



Houston Dachshund Club Meeting Notice

**Thursday, September 20, 2006
7:00 pm – Dinner
8:00 p.m. - Meeting**

**China View Restaurant
11113 ½ Katy Freeway
(Between Kirkwood & Wilcrest)**

Come Early and Bring a Doxie Loving Friend!

Houston Dachshund Club
Meeting Minutes – August 2007

There were not enough members present for a quorum. However in accordance with Roberts Rules of Order, when no quorum is present to Board of Directors may conduct necessary club business.

Members present were: Karen Murray, President, Patricia Mims, Vice President, Nancy Colson, Treasurer, Elizabeth Fusalier, Member and Janice Finney, Guest.

The Board of Directors discussed the following items and took the following actions at the meeting:

1. We elected to participate in the March 2008 Houston Combined Specialties. The DCA National Specialty is two weeks after this event in Dallas. It was discussed that on years when we do not have a direct conflict with the national that we should participate in the local Combined Event. It was also discussed that this should be a “bare bones” show with no trophy offerings other than DCA Plaques. The issue of inexpensive judges was also discussed. Nominations were made for Ken Hagmueller and Tim Robbins. Ken Hagmueller has accepted the assignment. Clay Williams, suggested by Nancy Colson, has accepted for Sweepstakes. Nancy Colson has agreed to be show chairman for this event. Trish will forward her the links for the forms assist with any questions she has on what needs to be done in preparation for the event. Elizabeth Fusalier agreed to assist as well.
2. July 2008 – We need to discuss judges for this event very soon. We decided to table this until the next meeting. We did discuss trophies and agreed to re-order the HDC Medallions for future use. Judges and detail preparations for this event will be discussed at the September meeting. The AKC has increased their service fees by \$3 an entry starting in 2008. We need to consider the impact on our expenses and make necessary adjustments to our entry fee for this event.
3. December 2007 Field Trial – Nancy Colson is the Trial Chairman and everything is in order. We have the panel together and paperwork in progress. Craig Sharry has agreed to cook again. We also will be considering offering whole cooked briskets for sale as a fund raiser at this event. Trophies are in place. We have t-Shirts donated by Trish Mims for 1st for one day, HDC Medallions for 1st for the second day, and DCA Note Cubes for 2-NBQ for both days. Absolute will be awarded one of the remaining embroidered blankets. Janice Finney offered to do a small quilt for the raffle. Karen noted that she will begin soliciting raffle donations soon.
4. There has been a rules change and we will be able to offer up to four field trials a year now under the Houston Dachshund Club name. Discussion of whether to expand to another weekend will be held at a later date. In general those present felt it would be best to keep one weekend of well run trials and not exhaust our few working members with a second event.
5. Challenge Trophies – Trish Mims presented a schedule of what challenge trophies we have as well as a recommended procedure for our the club should handle challenge trophies. This was reviewed, but will be looked at again at the next meeting prior to adoption as club policy.
6. Job Descriptions – Nancy Colson had suggested that we develop job descriptions for our positions. Most of these descriptions are well defined in either the Club Constitution or the AKC Show Trial Manual. We will work on a procedure to be sure that the documents containing the details of all of our club positions are given to anyone incoming into a position.
7. Calendar of Events – Trish Mims has developed a calendar of events for our club. It contains all the dates for submissions of applications, premium list proofs, Combined Specialty Meetings, Club meetings, etc. This has been posted on the HDC Website on the upcoming events page.
8. June 2007 Show Report – This event did make a net profit of about \$500. Post show report presented by Trish Mims
9. July 2007 Show Report – we have not yet received our payment from the Combined. The financials on this event will be presented at the next meeting. The event was a success. We received a thank you note from Marie Hendrix for the hospitality area. We received many nice compliments from exhibitors who appreciated the area to come and visit and grab a snack during the show. This is a service to our exhibitors we should consider doing in the future.
10. Constitution Revision – Kellye Slatton presented the revision on the HDC Constitution. We reviewed all the mark ups and discussed and made a few changes. We will bring the final mark up to the next meeting for final review. It will then be mailed to all club members for review along with a ballot for election of the new constitution.

Respectfully submitted,
Gloria LaTour
Secretary