



## Meeting Minutes – January 15, 2013

### Meeting Called to order at 8:10pm by President Nancy Colson

Members in attendance: Nancy Colson, Thelma Garcia, Patricia Mims, Karen Murray, Kellye Slatton, Judy Walker, Joyce Young.

Guests: Craig & Charlynn Sharry

**Motion** to approve the minutes of the November 13, 2012 meeting as published was made by Thelma Garcia and seconded by Joyce Young. **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. The following nominations were made from the floor:

President: Nancy Colson

By: Patricia Mims

Vice President: Elizabeth Ellis

By: Kellye Slatton

Secretary: Patricia Mims

By: Karen Murray

Treasurer: Karen Murray

By: Judy Walker

Board Position: Jerry Ellis

By: Karen Murray

The term for this board position is three years and expires at the Annual Election in January 2016. Emails were presented from Elizabeth and Jerry Ellis stating their willingness to accept these nominations since they were out of town and unable to attend the meeting.

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 most correspondence attached:

Texas Department of Motor Vehicles – Trailer License Plate Renewal - \$57.50

We Heal Animals 11-19-2012 – Email re treatment for dogs with back issues

DCA 11-30-2012 – Request to Updated officers and directors information

AKC – December 1, 2012 – Notice to report results of annual elections

AKC – December 11, 2012 – Notice regarding 4-6 Month Puppy Class

AKC – December 28, 2012 – Notice to report current membership roster



## Meeting Minutes – January 15, 2013

AKC – January 8, 2012 – Close out notice for Dec 2012 Field Trials

DCA – January 11, 2012 – Results of DCA Piebald Membership Poll

2013 Club Calendar Updated and available on club website

### **? Treasurer's Report – Karen Murray**

- Account Balances Report – \$14192.04
- Audit of Books for 2012- Karen will arrange a time to get with Jerry Ellis to get this completed
- We received a notice that the 2011 tax return had not been filed. Nancy & Karen will check into this and see what needs to be done – if anything.



## Meeting Minutes – January 15, 2013

### ? Old Business

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

Great time was had by all! Entries were amazing, the weather cooperated, the food was great, the raffle was sparkling, the 'wine and cheese' was awesome on Saturday night – again!

Special thanks to Randy David for donating his amazing cooking talents for Saturday's lunch, and Elizabeth Ellis, Paula Carter and Karen Murray for cooking and donating Sunday's delicious lunch. Also, NO ONE can say HDC doesn't know how to have a good time. Randy Eltringham joined us again and brought more excellent wine and we had a delectable pot luck early New Year's celebration on Saturday night. And as usual, a wonderful time was had by all.

We did have a few minor injuries and one serious injury. Ken Hagmueller will be addressing the issues that need to be addressed with the grounds owner in an effort to prevent future injuries of the type sustained by Vicki Spencer at trials hosted by HDC.

Results of the trial are posted on Website and we received Close Out information from AKC – see correspondence  
Final Budget Report included in the minutes.

### Houston Field Trial 12-29 & 30-12

#### Income

Entry	\$3,740.00	187 Entries x \$20.00
Camping	\$160.00	8 campers
Practice	\$180.00	
Food	\$728.00	
Raffle	\$450.00	
TOTAL	\$5,258.00	

#### Expense

AKC App Fee	\$50.00	
AKC recording Fee	\$654.50	
Ribbons	\$303.65	
DCA Trophies	\$198.00	
DCA Trophies - 8"		
Plaques	\$132.00	
Camping	\$160.00	Paid to Dean Biscamp
Practice	\$180.00	Paid to Dean Biscamp
Grounds	\$748.00	Paid to Dean Biscamp
Judges Fees	\$640.00	
HDC Trophies	\$120.00	
Food	\$321.37	
Insurance	\$150.00	
Mailing	\$0.00	
TOTAL	\$3,657.52	

In kind donation	
Mailing Fee	\$6.40

**PROFIT/LOSS      \$1,600.48**



## Meeting Minutes – January 15, 2013

- **Club Documentation Committee – Trish Mims**
  - The only outstanding binder to be completed is the Secretaries Binder.
  - Trish Mims will begin developing an Earthdog Binder to be added to our club documentation library.
- **Trophy Chairman – Trish Mims**
  - Medallions not available at the field trial have been mailed to the winners
  - DCA Trophies for March & July 2013 Conformation shows have been received
  - All other trophies required for 2013 Conformation shows are in stock.
  - Copy of current Challenge Trophy Information provided to 2013 Show Chair Nancy Colson
  - Challenge Trophy Certificates for March 2013 Complete and ready for signature by Nancy Colson
- **Earthdog – Trish Mims**
  - Premium List Published
  - Trish will make a visit to Applecreek Farms in the next couple of weeks to set Master Walk-up routes and check tunnel liners to make sure everything is in good repair and nothing is needs to be done for the trial
  - Received four Rubbermaid tubs of “earthdog stuff” from Lyn Bolt. Two of the tubs are old Tejas “merchandise” – Sweatshirts, mugs etc. They requested that we well the items for whatever we can get and donate the funds to Dachshund Rescue.
  - Ribbons are ordered and should be delivered by mid February.



