



## Meeting Minutes– November 5, 2011

### Meeting Called to order at 12:40 by President Nancy Colson

Members present: Paula Carter, Nancy Colson, Patricia Mims, Karen Murray, Kim Vidrine, Judy Walker. Guest: Nancy Pearson

**A motion was made by Paula Carter, seconded by Kim Vidrine to Approve the August Meeting Minutes as corrected. Motion Passed** – Correction to the August Field Trial Committee Report: “A recommendation was made by Trish Mims, Moved by Elizabeth Ellis and seconded by Joyce Young that we hold trials only on ~~Friday~~ Saturday and Sunday for this year. Motion Passed.”

- **President’s Report - None**
- **Secretary’s Report**
  - Centex Kennel Club – Show Advertisement – Nov 26<sup>th</sup> & 27<sup>th</sup>. Copy Attached.
- **Treasurer’s Report**
  - Account Balances Report – XXXX
  - Trish visited Chase Bank and got the addresses on the CD’s changed so the statements will be going to Karen. They would only talk to the President or the Secretary. Mary Rauch’s name could not be removed from the CD’s without her going to a Chase Bank and making that request. Karen Murray & Nancy Colson were added as contacts for these CD’s. CD’s mature in January. Karen will see what is required to move them to Bank of America with our other account.
- **Old Business**
  - Report of 2011 Show Committee
    - Financials for 2011 Events. Checks Received from Houston Combined for March 2011- \$264 and July 2011 - \$520.99 for a total of \$784.99. Financials for shows presented at meeting and attached to the meeting minutes. Loss for March 2011 show was \$170.35, and the loss for July 2011 show was \$265.27.
  - Report of Field Trial Committee
    - Applications are completed
    - Food for the trial discussed. Nancy Colson will be responsible for breakfast – Scrambled Eggs and sausage breakfast tacos, bananas, apples, juice, boiled eggs etc. We will offer sandwiches both days for lunch. Elizabeth Ellis is providing Chili one day and Karen Murray will provider her Santa Fe soup one day to go with the sandwiches. We will have a cooler of drinks, soda/water available at the trial – one per person with meal and others to purchase.
    - Saturday night, we will do a “low key” New Year’s party. Judy Walker will provide champagne, and we will get some inexpensive decorations from Oriental Trading Co. Ask exhibitors to bring pot luck, and we will “ring in the New Year” about 9 pm and go to bed.
    - Judging Panel AKC approved:



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### Saturday

FCD: Sandy Russell & Kelly Slatton

FCB: Sharon McDonnell & Tracy Freeling

OAAD: Randy David & Trish Mims

OAAB: Larry Innis & Vic Moeke

### Sunday

FCD: Randy David & Trish Mims

FCB: Sandy Russell & Tracy Freeling

OAAD: Ashley Dumas & Vic Moeke

OAAB: Larry Innis & Sharon McDonnell

- Club Documentation Committee –Show Chairman and Secretary Binders are being worked on.
- Trophy Chairman –
  - DCA Trophies for all 2012 Events have been received
  - Additional trophies for March 2012 have been ordered. Prizes will be a cellophane bag with paw prints containing a noose leash and roll of clean up bags. Purchased for all class placements 1 through 4. Total Cost \$79.23. The estimated cost for 1<sup>st</sup> place only presented at the August 2011 meeting was \$150.
  - Judy Walker has decided the Trophy Chair job is more than she can talk on due to job responsibilities. Anyone interested in accepting that position can review the job responsibilities on the club website. Contact Trish at [phantomdach@earthlink.net](mailto:phantomdach@earthlink.net) if you are interested.
- Earthdog Equipment –We have received the license requirements for our club to begin offering Earthdog Tests. Trish is working on getting all the requirements documented and the application submitted.
- Report of 2012 Show Committee
  - Both 2012 Conformation Events fully approved by AKC.
  - Premium List proof for March 2012 Complete and due Oct 25<sup>th</sup>. Final Proof will be emailed in November for club review.
  - March Judges Danelle Brown Regular Classes & Linda Zawarski Sweepstakes.
  - July Judges Dan Harrison Regular Classes & Judy Brown Sweepstakes.
  - Projected financials presented. Copy Attached to the minutes
- **New Business**
  - Report from Houston Combined Speciaties Meeting (September 27, 2011 7:30PM)
    - The group approved the local Mastiff club to hold a one-time event that will be sponsored by their National Specialty Club in July 2012. The club is not yet licensed to hold specialties, but is working towards that end.
    - The Houston Kennel Club is re-evaluating their Photographer contract. The group voted to use whatever photographer HKC ends up selecting.
    - July 2012 – The Combined has asked for access to the building a day earlier to facilitate the Group shows that are being held on Wednesday evening. As such, drive in access for unloading will ONLY be on Tuesday starting at noon. There will be no drive in access on Wednesday because they will have to turn on the AC a day early to cool the facility for the Wednesday evening events.



