



Meeting Minutes – January 25, 2012

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

Members present: Nancy Colson, Karen Murray, Tom Murray, Patricia Mims, Joyce Young, Kellye Slatton. Guest: Candice Boysen

- **Approval of November Meeting Minutes** – Motion was made by Joyce Young and seconded by Karen Murray to approve the minutes of the November 5, 2011 meeting as published. Motion Passed
- **President's Report** -None
- **Secretary's Report**
 - Dues turned in to Treasurer at meeting for members LaTour, Galvan, Finney
 - Vehicle Registration Renewal for trailer received - \$57.50 due – a check was received from Treasurer and Trish Mims will deliver it to the Ft Bend County Clerk's office to update the trailer tags.
 - Thank you note from Animeals on Wheels
 - AKC Correspondence 12/1/2011 – Regarding reporting results of Annual Club Elections
 - AKC Correspondence 1/6/2012 – Regarding processing show applications online
 - DCA Correspondence 1/12/2012 – Regarding hosting DCA 2014
- **Treasurer's Report**
 - Account Balances Report – \$ XXXX.XX
 - Motion made by Trish Mims and seconded by Joyce Young to move the CD's currently at Chase Bank to Bank of America with our other account. Motion Passed
- **Annual Election of Officers**
 - Officer Elections were conducted as stipulated in the constitution with nominations from the floor.
 - Nancy Colson nominated as President by Trish Mims & Joyce Young
 - Elizabeth Ellis nominated as Vice President by Trish Mims & Joyce Young
 - Patricia Mims nominated as Secretary by Joyce Young and Tom Murray
 - Karen Murray nominated as Treasurer by Joyce Young and Nancy Colson
 - Kellye Slatton nominated to fill the board position up for election and ending in January 2015 by Karen Murray and Joyce Young

Nominations were closed with no additional nominees. Elizabeth Ellis did send an email that she was willing to accept the nomination as Vice President. Since no other nominations were made President Nancy Colson cast one ballot and declared the nominees elected by acclamation.



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• Old Business

- Report of Field Trial Committee – Nancy Colson
 - The event was a success and a good time was had by all. Special thanks to everyone who worked to make the event a success. Profits for the event were just over \$600. An expense report is attached to the minutes. Special thanks to Randi Eltringham for bringing the wine tasting for New Years Eve! You're the best Randi!
- Club Documentation Committee – Trish Mims
 - Show Chair Binder is nearly complete. Should be ready to turn over to Nancy Colson for use in 2013 events shortly. Secretary's binder still in progress.
- Trophy Chairman – Trish Mims
 - All trophies for 2012 Events are packed and ready to go for March & July Shows.
 - Have all trophy items in club inventory in my possession now.
 - We have sufficient stock for our next field trial for the open stake – ribbons in hand can be modified – they are left over from our cancelled trial a couple of years ago.
 - Also have trophies for all 2013 conformation events in hand already – purchased in 2011 after Christmas sales – dog toys and stainless steel feeding bowls.
 - Challenge Trophies are ready to go for March 2012 show.
- Earthdog – Trish Mims
 - Information from AKC received on making application to host AKC Earthdog tests. Package prepared to be sent after this meeting and approval of membership to proceed. Motion was made by Karen Murray and seconded by Joyce Young to authorize Trish Mims to submit the package to AKC requesting approval to host earthdog tests. Motion Passed
- Report of 2012 Show Committee – Trish Mims
 - Both 2012 Conformation Events fully approved by AKC.
 - March closing date for entries is February 29, 2012
 - Premium List proof for July due back by February 2012 Combined meeting
 - Need to solicit ring stewards for March event.
 - Discussion was held about advertising the July show in the DCA Newsletter. It was decided that the issue would likely be released after our event and advertisement will not be pursued.
 - Need to know what members will be at the show to help set up in March.
 - A “steward's box” was prepared after the last show – so that is all ready to go.
- Report of 2013 Show Committee – Nancy Colson
 - Need to do judge nominations for March & July 2013 at next meeting.
 - Need volunteer to act as Asst Show Chair – this position will be Show Chair for 2014

• New Business

- President - re-appoint standing committees –
 - Show Committee 2012 – Trish Mims, Chair, Nancy Colson, Asst Chair
 - Show Committee 2013 – Nancy Colson, Chair, Asst Chair, To be Decided
 - Field Trial Committee 2013 – Ken Hagmueller, Nancy Colson, To be Decided



