges Expenses - Hagmueller				\$60.00 #1194
Judges Expenses - Slatton				\$172.86 #1193
Judges Expenses - Todd				\$195.95 #1192
Judges Expenses - Wolf				\$206.65 #1190
Judges Expenses - Workman				\$44.00 #1191
Mailing				\$0.00
Porta Can				\$185.00 Madole Rental 979-260-9200
Practice				\$0.00
Ribbons **				\$270.00
Secretary Supplies				\$176.81 #1199
Tunnel Supplies				\$78.84 #1187
				\$2,126.31

PROFIT/LOSS

\$591.69

** We actually used \$36.10 worth of the \$270 ribbon order. Earthdog allows you to not have dates on the ribbons so the remaining ribbons will supply the next two or three weekends of tests at least.

Real profit for this event is \$825.59

ENTRY BREAKDOWN	Sat AM Entry	Sat AM Qualifiers	Sat PM Entry	Sat PM Qualifiers	Sun Entry	Sunday Qualifiers
IQ	13	6	0	0	11	4
JE	20	3	21	5	17	8
SE	8	0	6	1	9	3
ME	8	2	0	0	8	2
TOTALS	49	11	27	6	45	17

ACTUAL RIBBON USAGE		Cost	
Flats	30	\$	0.47 \$14.10
ME Rosette	4	\$	3.75 \$15.00
EE Rosette	1	\$	7.00 \$7.00
			\$36.10



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Dallas – Fort Worth Dachshund Club Inc.

Established 1945

Conformation – Field Trials – Obedience – Tracking – Earthdog – Agility – Rally

February 25, 2013

As part of the AKC mentoring program for a club holding a first time earthdog test, the Dallas Fort. Worth Dachshund Club agreed to mentor the Houston Dachshund Club at the February 23 & 24, 2013 AKC earthdog tests at Applecreek Farms in Bedias, TX.

The Houston Dachshund Club found a great location for this event. The grounds and the test areas were well set up. The dens were purchased from the Tejas Earthdog Club which is no longer holding earthdog tests. The dens were easy to set up and were placed so that the exhibitors had easy access to the test areas. The entry process for both pre and day-of entries were handled very well by the event secretary. All of the tests ran on time and the judges found the testing areas and paperwork set up well.

The exhibitors all enjoyed the grounds and how wonderful a job the Houston Dachshund Club did at their first earthdog test weekend. They are all looking forward to offering tests again in the future.

In our opinion the Houston Dachshund Club put on a well planned and well run event adding another weekend of earthdog tests in Texas.

Sincerely,

Ken Hagmueller, President
Dallas Fort Worth Dachshund Club Inc.



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- **Report of 2013 Show Committee** – Nancy Colson, Thelma Garcia
 - Our March show was a resounding success. Our club members worked together to put on an event enjoyed by all who attended. We took judge Aubrey Nash to dinner Friday after the show and really enjoyed the time to relax and visit. No issues, and a good time was had by all!
 - July Premium List Proof submitted 2/26/2013
 - Nancy Colson will check with Ken Levison – our July 2013 judge - in the next couple of weeks to make review arrangements and confirm any special requirements he may have.
- **Meeting Programs**

The “We Heal Animals” group has expressed an interest in offering an education program at one of our meetings. Patricia Mims communicated our desire to host an event for this group and has not heard anything back with regards to their interest in holding such an event. Patricia Mims suggests tabling this until/unless “We Heal Animals” contacts us again. We do more than enough education events annually to qualify for making our show applications. We don’t really “need” to host another event.

New Business

- **Houston Combined Specialty Meeting Report**

From: HoustonCombined@yahoogroups.com on behalf of Larry Chu [chupak@sbcglobal.net]
Sent: Wednesday, January 23, 2013 12:37 PM
To: HoustonCombined@yahoogroups.com; jdwinslow2@gmail.com; jdstastny@gmail.com; akitalady@gmail.com; vernelle1@aol.com
Subject: [HoustonCombined] Combined Meeting

Members,

At the meeting last night, there was a discussion about the Reliant Cluster Letter that was sent to Onofrio about issues with their service. The cluster wants the premium to be in the mail before the Memorial Day Holiday. Which means the we can not be the excuse for the premium being held up.