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- Next meeting October 25<sup>th</sup>.
- Report from Houston Combined Speciaties Meeting (October 25, 2011 7:30PM)
  - New Show Photographer starting in 2012 will be Malinda Julien. The contract is for one year. Pictures will be purchased through her website [www.malindajulien.com](http://www.malindajulien.com). Houston Combined does not know at this time if she will be providing a copy of any pictures taken to the club for our archives or if we will have to purchase them.
- **Crys & Brags**

### **Paula Carter is RETIRED!**

**Kim Vidrine** – Belle was BOV at the July Specialty and Reserve Winners Bitch at DCA. Bacall got her first JE leg at the October DFW Earthdog Test.

**Trish Mims** – Travis earned his 2<sup>nd</sup> Master Earthdog leg, Caro finished her Junior Earthdog title and Maggie earned her first Senior Earthdog leg at the DFW Earthdog Tests.

- **Motion to Adjourn** by Paula Carter, 2<sup>nd</sup> by Karen Murray.

Respectfully submitted by Patricia Mims, Secretary

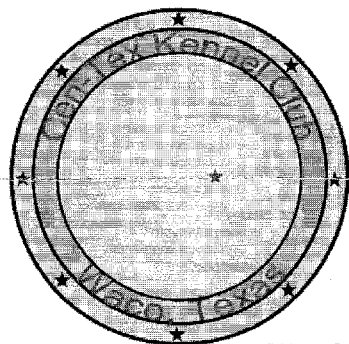


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## CEN-TEX KENNEL CLUB

★ ALL BREED DOG SHOWS ★

NOVEMBER 26<sup>TH</sup> and 27<sup>TH</sup>, 2011



### • DIAMOND W ARENA •

250,000+ SQUARE FEET

INSIDE & UNDER COVER

8901 E. Hwy 67 · Alvarado, TX 76009

Directions: 2 Miles East of I-35 South on HWY 67

For more information and premium list,  
visit:

[www.cen-texkennelclub.com](http://www.cen-texkennelclub.com)

### • FACILITY INFO •

#### ARENA

130' x 260'

2780 Seating Capacity

Total Arena Occupancy - 10,000



#### 234 STALLS

for Grooming  
Packed Dirt with  
Concrete & Electrical

#### EXPO CENTER

52,500 Sq. Ft.