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- Trophy Chair – Trish Mims
- Ways & Means – Karen Murray
- Club Documentation – Trish Mims
- Earthdog – Trish Mims, Kellye Slatton, Elizabeth Ellis (if she wants to participate)
- President has appointed a committee to revisit our constitution due to some questions that have come up in the last few weeks. The committee will be Nancy Colson, Trish Mims and Kellye Slatton
- Report of Audit – Nancy Colson & Trish Mims – along with Treasurer Karen Murray audited the club books in December and found nothing out of order.
- Correspondence regarding hosting DCA 2014 – Motion was made by Trish Mims and seconded by Kellye Slatton that Houston Dachshund Club not consider hosting the DCA 2014 National Specialty. Motion Passed and the Secretary is directed to communicate this decision to DCA.
- Report from Houston Combined Specialties Meeting (January 24, 2012 7:30PM)
 - Received brochure from Animal Emergency & Referral Center of West Houston
 - March Specialties
 - Farm & Ranch ready for the events – HCS representatives met with them last week to complete all remaining details in preparation for the shows.
 - NO tables will be available for club's ringside use – they were rented – so HCS membership agreed to have clubs provide their own tables to cut costs.
 - Set up at the site will begin Thursday morning at 8am – anyone who can attend to help out HCS is welcome.
 - Start times will be set at the February meeting – membership present wishes the start time to be 1pm and the breaks in the schedule that are typically there to be removed.
 - July Specialties
 - Premium list was emailed to clubs on January 4, 2012. Many clubs in the group didn't receive the email – we are among them. Larry Chu will resend.
 - Premiums are due back at the February HCS meeting
 - NO drive in unloading on Wednesday. The main doors will be open Tuesday, July 17th 2012 from 1pm to 10pm for drive in unloading. Doors will be closed at 10pm. This change is due to the number of specialties being held on Wednesday – the building needs time to cool.
 - Taping and prep at the site will begin Tuesday, July 17th at 8am – any and all volunteers are welcome. This has to be completed by noon.
 - Larry Chu advised that if your club is charging less than \$20 for sweepstakes entries you are losing money on every sweepstakes entry. He recommended all clubs upping sweeps entries to at least \$20. **Motion** was made by Joyce Young and seconded by Kellye Slatton to direct the 2012 Show Chair to determine if it possible to raise the sweepstakes entry fee for July 2012 to \$20 and do so if possible. Motion Passed.



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- Onofrio's costs are about \$11 per regular class entry and \$7 per sweepstakes entry.
 - Entry fees for all breed shows will remain at \$32 per entry
 - Parking permit for 4 days should remain at \$48 and will be available for online purchase when the premium is mailed. This will likely go up next year when Reliant figures out that there are actual shows going on Wednesday.
 - Reserved grooming space cost should remain the same and will be available for online purchase when the premium is mailed.
- **Membership Applications –**
 - Nancy Pearson – Received Nov 5, 2011 – 1st Reading
 - Candice Boysen – Received Jan 25, 2012 – 1st Reading
 - **Crys & Brags – Earned \$19.00**
 - Trish Mims Tony earned his first point at the Sunday Ft Bend Shows.
 - Joyce Young is very happy Tribby will be 13 next month!
 - Nancy Colson has a new puppy out of one of her boys from Debbie James – Ms Stella is doing great and settling in well. She also has one new male puppy from a breeding with Issy and Susan Jones' Andy.
 - Tom Murray didn't have to have any shots at his last Dr's appt. YEAH!
 - **Motion to Adjourn – 9:00 pm**

Respectfully submitted,

Patricia Mims, Secretary

Houston Dachshund Club, Inc.

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Field Trial Expense Report
 12/31/2011 & 1/1/2012
 Events 2011011603 & 2012011603

INCOME	\$ 3,291.00
Entries 12-31-2011 & 1-1-2012	
63 Starters @ \$20 each - \$1260	
61 Starters @ \$20 each - \$1220	
Cash - Meals, Practice, Raffle	\$ 662.00
Checks	\$ 2,629.00
EXPENSES	\$ 2,623.41
AKC Fees	\$ 434.00 Ck 1155
AKC - Trial Application Fee	\$ 50.00 Debit Card
Food - WalMart	\$ 245.27 Debit Card
Food - Ellis Reimbursement	\$119.44 Ck 1156
Grounds - Dean Biscamp	\$656.00 Ck 1154
Judge - Mims	\$ 70.00 Ck 1145
Judge - David	\$ 70.00 Ck 1146
Judge - Moake	\$ 70.00 Ck 1147
Judge - Slatton	\$ 35.00 Ck 1148
Judge - Russell	\$ 70.00 Ck 1149
Judge - Freeling	\$ - Ck 1150 - Returned
Judge - McDonald	\$ 70.00 Ck 1151
Judge - A. Dumas	\$ 35.00 Ck 1152
Judge - Siemssen	\$ - Ck 1153 - Returned
Decorations - New Years	\$52.93 Debit Card
Trophies - Ribbons	\$ 295.77 Debit Card
Trophies - Other	\$ 112.00 Club Inventory
Trophies - DCA	\$ 238.00 Ck 1144
NET PROFIT (LOSS)	\$ 667.59