The main points of the meeting are Application and Judges panel for July 2013 due to AKC and Onofrio 2/26/13.

Edited premium due to me 2/26/13 (same night as the February meeting). Proofed premium (second look) must be completed by 5/13/13. Any club that is not approved by AKC on 5/13/13 will be pulled from the show.

If you have any questions let me know.

Larry

From: HoustonCombined@yahoogroups.com on behalf of Larry Chu [chupak@sbcglobal.net]
Sent: Wednesday, January 23, 2013 5:57 PM
To: HoustonCombined@yahoogroups.com
Subject: RE: [HoustonCombined] Combined Meeting

I need people to sell catalogs on Friday Time slots available are 7:30 to 9:00 AM, 10:00 to 12:00, 4:00 TO 5:00 pm

I need people to cover the collection of parking on Thursday, times need 4:00 to 10:00 PM

Larry



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- **Barn Hunt**

We have received notification from the AKC that they are going to begin honoring Barn Hunt Titles. This is a new event open to all breeds. The membership should discuss the possibility of Houston Dachshund Club offering this event in conjunction with either our Earthdog weekend or Field Trial weekend as an option for an additional profitable event for our club. After discussion it was decided to table this for now.

From: earthdog [earthdog@akc.org]

Sent: Tuesday, February 19, 2013 9:13 AM

To: earthdog

Cc: Doug Ljungren; Karen Reuter

Subject: The New Sport of Barn Hunt

February 19, 2013

To: All Clubs Licensed to Hold Earthdog Tests

Subject: **The New Sport of Barn Hunt**

The Barn Hunt Association and the American Kennel Club are pleased to announce that the AKC will recognize titles earned in the new sport of Barn Hunt.

The sport of Barn Hunt is based on the hunting and teamwork skills historically used by “rat catchers” who traveled the countryside ridding farms of vermin. Dogs and handlers work as a team to locate and mark rats (safe in aerated tubes) hidden in a maze of straw or hay bales. The event is open to all dogs. “Barn Hunt tests the nose, speed, agility and surefootedness of dogs that have a history of above-ground vermin hunting,” said Robin Nuttall, founder of the Barn Hunt Association. “We quickly found out that many breeds and mixed breeds enjoy the search and can excel at this sport.”

Barn Hunt events include a pass/fail Instinct class for owners who want to familiarize their dog with the test. The AKC will recognize titles at four testing levels above Instinct. Courses are made increasingly difficult by adding more obstacles, additional diversions and more rats to find. The BHA has developed the sport to be fun for all participants, plus easy and inexpensive to hold.

Legs, or qualifying scores, toward Barn Hunt titles are earned by the dog and handler team completing the course within maximum course time. Placements based on time are awarded, but Barn Hunt is a non-competitive event and teams do not have to beat other dogs to title. “We are pleased to work with the Barn Hunt Association to recognize Barn Hunt titles on a dog’s AKC record,” said Doug Ljungren, VP for Companion and Performance Events. “Barn Hunt is another great way for dogs to awaken and test their instincts and for both owners and dogs to enjoy a fun activity together.”

Performance Events Department

If owners choose to apply, Barn Hunt titles will appear on their dog’s AKC pedigree. The Barn Hunt title application form and information regarding holding Barn Hunt in conjunction with AKC events can be found on the [AKC's Title Recognition Program website](#).

The BHA has been holding practice events country-wide. The first sanctioned event is scheduled for April 13-14, 2013 in Columbia, MO. For more information, including the official rules and event application process, visit www.barnhunt.com.

Comments or questions can be e-mailed to PerformanceEvents@akc.org.

- **2014 Conformation Show**

- Thelma Garcia will be the Show Chairman for the 2014 Conformation Events. Elizabeth Ellis has agreed to be her Assistant Show Chairman. We will nominate judges for 2014 at our next meeting.



