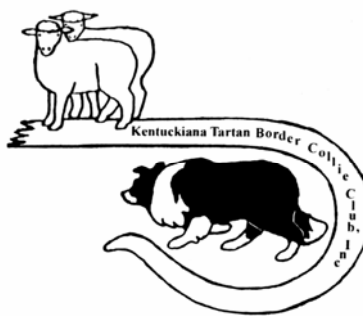


# *Tartan Tails*



## April Minutes:

April 12, 2003

The meeting was called to order at 1:40 pm. Meeting adjourned at 1:41 pm due to lack of a quorum.

Board meeting called to order at 1:41 pm with the following board members present: Ronni DeLay, Rob Phillips, Mary Somerville and Kelly Whiteman.

A motion was made by Ronni DeLay and seconded by Mary Somerville to accept the minutes as printed in the newsletter. Motion carried.

Secretary's Report: Ronni DeLay received approval of our 2003 Herding Test/Trial from AKC, several seminar flyers, and photos from Booth Photography of the winners of our Specialty Show.

Treasurer's Report: Mary Somerville reported that we have \$75.08 in our treasury.

Motion made by Kelly Whiteman and seconded by Rob Phillips to allow members to receive the KTbcc newsletter via email to help cut expenses. Motion carried.

## Old Business:

March Cluster:

The raffle was a HUGE success after a couple bumps along the way thanks to Beverly Schultz and Debbie Willoughby.

Thank you to everyone who helped out to make this show a great success!

There was a problem with our dinner reservations. We had quite a few people sign up to attend the dinner which were forwarded to the restaurant ahead of time to prepare enough food for all who would be attending. Unfortunately, several of those who signed up did not make it to the dinner. This created a problem for the restaurant. After some discussion, a motion was made by Ronni DeLay and seconded by Rob Phillips to require a \$10 deposit for anyone who signs up for our dinner. The \$10 will be refunded upon arrival to dinner. In the event the person who signed up is unable to attend, the deposit will be paid to the restaurant to offset the cost of that person's dinner. Motion carried.

#### Herding Trial:

A motion was made by Ronni DeLay and seconded by Rob Phillips to purchase our own herding equipment. Motion passed.

Due to a lack of funds, Ronni DeLay, Kelly Whiteman, and later Nancy Keller agreed to purchase the equipment and let KTbcc reimburse them at a later date.

Equipment building party to be held at Ronni DeLay's house Friday, May 2<sup>nd</sup>, 2003 at 1:00 pm.

Ribbons have been ordered. First place trophies will be embroidered towels donated by Kathy Hightshoe.

Ducks will be available to work for anyone who shows up Friday, May 9<sup>th</sup>, 2003 to help set up the herding courses.

#### Fund Raising:

Linda Mooradian volunteered to chair the calendar committee.

Another fund raising idea was to hold show-n-gos.

#### New Business:

#### Elections:

Mary Somerville has agreed to be our Nominating Chair.

To date, the following have agreed to run for office: Kelly Whiteman-President, Ronni DeLay-Vice President, Linda Mitchell-Secretary, Mary Somerville-Treasurer, Rob Phillips & Nick Edmonds-Board At Large.

#### Membership Recruiting:

Rob Phillips has volunteered to be our membership recruiting chair.

Motion to adjourn at 3:23 pm.

Respectfully submitted,

Ronni DeLay  
KTbcc Secretary