

July 24, 2004 Meeting Minutes:

The meeting was called to order at 1:12 pm with the following members present: Linda Mitchell, Robbie Phillips, Mary Moulton, Ronni DeLay, and Nick Edmonds.

Minutes from June Meeting: Motion made by Linda to accept the minutes, 2nd by Robbie. Motion carried.

Treasurer's Report: Our balance is \$544.08. The following is still outstanding: bill for Kinko's, Ribbons and Portapotty along w/ still owing Mary Somerville. It was agreed to pay Mary S. \$300 for now and the rest once we have it. This will still leave us enough money to cover the remaining bills that should come in.

Secretary's Report: Correspondences received - Sit and Stay Dog Training Center will be having an All Breed Herding Instinct Test on Sat. Aug. 7th in Christiana, TN. We received a response back from Debbie Hibberd regarding the March 2005 Cluster Dollar a Dog offer. She will contact us the first part of October for our trophy description and info.

Membership Committee: It was discussed having a "Fun Day" to draw in new members that would include Herding, Agility and CGC test. Robbie will be the head of this project and will check with Debbie on having it at her place and for possible dates (Sept. 11 or 12 or Nov. 6 or 7). We will offer a HIC from KTBC. The costs will be as follows: CGC \$10, Agility \$5, Sheep \$10 (for 10 minutes) and HIC \$20 (this includes the run with the sheep).

Old Business:

Calendars - In process.

Screensaver - We will have 2 versions of the screensaver. The first will be a general group screensaver. The cost will be \$5 per picture (includes copy of entire screensaver). The second will be a custom made screensaver of your dogs only. The cost will be \$15 with a minimum of 3 pictures, maximum of 15. If you would like to have a screensaver but not contribute a picture, the cost will be \$5. Please contact Ronni if you are interested at 502-267-6052 or rldelay@insightbb.com. Once we have enough pictures received we can work on getting the screensaver out. Please, if you are interested, contact Ronni as soon as possible.

Herding Clinic - We will be having a Herding Clinic w/ John Holman on November 13 & 14, 2004. See attached flyer.

Corporate Bank One credit card (Visa) - Kelly checked into this. It is required that a member put their personal information to guarantee this credit card. Ronni will discuss w/ Kelly.

New Business:

May 2005 Herding Trial/Tests: Linda read an e-mail from Pat Kerschner regarding our upcoming Herding Trial. Ronni will contact Kelly and Pat (they will form the Herding Committee) so all 3 of them can get together to discuss our options on how the trial should be run. It will be presented at the next meeting for membership approval.

March 2005 Cluster - Linda received our application for our KTBCC Specialty. Ronni has offered to take care of the application process.

Rescue - Mary M. brought up the idea of soliciting donations and having them put in a separate account for us to have access to so we can pull out BC's from shelter/pounds for adoption. Mary M. recently worked with someone from Buckeye BC Rescue in Ohio about a dog that was in the Bullitt Co. pound that she and her daughter, Jeni worked on rescuing and BBCR are in dire need of a contact in KY to help these dogs. Ronni will check w/ BCSA about funds/grants that they might have for this type of project and what their policy is. We will discuss further at the next meeting.

New Member - We received an application from Terry Sadler for membership (sponsored by Ronni DeLay). Motion was made by Nick to accept, 2nd by Mary M. Voted into the membership unanimously.

Bragg:

Nick Edmonds (and Linda Mitchell) have a new addition. His name is Neo. He is a black/white BC about 1 year old. He was the one that was rescued out of the Bullitt Co. pound.

Linda Mitchell and "Ice" received their PT.

Mary Moulton and "Breeze" received their PT.

Mary Moulton and "Breeze" received their CD.

Ronni DeLay and "Little Man" have 6 points towards their Herding Championship.

Debbie Willoughby and "Myst" finished their Championship

Kelly Whiteman has a new litter.

Our next meeting will be held on Saturday, August 21, 2004 at the Red Lobster on Breckenridge Lane.

Motion to adjourn made by Nick, 2nd by Mary M. Meeting adjourned at 2:10pm.

Respectfully submitted,

Linda Mitchell
KTBCC Secretary