



## Meeting Minutes – July 21, 2012

### Meeting Called to order at 1:15pm by President Nancy Colson

Members present: Paula Carter, Nancy Colson, Elizabeth Ellis, Patricia Mims, Karen Murray, Cyndy Senff, Kim Vidrine

Guests Present: Craig Sharry

Meeting Minutes for the June 26, 2012 meeting were presented. A Motion to approve as published was made by Paula Carter and seconded by Cyndy Senff. Motion Passed

- **President's Report** - None
- **Secretary's Report** – No correspondence this month
- **Treasurer's Report**
  - Account Balances Report – \$xxxx.xx
- **Old Business**
  - Report of Field Trial Committee – Nancy Colson – Chairman
    - Dates elected by membership at June meeting are December 29 & 30, 2012. Ken Hagmueller is working on the judging panel.
  - Club Documentation Committee – Trish Mims
    - The only outstanding binder to be completed is the Secretaries Binder.
  - Trophy Chairman – Trish Mims
    - The following Challenge Trophies were retired at the July 2012 show:
      - BOS to BOV Wirehair – Retired by Shirley Ray
      - WB Wirehair – Retired by Judy Walker

Both winners will be notified of the retirements and given the club guidelines should they wish to replace them.

  - The BOS long challenge trophy was retired in March. I didn't get the info out to the retiree in time for a new trophy to be acquired before the July 2012 Event. Paula Carter has been notified and will replace the challenge trophy.- Earthdog – Trish Mims
  - Dates approved at the June 2012 meeting for our first trial are on Feb 23 & 24, 2013.



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- A request has been sent to Ken Hagmueller for a formal letter from DFWDC indicating that they are abandoning their date and they have no issue with us taking it over.

- Report of 2012 Show Committee – Trish Mims
  - Event complete and so far as I know there were no problems or issues that were brought to my attention.
  - Projected budget given our entry shows a projected loss of (\$650.92). See budgets for both 2012 events attached.
- Report of 2013 Show Committee – Nancy Colson
  - Projected Budgets attached. Nothing else to report at this time.
- President - appoint committee to review Club Constitution
  - Nancy Colson, Trish Mims, Kellye Slatton
  - Nothing to report.

- **New Business**

Nothing to act upon, but it was mentioned that Mission City Dachshund Club, with the help of a Houston Dachshund Club member is working on getting licensed to host field trials.

- **Membership Applications –**

- **Crys & Brags -**

Paula Carter – Burns was BOB at the Specialty from the Classes

Cyndy Senff, Dino was BOV at the Specialty

Karen Murray – Craig Sharpy is at a Dog show!

- **Motion to Adjourn** – Motion made by Karen Murray, Seconded by Cyndy Senff – Motion Passed



## Meeting Minutes – July 21, 2012

# CORRESPONDENCE & ATTACHMENTS

JULY 21, 2012 Show Budget				
EVENT # 2012011602				
INCOME		PROJECTED		
30 Entries	\$ 28.00	Show Entries	\$	840.00
14 Entries	\$ 23.00	Puppy, BBE & Non Regular	\$	322.00
0 Entries		Veterans		
2 Entries		Juniors		
10 Entries	\$ 20.00	Sweepstakes	\$	200.00
		Trophy Donations (\$280 total for 2012)	\$	140.00
TOTAL INCOME			\$	1,502.00
EXPENSES				
		AKC - Show Application	\$	50.00
		Judge Expenses - D Harrison		
		Fee	\$	-
		Meals (2 days)	\$	30.00
		Gas/Mileage - 1001 Miles		
		Hotel (2 Nights)	\$	104.13
		Airfare	\$	464.70
		Other	\$	-
		DCA Trophies - Ck #1143	\$	261.00
		Sweepstakes Judge - Judy Brown	\$	-
		Judges Gifts - Not to Exceed \$50/Judge	\$	90.75
44 Entries	\$ 10.41	All Non-Sweepstakes Charges	\$	458.04
10 Entries	\$ 6.33	Sweepstakes Charge	\$	63.30
44 Entries	\$ 3.00	AKC Event Fee	\$	132.00
44 Entries	\$ 0.50	AKC Listing Fee	\$	22.00
		Sweepstakes Prize Money	\$	70.00
		Gift Certificates/Prize Money	\$	-
		Advertising Pages	\$	-
		Advertising Photos	\$	-
0	\$ 37.25	Extra Premium List Pages	\$	-
24	\$ 3.40	Rosettes	\$	81.60
4	\$ 0.60	Ribbons	\$	2.40
0	\$ 12.60	Rosettes 9 Streamer	\$	-
		Judges Hospitality (Ring Steward Supplies)	\$	5.00
		Other Prizes - Dog Toys \$166 spent for 2 shows	\$	88.00
		BOB - Embroidered Blanket	\$	10.00
		BOS to BOB & BW, Judges - Club Medallions	\$	60.00
		Insurance	\$	150.00
1	\$ 10.00	AKC Superintendent Fee	\$	10.00
		Misc Expense		
TOTAL EXPENSES			\$	2,152.92
TOTAL INCOME/LOSS		Paid on HCS Ck #xxx \$xxx	\$	(650.92)



