



Meeting Minutes – January 29, 2014

Meeting Called to order at 8:05pm by President Nancy Colson

- Members in attendance: Nancy Colson, Thelma Garcia, Patricia Mims, Karen Murray, Charlynn Sharry, Craig Sharry, Joyce Young
- Meeting Minutes for the November 13, 2013 meeting were presented. **Motion:** To approve the minutes as published made by Joyce Young and seconded by Charlynn Sharry. **Motion Passed**

ANNUAL ELECTIONS:

Annual Elections were held and nominations were taken from the floor as directed by the Houston Dachshund Club Constitution & By-Laws.

President: Nancy Colson

By: Patricia Mims

Vice President: Elizabeth Ellis

By: Karen Murray

Secretary: Charlynn Sharry

By: Joyce Young

Treasurer: Karen Murray

By: Thelma Garcia

Board Position: Joyce Young

By: Nancy Colson

The term for this board position is three years and expires at the Annual Election in January 2017.

Ballots were distributed and elections were held. The slate of nominees was elected. The Annual Election closed.

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

- **Secretary's Report – Patricia Mims**

Copies of Correspondence attached:

AKC 12/3/2103 – Request for report of election results

AKC 12/4/2013 – Close out letter for Dec 2013 Field Trials

- **Treasurer's Report – Karen Murray**

- Account Balances Report – \$12,235.70

- Taxes have been filed for 2013 – See attached



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- **Old Business**

- **Report of Field Trial Committee** – Nancy Colson – Chairman

Close Out information received from AKC (see correspondence)
Final Financial report from the field trial will be presented at the next meeting.
The results have not been posted on the website. Nancy Colson will see that they are forwarded to Patricia Mims for posting.

- **Trophy Chairman** – Nancy Colson

No report

- **Earthdog** – Trish Mims

- Everything organized for the test.
- Dave Brown has had to cancel due to his wife's health. JoAnn Wolfe has agreed to replace him
- We have not yet received a signed hiring letter from Kellye Slatton. Patricia Mims will contact her to make sure she does intend to judge and get the letter returned.
- Rats will be delivered to Elizabeth Ellis by Frank Saling – Trish will email Frank and get him in touch with Elizabeth to arrange a time for drop off.
- Karen will organize the lunches for the test days.
- Discussion was held on feeding workers and judges the evenings after the test. Nancy Colson volunteered to make lasagna. It was the consensus of those present that there would be no issue with reimbursing her for the cost of the ingredients for the meals.

- **Report of 2014 Show Committee** –Thelma Garcia, Elizabeth Ellis

- March 2014 is in order. Thelma will contact Peggy Lloyd shortly to make sure we are aware of any special requirements.
- Judges gifts were discussed and members present agreed that gift cards of approximately \$25 were the most practical.
- The July 2014 Premium List was reviewed and will be returned to the Houston Combined in a week or so.
- Consensus of the members present was that entry fees needed to be adjusted. Agreement was reached to raise entry fees to \$30 for regular classes, \$28 for puppy & BBE, and \$22 for Sweepstakes. Regular class entries for the rest of the weekend are \$32.00
- Joyce Warren has agreed to judge sweepstakes for the July 2014 show.



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- **New Business**
 - **Houston Combined Specialty Meeting Report**
 - No report – the meeting was cancelled due to inclement weather.
- **Membership Applications – None**
- **Crys & Brags – \$36.00**
 - Joyce Young will be 70 in a couple of weeks and her dog Tribbie will be 15.
 - Thelma Garcia lost 4 of her oldest dogs in 2013.
- **Motion to Adjourn –**

CORRESPONDENCE & ATTACHMENTS

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

From: epostcard@urban.org [mailto:epostcard@urban.org]

Sent: Tuesday, January 28, 2014 6:32 PM

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: 2013

Submission ID: 7800582014028ex28482

e-File Postmark: 1/28/2014 7:25:45 PM

Accepted Date: 1/28/2014

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)
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HOUSTON DACHSHUND CLUB
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