

Tyler Obedience Training Club
Annual Business Meeting Minutes

December 10, 2015

Meeting was called to order at 7:19 by President Mary Dick.

Review of previous minutes by Stephanie Jones: A motion was made and passed to dispense with the reading of the minutes.

Treasurer's Report by Don Etheridge: The club remains in sound financial standing. We are still around even with expenses and income for the year, which is good so that we do not have to pay taxes at the end of the year. Anyone with any questions about the club's finances is welcome to ask the treasurer for detailed reports and explanations.

Vice President Report by Becky Barnes: Thank you to Becky for putting together the Awards Banquet.

Training Director Report by Cheryl Etheridge: Thank you to all of the instructors and assistants. The schedule is up for the first few sessions in 2016. Checks were passed out for instructors for the last round of classes. New classes for the coming year include a 4-8 puppy class and Kathleen will teach a nosework class which will be the second session.

Training Secretary Report by Monica Adkins: None

AKC agility trial by Angela Hudson: Everything is all set for the December trial. Remember the show is Dec 18-20 here at Lucky Dog, and members need to come and help out. Friday will start at 11, and Saturday and Sunday at 8. We have purchased some new equipment for the AKC shows. Please come out to help out whenever possible that weekend.

USDAA Agility Trial by Cheryl Etheridge: All judges have been hired already. Facilities are already booked as well. February and March shows will be at Texas Rose Horse Park.

AKC Obedience Show by Mary Dick: Mary will be the trial chair for next year's trial which will be a regional qualifier. Most of the show positions are filled except chief ring steward and grounds.

Voting in of Board Members: Nominations were made in accordance with the club's Constitution and Bylaws. The following members were nominated:

- Stephanie Jones as President
- Angela Hudson as Vice President
- Kelly Barnes as Secretary
- Don Etheridge as Treasurer
- Cheryl Etheridge as Training Director
- Monica Adkins as Training Secretary.

All positions were voted on using a paper ballot and all nominations were duly elected.

Old Business:

Lure Coursing: Cheryl Earnshaw will be coming to Lucky Dog for a Lure Coursing fun day on January 30. This is a reschedule of the event that was rained out on October 24.

Robin Visniski reported that on January 16, Bill McFarlin will be putting on a seminar at Lucky Dog about Disc Dog. Sign up forms were passed around.

Barn Hunt Seminar: More information to come, but we are planning on having a seminar in Early Spring/Late Winter. It is looking like February.

New Business:

Awards: Sportsmanship award: Stephanie Jones

Applications for Membership 1st Reading: Debra Whitney, Jackie Hughes

Membership Applications Read for 2nd Reading: Morgan Levrets, Brent Mueche

Meeting was adjourned at 7:39

After the meeting, Robin discussed that there is a new events board at the Lucky Dog building with premiums and flyers for upcoming events.

Awards presentations and titles were announced.

Meeting Minutes Submitted by Stephanie Jones