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JULY 2013 Show Budget			
	EVENT #		
<b>INCOME</b>			
30 Entries	\$ 28.00	Show Entries	\$ 840.00
14 Entries	\$ 23.00	Puppy, BBE & Non Regular	\$ 322.00
0 Entries		Veterans	
2 Entries		Juniors	
10 Entries	\$ 23.00	Sweepstakes	\$ 230.00
		Trophy Donations (\$280 total for 2012)	\$ 140.00
<b>TOTAL INCOME</b>			<b>\$ 1,532.00</b>
<b>EXPENSES</b>			
		AKC - Show Application	\$ 50.00
		Judge Expenses -D Harrison	
		Fee	\$ -
		Meals (2 days)	\$ 30.00
		Gas/Mileage - 1001 Miles	
		Hotel (2 Nights)	\$ 104.13
		Airfare	\$ 464.92
		Other	\$ -
		DCA Trophies - Ck #1143	\$ 261.00
		Sweepstakes Judge - Judy Brown	\$ -
		Judges Gifts - Not to Exceed \$50/Judge	\$ 90.75
44 Entries	\$ 10.41	All Non-Sweepstakes Charges	\$ 458.04
11 Entries	\$ 6.33	Sweepstakes Charge	\$ 63.30
44 Entries	\$ 3.00	AKC Event Fee	\$ 132.00
44 Entries	\$ 0.50	AKC Listing Fee	\$ 22.00
		Sweepstakes Prize Money	\$ 70.00
		Gift Certificates/Prize Money	\$ -
		Advertising Pages	\$ -
		Advertising Photos	\$ -
0	\$ 37.25	Extra Premium List Pages	\$ -
24	\$ 3.40	Rosettes	\$ 81.60
4	\$ 0.60	Ribbons	\$ 2.40
0	\$ 12.60	Rosettes 9 Streamer	\$ -
		Judges Hospitality (Ring Steward Supplies)	\$ 5.00
		Other Prizes - Dog Toys \$166 spent for 2 shows	\$ 88.00
		BOB - Embroidered Blanket	\$ 10.00
		BOS to BOB & BW, Judges - Club Medallions	\$ 60.00
		Insurance	\$ 150.00
1	\$ 10.00	AKC Superintendent Fee	\$ 10.00
		Misc Expense	\$ 2,153.14
<b>TOTAL EXPENSES</b>			<b>\$ (621.14)</b>
<b>TOTAL INCOME/LOSS</b>		<b>Paid on HCS Ck #xxx \$xxx</b>	<b>\$ (621.14)</b>

MARCH 2013 Show Budget			
	EVENT #		
<b>INCOME</b>			
25 Entries	\$ 25.00	Show Entries	\$ 625.00
14 Entries	\$ 22.00	Puppy & Non Regular	\$ 308.00
0 Entries		Veterans	
0 Entries		Juniors	
11 Entries	\$ 22.00	Sweepstakes	\$ 242.00
		Trophy Donations (\$280 total for 2012)	\$ 140.00
<b>TOTAL INCOME</b>			<b>\$ 1,315.00</b>
<b>EXPENSES</b>			
		AKC - Show Application	\$ 50.00
		Judge Expenses - Danelle Brown	
39	\$ 3.00	Check #1161	\$ 117.00
		Meals (1 day)	\$ -
		Gas/Mileage - 400 Miles	\$ 70.00
		Hotel	\$ -
		Airfare	\$ -
		Other	\$ -
		DCA Trophies Ck #1143	\$ 173.00
		Sweepstakes Judge - L Zaworski	\$ -
		Judges Gifts - Not to exceed \$50/Judge	\$ 34.26
39 Entries	\$ 9.05	All Non-Sweepstakes Charges	\$ 352.95
11 Entries	\$ 5.55	Sweepstakes Charge	\$ 61.05
39 Entries	\$ 3.00	AKC Event Fee	\$ 117.00
39 Entries	\$ 0.50	AKC Listing Fee	\$ 19.50
		Sweepstakes Prize Money	\$ 110.00
		Gift Certificates/Prize Money	\$ -
		Advertising Pages	\$ -
		Advertising Photos	\$ -
0	\$ 37.25	Extra Premium List Pages	\$ -
24	\$ 3.40	Rosettes	\$ 81.60
0		Ribbons	\$ -
	\$ 12.60	Rosettes 9 Streamer	\$ -
		Judges Hospitality	\$ 20.00
		Other Prizes - Bags w/ leash & Pickup bags	\$ 79.23
		BOB - Embroidered Blanket	\$ 10.00
		BOS to BOB & BW - Club Medallions	\$ 40.00
		Insurance	\$ 150.00
		AKC Superintendent Fee	\$ 10.00
		Misc Expense - Stewards Table Supplies	\$ 8.36
<b>TOTAL EXPENSES</b>			<b>\$ 1,503.95</b>
<b>TOTAL INCOME/LOSS</b>		<b>Paid on HCS Ck #2587 \$297.90</b>	<b>\$ (188.95)</b>
<b>TOTAL ANNUAL PROFIT/LOSS</b>			<b>\$ (810.09)</b>