16 Acre Gravel Parking

4 Acre Paved Parking



#### RV SPACES

100 RV Spaces  
(30 Amp Electric & Water)  
Covered and On Concrete

Diamond W Arena

<http://diamondwarena.com>

### • AREA MOTELS •

#### Days Inn

1185 W. Highway 67

Alvarado, TX 76009

817-783-2277



#### La Quinta

11165 Highway 67w

Alvarado, TX 76009

817-783-8700

#### Holiday Inn Express

325 Village Park Dr.

Alvarado, TX 76009

817-783-7573



#### Super 8

5445 S. Interstate 35w

Alvarado, TX 76009

817-790-7378

City of Alvarado

<http://www.cityofalvarado.org>





# Meeting Minutes– November 5, 2011

JULY 21, 2011 Show Budget	
EVENT # 2011011602	
<b>INCOME</b>	
34 Entries	\$ 28.00 Show Entries
19 Entries	\$ 23.00 Puppy & Non Regular
0 Entries	Veterans
2 Entries	Juniors
6 Entries	\$ 20.00 Sweepstakes
	Trophy Donations (\$280 total for 2011)
<b>TOTAL INCOME</b>	<b>\$ 1,649.00</b>
<b>EXPENSES</b>	
	AKC - Show Application
	Janice Finney - Ck 1137
	Judge Expenses - M Randall - Ck #1138
	(July 20: Taxi \$45.00, Hobby Dinner \$40.00, July 21: Breakfast \$12.00, Taxi \$45.00 - total expense for Judge \$464.74)
	Judges Expense - Hotel - 1 Night
	Judges Expense - Hotel & 1 meal - 1 Night - Check 1141
	Judges Expense - 1 Meal - 7/12 - Check #1140
	Judges Expense - D Graham - shuttle - Check #1139
	DCA Trophies
55 Entries	\$ 10.41 All Non-Sweepstakes Charges
6 Entries	\$ 6.33 Sweepstakes Charge
53 Entries	\$ 3.00 AKC Event Fee
53 Entries	\$ 0.50 AKC Listing Fee
	Sweepstakes Prize Money
	Gift Certificates/Prize Money
	Advertising Pages
	Advertising Photos
0	\$ 37.25 Extra Premium List Pages
24	\$ 3.40 Rosettes
4	\$ 0.60 Ribbons
0	\$ 12.60 Rosettes 9 Streamer
	Judges Hospitality
	Other Prizes
	Insurance
1	\$ 10.00 AKC Superintendent Fee
	Misc Expense
<b>TOTAL EXPENSES</b>	<b>\$ 1,914.27</b>
<b>TOTAL INCOME/LOSS</b>	<b>Paid on HCS CK #2552 \$520.97</b>
	<b>\$ (265.27)</b>

MARCH 18, 2011 Show Budget	
EVENT # 2011011601	
<b>INCOME</b>	
26 Entries	\$ 25.00 Show Entries
12 Entries	\$ 20.00 Puppy & Non Regular
0 Entries	Veterans
0 Entries	Juniors
4 Entries	\$ 15.00 Sweepstakes
	Trophy Donations (\$280 total for 2011)
<b>TOTAL INCOME</b>	<b>\$ 1,090.00</b>
<b>EXPENSES</b>	
	AKC - Show Application
	Janice Finney - Ck 1137
	Judge Expenses - L Bisso - Ck 1133
	Judges Expense - Hotel
	DCA Trophies - Check #1133
38 Entries	\$ 9.00 All Non-Sweepstakes Charges
4 Entries	\$ 5.50 Sweepstakes Charge
38 Entries	\$ 3.00 AKC Event Fee
38 Entries	\$ 0.50 AKC Listing Fee
	Sweepstakes Prize Money
	Gift Certificates/Prize Money
	Advertising Pages
	Advertising Photos
1	\$ 37.25 Extra Premium List Pages
24	\$ 3.40 Rosettes
0	\$ 0.60 Ribbons
0	\$ 12.60 Rosettes 9 Streamer
	Judges Hospitality
	Other Prizes
	Insurance
	AKC Superintendent Fee
	Misc Expense
<b>TOTAL EXPENSES</b>	<b>\$ 1,260.35</b>
<b>TOTAL INCOME/LOSS</b>	<b>Paid on HCS CK #2529 \$264.15</b>
	<b>\$ (170.35)</b>



