



HOUSTON DACHSHUND CLUB

Meeting Minutes – October 8, 2011

An official club meeting was not held due to the lack of a quorum present. The club constitution requires a minimum of 5 members present to constitute a quorum. The following items were discussed and reported among the membership present.

Members attending: Nancy Colson, Elizabeth Ellis, Karen Murray, Judy Walker

President's Report: None, however the following item will need approval at the next regular club meeting:

Correction of August 2011 Meeting Minutes – 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.”

Secretary's Report: None

Treasurer's Report:

- Given by Karen Murray – bank balance is \$****.** .
Account Balances Report –
- Trish visited Chase Bank and finally 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.
 - **Field Trial Committee:** (Ken Hagmueller, Nancy Colson, Trish Mims, Kellye Slatton and Gloria LaTour)
 - Applications are completed
 - Need to discuss possible food options for exhibitors. Who will be at the trial to help out? There is a full kitchen available at the grounds now.
 - Judging Panel pending AKC approval and final acceptance by all judges:

Saturday

FCD: Sandy Russell & Kelly Slatton
FCB: Sharon McDonnell & Tracy Freeling
OAA: Randy David & Trish Mims
OAB: Larry Innis & Vic Moeke

Sunday

FCD: Randy David & Trish Mims
FCB: Sandy Russell & Tracy Freeling
OAA: Ashley Dumas & Vic Moeke
OAB: 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 1st place only presented at the August 2011 meeting was \$150.
 - Judy Walker volunteered to take over as Trophy Chairman.
- **Earthdog Equipment** –Nov 5th for Play Day in planning
- **Report of 2011 Show Committee**
 - Both 2012 Conformation Events fully approved by AKC.
 - Premium List proof for March 2012 Complete and due Oct 25th

- March Judges Danelle Brown Regular Classes & Linda Zawarski Sweepstakes.
- July Judges Dan Harrison Regular Classes & Judy Brown Sweepstakes.

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.
 - Next meeting October 25th.

Respectfully Submitted,
Patricia Mims, Secretary

Club Calendar of Events

September 2011	27th March AKC Application, Judging Panel & Premium List Proof Due 29th Combined Specialty Meeting <ul style="list-style-type: none"> • March Specialty Premium List Due • Order DCA Trophies for all 2012 events
October 2011	25th Combined Specialty Meeting <ul style="list-style-type: none"> • Submit AKC Application for Field Trial
November 2011	<ul style="list-style-type: none"> • NO Combined Specialty Meeting
December	30th – 1st Field Trial <ul style="list-style-type: none"> • Appoint Audit Committee • NO Combined Specialty Meeting
January 2012	24th Houston Combined Specialty Meeting <ul style="list-style-type: none"> • Annual Meeting & Election of Officers • Reinstate/Reappoint Standing Committees • Receive report of the Audit Committee • Books/Records are to be turned over to incoming offices/committee chairs • Approve any advertising for Specialties
February 2012	8th March Trophy Donor Info due to Onofrio 28rd Combined Specialty Meeting 29th July AKC Application, Judging Panel & Premium List Proof Due 29th Closing Date for March Specialty <ul style="list-style-type: none"> • July 2008 Premium List Due
March 2012	16th Spring Specialty Houston Farm & Ranch <ul style="list-style-type: none"> • NO Combined Specialty Meeting
April 2102	24th Combined Specialty Meeting
May 2012	22th Combined Specialty Meeting
June 2012	13th July Show Trophy Donors due to Onofrio 26th Combined Specialty Meeting
July 2012	4th Entries Close for July Specialty 19th July Specialty at Reliant Center <ul style="list-style-type: none"> • NO Combined Specialty Meeting
August 2012	23rd Combined Specialty Meeting