## Meeting Minutes – January 15, 2013

- **Report of 2013 Show Committee** – Nancy Colson, Thelma Garcia
  - Premium List Proof for July received 1-9-2013, Due back 2-26-2013 –

**From:** Larry Chu [chupak@sbcglobal.net]

**Sent:** Wednesday, January 09, 2013 5:21 PM

**To:** phantomdach@earthlink.net

**Subject:** July 2013 Premium

**Attachments:** Prem 713 Dachs.pdf; Prem 713 Class.pdf

Members,

Attached is the Premium for July 2013 to be edited.

Please return to me by 2/26/13.

Dates for July 2013

Edited Premium due to me 2/26/13.

Application to AKC 2/26/13

Judges Panel to AKC 2/26/13

Catalog ads to me 6/12/13

Close Date 7/3/2013

Show Date 7/18/2013

Larry

- **Club Constitution Review Committee**
  - Mark ups were submitted to the membership for review at the November 2012 meeting. Notice was given to membership that this current revisions would be voted on with the January 2013 meeting notice sent on 11-20-2012. The revisions are ready for vote at this meeting as we received no comments from the membership with regard to any of the revisions.

**Motion** to approve Club Constitution as presented made by Joyce Young, seconded by Thelma Garcia. **Motion Passed.**

- **New Business**
  - **Houston Combined Specialty Meeting Report**

There has been no HCS meeting since our last regular membership meeting. The next meeting is scheduled for January 22, 2013 at 7:30pm. Trish Mims will attend. Anyone else interested in attending is welcome.



## Meeting Minutes – January 15, 2013

- **Club Website Updates**

Trish Mims has completely revised our club website. [www.houstondachshundclub.org](http://www.houstondachshundclub.org). Annual costs should drop to something in the range of \$10 a year. The new site has a mobile option for access via smartphone or tablet, and also a “members only” password protected area where we can publish full meeting minutes that include bank balances and other information that should not be available to anyone other than a club member. A full membership roster including addresses and emails is also available in this protected area. Password information will be emailed to the membership along with the meeting minutes from this meeting.

**PASSWORD FOR MEMBERS ONLY AREA: HDC2013** – password IS case sensitive

- **Meeting Programs**

The “We Heal Animals” group has expressed an interest in offering an education program at one of our meetings. Is the membership interested in such a program and can it be offered in a restaurant setting effectively? The consensus among the membership was that we should pursue an “area wide” presentation held at a venue such as Sosa Community Center. Trish Mims will discuss that possibility with Gary Geels and get back to the club.

- **Standing Rule Regarding Annual Election**

- **Motion:** by Joyce Young and seconded by Kellye Slatton to add the following Standing Rule. **Motion Passed.**

“In the event that there are no contested offices at the Annual Election, the Secretary is directed to cast one ballot with the names of the incumbent officers and/or board nominees and the slate of nominees with be elected by acclamation.”

- **Membership Applications –**

Craig & Charlynn Sharry – 1<sup>st</sup> Reading

- **Crys & Brags & Raffle – Netted \$40! WOW!**

- **Joyce Young** bragged that Tribbie will be 14 next moth
- **Thelma Garcia** – cry – her old and last IG has hemangiosarcoma and isn’t doing well.
- **Nancy Colson** – cry – lost 5 oldsters in 2012.

**Thanks Joyce Young for bringing some GREAT raffle stuff for the meeting!**

- **Motion to Adjourn – 9:30pm**



## Meeting Minutes – January 15, 2013

### CORRESPONDENCE & ATTACHMENTS

1

**Patricia Mims**

**From:** Gary Geels [garygeels@gmail.com]

**Sent:** Monday, November 19, 2012 2:18 PM

**To:** phantomdach@earthlink.net

**Subject:** We Heal Animals

**Attachments:** WeHealAnimals Info.docx

Hey Patricia,

Good talking with you today.

Attached is a document with some information about the device and where the technology came from.

As I mentioned on the phone, go to our website, and in the middle section "Small Animal Results", click on

"Dog Video"...that's where you'll see Harley.

<http://www.wehealanimals.com/geels.html>

Thanks again for your time, and forwarding this information to the members of your group.