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JULY 21, 2012 Show Budget		EVENT # 2012011602	
<b>INCOME</b>			
34 Entries	\$ 28.00	Show Entries	\$ 952.00
19 Entries	\$ 23.00	Puppy & Non Regular	\$ 437.00
0 Entries		Veterans	
2 Entries		Juniors	
6 Entries	\$ 20.00	Sweepstakes	\$ 120.00
		Trophy Donations (\$280 total for 2012)	\$ 140.00
<b>TOTAL INCOME</b>			<b>\$ 1,649.00</b>
<b>EXPENSES</b>			
		AKC - Show Application	\$ 50.00
		Judge Expenses - D Harrison	
		Fee	
		Meals (2 days)	\$ 100.00
		Gas/Mileage - 1001 Miles	\$ 500.00
		Hotel (2 Nights)	\$ 100.00
		Airfare	
		Other	\$ 200.00
		DCA Trophies - Ck #1143	\$ 261.00
		Sweepstakes Judge - Judy Brown	
		Judges Gifts - Not to Exceed \$50/Judge	\$ 100.00
55 Entries	\$ 10.41	All Non-Sweepstakes Charges	\$ 572.55
6 Entries	\$ 6.33	Sweepstakes Charge	\$ 37.98
53 Entries	\$ 3.00	AKC Event Fee	\$ 159.00
53 Entries	\$ 0.50	AKC Listing Fee	\$ 26.50
		Sweepstakes Prize Money	\$ 78.00
		Gift Certificates/Prize Money	
		Advertising Pages	
		Advertising Photos	
0	\$ 37.25	Extra Premium List Pages	\$ 81.60
24	\$ 3.40	Rosettes	\$ 2.40
4	\$ 0.50	Ribbons	
0	\$ 12.60	Rosettes 9 Streamer	
		Judges Hospitality	\$ 20.00
		Other Prizes	
		Insurance	\$ 150.00
1	\$ 10.00	AKC Superintendent Fee	\$ 10.00
		Misc Expense	
<b>TOTAL EXPENSES</b>			<b>\$ 2,449.03</b>
<b>TOTAL INCOME/LOSS</b>		<b>Paid on HCS Ck #xxxx \$xxx</b>	<b>\$ (800.03)</b>

MARCH 16, 2012 Show Budget		EVENT # 2012011601	
<b>INCOME</b>			
26 Entries	\$ 25.00	Show Entries	\$ 650.00
12 Entries	\$ 20.00	Puppy & Non Regular	\$ 240.00
0 Entries		Veterans	
0 Entries		Juniors	
4 Entries	\$ 15.00	Sweepstakes	\$ 60.00
		Trophy Donations (\$280 total for 2012)	\$ 140.00
<b>TOTAL INCOME</b>			<b>\$ 1,090.00</b>
<b>EXPENSES</b>			
		AKC - Show Application	\$ 50.00
		Judge Expenses - Danielle Brown	
40	\$ 3.00	Fee	\$ 120.00
		Meals (1 day)	\$ 50.00
		Gas/Mileage - 400 Miles	\$ 150.00
		Hotel	
		Airfare	
		Other	
		DCA Trophies Ck #1143	\$ 173.00
		Sweepstakes Judge - L Zaworski	
		Judges Gifts - Not to exceed \$50/Judge	\$ 100.00
38 Entries	\$ 9.00	All Non-Sweepstakes Charges	\$ 342.00
4 Entries	\$ 5.50	Sweepstakes Charge	\$ 22.00
38 Entries	\$ 3.00	AKC Event Fee	\$ 114.00
38 Entries	\$ 0.50	AKC Listing Fee	\$ 19.00
		Sweepstakes Prize Money	\$ 40.00
		Gift Certificates/Prize Money	
		Advertising Pages	
		Advertising Photos	
1	37.25	Extra Premium List Pages	\$ 37.25
24	3.4	Rosettes	\$ 81.60
0		Ribbons	
0	12.6	Rosettes 9 Streamer	
		Judges Hospitality	\$ 20.00
		Other Prizes	\$ 79.25
		Insurance	\$ 150.00
		AKC Superintendent Fee	\$ 10.00
		Misc Expense	
<b>TOTAL EXPENSES</b>			<b>\$ 1,558.08</b>
<b>TOTAL INCOME/LOSS</b>		<b>Paid on HCS Ck #xxxx \$xxx</b>	<b>\$ (468.08)</b>
<b>TOTAL ANNUAL PROFIT/LOSS</b>			<b>\$ (1,268.11)</b>

Budgets based on 2011 Entries and 2012 Estimated Expenses