

## **TOTC MEMBER MEETING**

### **July 7<sup>th</sup>, 2011**

Susan Allen & Cindy Plummer presented information on dog first aid kits and emergency supply kits before the meeting.

Meeting called to order at 6:51pm.

**Secretary's Report – Robin Visniski:** Minutes from the last meeting were dispensed with. An upcoming events list and a membership roster were made available to the members. Also a sign up list for name tags was sent around for any new member that wanted one. The flyer for the upcoming agility match on Aug. 21<sup>st</sup> was also available.

**Treasurer's Report – Harry Steelman for Don Etheridge:** The club remains in sound financial condition. A copy of the financial report is available to members upon request. Report accepted.

**Vice President's Report – Mary Dick:** Mary drew a winner for the quarterly participation prize. Members earn tickets in the jar by volunteering at events and by teaching. Robin was the winner of the \$ 100. The charity donation for the 2<sup>nd</sup> quarter of \$100 was awarded to the East Texas SPCA. Mary welcomes suggestions as to who to award charitable donation to. Sept. 1<sup>st</sup> is the annual TOTC picnic at Lucky Dog.

**Training Director's Report – Robin Visniski for Cheryl Etheridge:** TOTC bucks for teaching classes were given out. Sept 6<sup>th</sup> and 8<sup>th</sup>, all classes will start again. This will mean we need lots of teachers. Cheryl will post a list of what teachers she needs and when. Please sign up to teach or assist.

**Agility Committee – Robin Visniski for Cheryl Etheridge:** Silent auction for the A-Frames and weave poles was announced. Rusty won an A-Frame for \$200. Julie Felix won weave poles for \$67.50, and Mary J. won the other set for \$30. One of the A-frames was not bid on, but is still available.

**Obedience Show – Sonja Asido for Don Etheridge:** July 30 & 31<sup>st</sup>. We will have a match on Friday 4-7pm, and Saturday night after High In Trial award. \$10 fee for 7 minutes. We need help on Friday with the raffle, concessions, and the match. We will need help with stewards for the show. Please plan on attending Saturday &/or Sunday starting at 7:30am. Wear white shirts and dark pants. Phyllis needs raffle donations. Any new or gently used item is appreciated. Drop them off at Lucky Dog. Prizes are done. Petland provided much of them at wholesale cost. Get your show entries in, it closes on Wed.

#### **New Members:**

**1<sup>st</sup> Readings:** Paul Gainer, Kate Kern

**2<sup>nd</sup> Readings & Voted into membership:** Gay & Kevin Corbell, Jo Dobbs, Phyllis Petronella, Tracy Price, Matthew McDonald, Amy Paul, Dianna Power, Holly Welmaker, Steven Calkins.

**Old Business:**

The TOTC Bylaws amendments that were sent to the members the previous month were voted on. Article II, Sections 1,2,3,4 concerning the notification of members was amended to include email notification. Motion passed.

Article IV, Section 4A, regarding the nominations for office, to add the ability to nominate multiple people for the same office. Motion passed. Article IV, Section 4B, regarding the nomination committees recommendations, notification via email was added. Motion passed.

Article V, Section 2, regarding notification of committee members, notification via email was added. Motion passed.

T-shirts and polo shirts are available. Sizes Small - XXXL. \$10 for t-shirts and \$20. for polo shirts.

Jackets are in for those of you who ordered them.

Agility Shoot-Out in Ft Worth is August 14-15. Robin has premiums available.

**New Business:**

July 17<sup>th</sup> Obedience Match at Lucky Dog. Come out and get ready for the show. \$10 for 7 minutes in the ring.

The area by the doors into the indoor area is not for standing. Please do not stand by the door. We don't want any incidents with an aggressive dog because someone was standing in the way.

Meeting adjourned at 8:05pm.

Respectfully submitted,

Robin Visniski  
TOTC Secretary