

December 8, 2016

Thursday, December 8, 2016 5:52 PM

Meeting was called to order at 7:19

**Review of previous minutes:**

A motion was made and seconded -- with unanimous approval to dispense with the reading and approval of the minutes.

**Treasurer's Report (Don Ethridge):**

-net income for November of \$866 with expenses of approximately \$4000 for the year, we are positive \$371 for the year

-any member may see Don for more details

-A motion was made that was seconded with unanimous approval to accept the Treasurer's Report.

**Vice President Report (Angela Hudson):**

-presented 2017 Board members' names for vote by membership:

President-Stephanie Jones

Vice President-Monica Adkins

Secretary-Kelly Barnes

Training Director-Katie McCullough

Training Secretary-Kodi Wade

Treasurer-Kat (Kathryn) Briggs

--members voted and 2017 board nominees were approved

**Training Director Report (Mary Dick):**

-classes starting in January; see Katie about teaching classes

**Training Secretary Report (Monica Adkins):**

-nothing at this time

**AKC agility trial (Angela Hudson):**

-need volunteers; Fri/Sat/Sun-be here at 8:00 to volunteer; earns \$30 TOTC bucks a day

**USDAA Agility Trial (Cheryl Ethridge):**

-more details after the December AKC agility trial

-held in February 2017

**AKC Obedience Show (Don Ethridge):**

-all committee chairs are set; Prize and awards chairs will be asking for donations in the coming months

**Old Business:**

-(Mary) JoAnn Fleming coming back for another workshop March 4-5, 2017...more details to follow...can use TOTC bucks...limited class size-probably 12 or so.

-(Stephanie) 4H classes-**December update**-kids age 8-12; class size of 8-12; Mondays 7:00-7:45 PM for a month (4 classes); Lucky Dog will donate facilities; TOTC needs volunteers to come work with the kids; TOTC bucks available (\$30 for the 4 classes)

-Joann Fleming seminar scheduled for March; flyers will come out in the new year

- Angela-governance: 2017 nominees for TOTC board: Stephanie-Pres; Monica-VP; Katie-Training Director; Kat Briggs-Treasurer; Kelly-Secretary; Kody-Training Secretary-**December update**-members voted on presented slate
- Christmas Parade-5:00 gathering time on Dec 1st-Dawn will organize; wear TOTC blue-December update-parade went well with great member attendance

**New Business:**

- none at this time

**Applications for Membership 1<sup>st</sup> Reading:**

- Lou Verner from Tyler; has 4 dogs: Edith-Golden, Emma-Golden Doodle, Pearl-Maltese and Ruby-Bichon; has completed Rally and Adv Pet

**Membership Applications Read for 2<sup>nd</sup> Reading:**

- 10 second readings tonight :)
- Eric Stevens from Ore City; has corgis, Little Joe, Penny Lane and Teddy Bear
- Nancy Hosid from Lindale; has Jill-GSD and Jack-cur; has completed 2 puppy classes
- Blaise Davis from Tyler (husband of Dawn Davis); they have Opal-dachshund, Ronin-GSD and Textit-Amer Bulldog mix; has completed Pet Manners, Puppy and is in Intro to Agility
- Gary Corbell (returning member) from Flint; has Tristan-BC and Gracie-springer spaniel; has completed many classes between 2009-2014
- Gene Schmidt from Kaufman; didn't list dogs on application?; has completed Pet Manners and PreAgility
- Lynn deVoogdt from Frankston; has Labradors-Mercedes, Iceman and Summer; and Laci and Maverick-Berge Blanc Suisse; has completed Pet Manners and PreAgility; 4 have their CGC
- Mike Scheu from Grand Saline; has Ellie-Aussie; has completed Puppy and Pet Manners
- Sandy Scheu from Grand Saline; has Anna-Aussie; has completed Pet Manners and Adv Pet
- Beth Anne Geesing (returning member) from Bullard; has Labradors and a porgee (?); has completed Puppy and Pet Manners classes
- Beth Head (returning member) from Bullard; has Labradors; has completed Pet Manners and Adv Pet

\*\*\*all 2nd reading applications were voted on and approved for membership

**Miscellaneous Member discussion:**

- none at this time

With all business concluded, a motion was made to adjourn the meeting that was seconded with unanimous approval. Meeting adjourned at 7:35 PM.

- Robin shared upcoming Lucky Dog dates/events-USDAA show coming up
- Upon conclusion of the meeting, members enjoyed the annual awards banquet.