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- Karen Murray would like us to try and work with the Houston Kennel Club and or other clubs in the Combined to select a judge for March 2014 to help with costs. Also possibly consider provisional judges. Patricia Mims mentioned that these ideas are part of our Judges hiring procedure. We need membership to be prepared with possible provisional and or local judge suggestions for the March 2014 show when we nominate judges at the next meeting. Panel information for Houston Kennel Club's March 2014 show won't be available for several months yet. And we may or may not have success in getting the information from them.

- **Animeals Donation**

In the past we have donated to support Animeals on Wheels. It's a activity that is part of the Interfaith Ministries of Great Houston. This program delivers pet food to shut in's and elderly families so they can feed their pets. www.imgh.org/meals-on-wheels/animeals-on-wheels The current drive is April 19-24, 2013.

Motion: A motion was made by Elizabeth Ellis and seconded by Kellye Slatton that we donate \$100 to this pet food drive. **Motion Passed.**

- **Unpaid Dues**

Candice Boyson and Lori Issacson have not paid dues for 2013. Per the constitution, the board is to be notified of any member with dues outstanding beyond 60 days and a decision is to be made on what action to take. The decision was made if these individuals wish to rejoin the club they need to reapply for membership.

- Elizabeth Ellis suggest that we discuss the possibility of sharing a field trial weekends with Dallas Ft Worth Dachshund Club. There were some issues with the Downsville Grounds in January. She suggested maybe we could do a couple of "shared" weekends where one club does Friday and the other Saturday and Sunday and then a second weekend where the club's switch Friday and Saturday and Sunday responsibility. Nancy Colson will bring this idea forward to Ken Hagmueller and see if there is a way our clubs can work together for everyone's benefit.

- **Membership Applications –**

Craig & Charlynn Sharry – 2nd Reading – Craig & Charlynn Sharry were elected to membership.

- **Crys & Brags -**

Kellye Slatton & family have a new puppy! He is a Primo son.

Elizabeth Ellis – Our recent specialty was fun! Pecos was BW , Lenny was BOS to BOV. Also, Fannie earned her JE at our earthdog test and Meme and Dreamer both got legs at our earthdog test. Meme was also Absolute at the DFW Field Trial in Downsville.

Patricia Mims- Tony was winner's dog at the March Specialty. Cry – somehow I got away from a whole weekend of earthdog tests without even ONE qualifying score. BOO HOO!

- **Motion to Adjourn:** – Motion to adjourn was made by Elizabeth Ellis and seconded by Thelma Garcia. **Motion Passed.**



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CORRESPONDENCE & ATTACHMENTS

-----Original Message-----

From: epostcard@urban.org [mailto:epostcard@urban.org]
Sent: Saturday, January 19, 2013 9:29 AM
To: phantomdach@earthlink.net
Subject: Form 990-N E-filing Receipt - IRS Status: Accepted

Organization: HOUSTON DACHSHUND CLUB
EIN: 74-6060471
Submission Type: Form 990-N
Year: 2012
Submission ID: 7800582013019av31582
e-File Postmark: 1/19/2013 10:23:16 AM
Accepted Date: 1/19/2013

The IRS has accepted the e-Postcard described above. Please save this receipt for your records.

Thank you for filing.

e-Postcard technical support
Phone: 866-255-0654 (toll free)
email: ePostcard@urban.org

HOUSTON DACHSHUND CLUB
3773 Lakeview Dr
Conroe, TX 77303



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From: Pamela Nemece [angelmoonkennels@gmail.com]

Sent: Friday, March 08, 2013 9:42 AM

To: undisclosed-recipients:

Subject: Please disregard previous Conformation Clinic email and use this one...thanks

The Galveston County Kennel Club is hosting a "Loose Lead" Conformation Clinic. Could you please share this with your club/friends and cross post. A flyer is also attached.

Thank you from the Galveston County Kennel Club

“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 licensed all-breed professional handler, she finished

hundreds of dogs using the Loose-Lead style of handling.

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

Saturday, May 18, 2013

Rungee Park...Santa Fe, Texas

9:30 a.m. to 2:30 p.m.

Lunch Included

\$75.00 with Dog

\$50 Observing Only

Please reserve as soon as possible because availability is limited... Respond by May 10, 2013.

“Loose Lead” Book will also be available to purchase at Clinic ...

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

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

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Pamela Marie Nemece