

January 5, 2017

Monday, January 2, 2017 3:22 PM

Meeting was called to order at 6:36 by Vice President Monica Adkins

**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 (Prepared by Don Ethridge-presented by Kat Briggs):**

- net income for December of \$5,523 with expenses of \$7,462, giving a loss of \$1,939. Finished 2016 with a loss of \$1,669.
- Stayed on budget for expenses, but did not meet income projections (due to less in class income, membership dues and seminar income--all lower than projected)
- any member may see Don or Kat (new Treasurer for 2017) for more details
- A motion was made that was seconded with unanimous approval to accept the Treasurer's Report.

**Vice President Report (Monica Adkins)**

- announced member meeting attendance Grand Prize drawing (attend every member meeting between Feb and Nov and name is put in for drawing of a Grand Prize; drawing will be held at December Awards Banquet and must be present to win; opportunity for additional entry into the drawing for attendance at community events)
- there will be door prizes for attendance at member meetings
- is there any member interest in helping with a local organization (2017 it will be Henderson County Humane Society) to go out monthly or quarterly and play with the dogs and work with the dogs on basic training; by a show of hands, there was member interest. Monica will continue to pursue this idea.

**Training Director Report (Katie McCullough)**

- classes starting next week; will be going back to some of our previous class curriculum to more closely align with AKC guidelines for STAR Puppy and CGC-A; after this January session, will go back to 6:30-7:30/7:45-8:45 class times; there may be times that a class doesn't make or there might not be an instructor-that's ok-we have 5 sessions during 2017-we'll have a chance to offer the class sometime during the year; a verbal commitment to a class will not hold your spot-class reservations are on a first paid, first served basis.

**Training Secretary Report (Kodi Pinell):** absent

- nothing at this time

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

- December Trial went well

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

- need volunteers for Feb 24-26 USDAA Agility Trial at Tyler Rose Horse Park; earns \$30 TOTC bucks a day;
- Cheryl hopes that same chairs/volunteers will help out for March trial

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

- all committee chairs are set; Prize and awards chairs will be asking for donations in the coming months; judges are lined up; Mary Dick is in charge of the raffle, which raises quite a bit of money for the club-be looking for things that you can donate; Stephanie Jones is Chief Ring Steward and will be looking for volunteers to help work those days

**Old Business:**

- (Mary) JoAnn Fleming coming back for another obedience workshop March 4-5, 2017...more details to follow...can use TOTC bucks...limited class size-probably 12. **January update**-Don will put on facebook; any questions, see Mary.

-(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)-**January update**-classes start this next Monday

**New Business:**

-no new business at this time; see member discussion below

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

--none at this time

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

-motion was made and seconded with unanimous approval to approve Lou's membership application

**Miscellaneous Member discussion:**

-Robin-fun match at CM Streek in Frankston this Friday evening-fund raiser for Pogo (sick dog of local agility person)

-Stephanie-show-n-go on January 29th IF we have enough volunteers to commit to set-up and tear down-sign up going around

-Robin-would like to see the club doing more "fun" stuff (spring picnic, summer play day, etc)

-Robin-is interested in being on a committee to communicate with new members (Mary Dick and Dawn Davis both agreed to help serve on this committee)

-Dave-question for the board-would board approve buying a wireless handheld mic for speakers to use as needed during meetings or for seminars-consider and let him know

-Mary asked Katie to explain the details of the Instructor Workshop

-Fawnda would like to see something offered for members on advanced levels-maybe a Saturday (not necessarily a 6 week class)

-2017 board members (Monica, Katie, Kat and Kelly) introduced themselves (Stephanie and Kodi will do this next month)

-did the door prize drawing for elevated dog bed-won by Dave Visniski

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

-Upon conclusion of the meeting, members enjoyed brags and refreshments.