Regards,

Gary Geels

We Heal Animals Sales

469-293-8258

[garygeels@gmail.com](mailto:garygeels@gmail.com)

[www.wehealanimals.com/geels.html](http://www.wehealanimals.com/geels.html)



## Meeting Minutes – January 15, 2013



AMERICAN  
KENNEL CLUB®

December 1, 2012

Patricia Mims  
Houston Dachshund Club, Inc.  
1603 WINDLOCH ST  
RICHMOND, TX 77406-8161

Dear Patricia Mims,

According to our records, your club's annual election will be held next month.

It is important that we have up-to-date information in our records so that the duly elected officers receive all AKC® communications in a timely manner. Please take a few minutes immediately after your election to update the list of officers printed on the other side of this letter. Also, please include a copy of your club's most recent membership list.

In addition, please notify us of any changes in officers that occur during the year. This information can be mailed to our Raleigh office, attention Event Plans, or faxed to (919) 816-4220. Please note that returning officer updates with event applications will significantly delay the updating of your records.

Thank you for your continued support.

Sincerely,

Michael A. Liosis  
Director of Club Relations





# Meeting Minutes – January 15, 2013

## Patricia Mims

---

**From:** AKC Events [eventnews@akc.org]  
**Sent:** Tuesday, December 11, 2012 7:01 AM  
**To:** phantomdach@earthlink.net  
**Subject:** AKC 4 to 6 Puppy Competition: We need your club's feedback!

To make sure you continue receiving AKC emails, please add [eventnews@akc.org](mailto:eventnews@akc.org) to your email address book.



Would you like to  
increase entries  
at your show?

The 4 to 6 Month Beginner Puppy Competition is a special competition to welcome new exhibitors and their puppies to the sport. This event is already exciting new exhibitors while creating more entries for your show.

The response so far has been terrific. But we want to know what you think. Please take a moment to click on one of the statements below that best describes your club. This will lead you to a survey so we can continue to refine our efforts and better support you and your club.

My club has held the 4 to 6 Month Beginner Puppy Competition.

My club intends to hold the 4 to 6 Month Beginner Puppy Competition.

My club does not intend to hold the 4 to 6 Month Beginner Puppy Competition.



For more information, contact (919) 816-3576 or [eventnews@akc.org](mailto:eventnews@akc.org)

---

American Kennel Club | 8051 Arco Corporate Drive, Suite 100 | Raleigh, NC 27617  
This email was sent to [phantomdach@earthlink.net](mailto:phantomdach@earthlink.net) on Tue, 11 Dec 2012 08:01:19 -0500  
[FAQs](#) | [Unsubscribe](#) | © 2012 American Kennel Club



## Meeting Minutes – January 15, 2013



AMERICAN  
KENNEL CLUB®

December 1, 2012

Patricia Mims  
Houston Dachshund Club, Inc.  
1603 WINDLOCH ST  
RICHMOND, TX 77406-8161

Dear Patricia Mims,

According to our records, your club's annual election will be held next month.

It is important that we have up-to-date information in our records so that the duly elected officers receive all AKC® communications in a timely manner. Please take a few minutes immediately after your election to update the list of officers printed on the other side of this letter. Also, please include a copy of your club's most recent membership list.

In addition, please notify us of any changes in officers that occur during the year. This information can be mailed to our Raleigh office, attention Event Plans, or faxed to (919) 816-4220. Please note that returning officer updates with event applications will significantly delay the updating of your records.

Thank you for your continued support.

Sincerely,

Michael A. Liosis  
Director of Club Relations



## Meeting Minutes – January 15, 2013



AMERICAN  
KENNEL CLUB®

January 8, 2013

Patricia Mims  
1603 WINDLOCH ST  
RICHMOND, TX 77406-8161

Event: 2013011601 FT  
Houston Dach  
SUN 30-DEC-2012 # Days(1)  
Kirbyville, TX

The results of the above referenced event have been processed. The AKC now offers different methods of applying for your club's next event to be held on the corresponding date next year, which is SUN 29-DEC-2013.

- Online
- Regular Mail

If your club chooses the regular mail option, please visit our website, [www.akc.org](http://www.akc.org), then search for "downloaded forms." The event application and disaster plan can then be accessed and printed. If you prefer we can send the forms as Word documents, please email your request to [EventPlans@akc.org](mailto:EventPlans@akc.org). If necessary the application package will be sent by mail, please contact us at the above email addresses with your request.

For final approval, the following must be completed and submitted to the AKC Event Operations Department at least 3 months prior to the closing date of the scheduled event:

- Application and Judges Panel
- Required fee
- Disaster and Emergency Plan (a separate form for each event is required)
- Current membership and officer list

If you need additional information or if we may be of help to you, please contact us.

The American Kennel Club  
Attn: Event Operations  
PO Box 900051  
Raleigh, NC 27675-9051

Sincerely,

Ledell Pendarvis  
Senior Customer Service Representative

CC: Nancy Colson, Club PresidentCheryl L Shultz, Dachshund Club of America, Inc.



## Meeting Minutes – January 15, 2013



AMERICAN  
KENNEL CLUB®

January 8, 2013

Patricia Mims  
1603 WINDLOCH ST  
RICHMOND, TX 77406-8161

Event: 2012011604 FT  
Houston Dach  
SAT 29-DEC-2012 # Days(1)  
Kirbyville, TX

The results of the above referenced event have been processed. The AKC now offers different methods of applying for your club's next event to be held on the corresponding date next year, which is SAT 28-DEC-2013.

- Online
- Regular Mail

If your club chooses the regular mail option, please visit our website, [www.akc.org](http://www.akc.org), then search for "downloaded forms." The event application and disaster plan can then be accessed and printed. If you prefer we can send the forms as Word documents, please email your request to [EventPlans@akc.org](mailto:EventPlans@akc.org). If necessary the application package will be sent by mail, please contact us at the above email addresses with your request.

For final approval, the following must be completed and submitted to the AKC Event Operations Department at least 3 months prior to the closing date of the scheduled event:

- Application and Judges Panel
- Required fee
- Disaster and Emergency Plan (a separate form for each event is required)
- Current membership and officer list

If you need additional information or if we may be of help to you, please contact us.

The American Kennel Club  
Attn: Event Operations  
PO Box 900051  
Raleigh, NC 27675-9051

Sincerely,

Ledell Pendarvis  
Senior Customer Service Representative

CC: Nancy Colson, Club PresidentCheryl L Shultz, Dachshund Club of America, Inc.



# Meeting Minutes – January 15, 2013

## Patricia Mims

---

**From:** DCA\_BULLETINBOARD@yahoogroups.com on behalf of Cheryl L [cherevee@sbcglobal.net]  
**Sent:** Friday, January 11, 2013 6:08 PM  
**To:** DCA\_BULLETINBOARD@yahoogroups.com  
**Subject:** [DCA\_BULLETINBOARD] Membership Opinion Poll - Results

The ballots from the DCA Membership Opinion Poll regarding the piebald pattern have been counted and the Teller's Report is shown below. There were 510 ballots returned but 3 were not counted; one ballot was illegal and two ballots were blank.

Cheryl Shultz  
Corresponding Secretary

\*\*\*\*\*

1/11/2013

Beaumont Unit, NAP Teller's Report

Dachshund Club of America, Inc. Membership Poll

Number of ballots received is 510. There is one illegal vote that voted for more than one option. Ballots were tallied on January 11, 2013.

- A. The piebald pattern (such as the description below) should be added to the breed standard. Votes 236
- B. With the exception of white from scars or aging, white anywhere other than the chest is a fault. Votes 59
- C. With the exception of white from scars or aging, white anywhere other than the chest is a serious fault. Votes 27
- D. With the exception of white from scars or aging, white anywhere other than the chest is a fault so serious as to exclude the dachshund from consideration for award. Votes 46
- E. With the exception of white from scars or aging, white anywhere other than the chest is a disqualification. Votes 139

<a href="#">Reply via web post</a>	<a href="#">Reply to sender</a>	<a href="#">Reply to group</a>	<a href="#">Start a New Topic</a>	<a href="#">Messages in this topic (1)</a>
------------------------------------	---------------------------------	--------------------------------	-----------------------------------	--------------------------------------------

### RECENT ACTIVITY:

[Visit Your Group](#)

**YAHOO! GROUPS**

Switch to: [Text-Only](#) • [Daily Digest](#) • [Unsubscribe](#) • [Terms of Use](#) • [Send us Feedback](#)



## Meeting Minutes – January 15, 2013

**From:** Jerry Ellis [mailto:jellis343@yahoo.com]  
**Sent:** Tuesday, January 15, 2013 11:58 AM  
**To:** phantomdach@earthlink.net  
**Subject:** Office

Trish,  
I would be happy to serve so please include my name in the process.  
Thanks,  
Jerry

**From:** elizabeth Ellis [mailto:efuselier@me.com]  
**Sent:** Monday, January 14, 2013 10:24 AM  
**To:** Patricia Mims  
**Subject:** Re: MEETING REMINDER

I am willing an honored to continue to serve HDC as Vice president

Elizabeth

Elizabeth F Ellis

Sent from my iPhone