

KTBCC Meeting November 13, 2004

Meeting called to order by president Kelly Whiteman at 2:20PM, at the Red Lobster on Breckinridge Lane in Louisville Kentucky. Members present were: Kelly Whiteman, Ronni DeLay, Mary Moulton, Mary Sommerville, Robbie Phillips, Linda and Nick Edmonds, Pat Kerschner, Debbie Willoughby, Beverly Schultz and Terry Wise Hammond.

Motion by Ronni to approve the minutes of the last meeting. Linda seconded, motion carried.

TREASURER's REPORT: Balance in our checking account is \$543.39. A payment of \$200 was sent to Denise Morris for trophies. Mary got a Tax ID number, and opened our checking account up at PNC bank. President Kelly is the second signature on the account.

Motion to accept treasurers report by Ronni, seconded by Nick.

OLD BUSINESS

Fund Raising: Ronni reports that \$550 was taken in for calendar sales. We have 14 calendars left to sell at this time.

Richard Strong is our obedience judge for the March show. His expenses are \$50 plus one nights motel stay and a parking pass.

Jeanne Ohmann our other obedience judge, expenses are \$50 plus a parking pass.

Sweeps Judge is Josie Large, her expense is motel.

Sue Large's expenses are air fare (maximum of \$300), anything over will be paid by Kelly, and motel.

CHIEF Ring Steward: Tonya Levy

SWEEPS ring stewards: Debbie and Kelly

JUDGES GIFTS: Debbie Woods

OBEDIENC CHAIR: ????

Robbie and Pat have volunteered to ring steward obedience.

CRATING: Send Ronni your reservations INSTEAD of Onofrio at least THREE days before closing date to reserve a spot with KTBCC.

SCREEN SAVERS: since we had no one interested, money is to be refunded to Linda as she was the only person who sent money.

SUPPORTED ENTRY: We are offering BOB and HS BC

BUDGET for show was discussed. Mary M feels that we should have a budget with a list of all expenses to be spent for our shows/trials and submitted to the treasurer so that the board can vote on it before hiring of judges or spending any monies pertaining to it. We all agreed. It is important that we budget to make sure we have the money we need to put on any events.

BREAK: for lunch 2:40PM

MEETING back to order: 3:08PM

BANQUET: Saturday nights banquet will be at Dillons Steakhouse at 7PM. Contact Ronni for reservations. There is a \$10 deposit NON-REFUNDABLE to reserve a spot. Make checks payable to KTCBB and send to Ronni.

GREG AUCLAND EYE SEMINAR: Kelly asked that we have Mr. Aucland do a seminar on Thursday afternoon of the show. We get free equipment and a room, Kelly will contact Mr. Aucland and get prices, etc. and get back with the membership.

JUDGES: Evansville Kennel Club has hired Katy Gammill to judge and we are asking them to change since we just had her at our National Specialty.

HERDING: Mary M informed us that John Holman had to have surgery and will not be able to be here on the date we had scheduled. He gave us several possible re-schedule dates, none of which would work for our club. Discussion regarding sending a letter to him to ask for a refund of the \$270 spent to purchase a airline ticket in advance. Kelly will write a letter and send to him.

NEW BUSINESS:

YEAR END Awards: Ronni made a motion to give Certificates instead of key chains due to our funds, and anyone wanting to pay \$5 for one for themselves can. Motion seconded by Mary M, motion carried.

AWARDS DINNER: Nick will be in charge. He will look into possibly having it at Martini's. Time will be 8PM on Jan 22, 2005.

HERDING/AGILITY Fun Day at Debbie's (Fund Raiser) discussed. Robbie will head this project.

Prices as follows: Agility \$5/run, Herding \$10/run for 10minutes, Herding Instinct Testing \$25. Joyce Norris will be contacted to see if she can come. Pat will ask

Becky Randolph and get back to us.

BRAGS: From Paige O'Donnell CH MACH Clan Karola Didgeridoo PT earned his Master Agility Championship on October 24th. Didge also earned his PT Herding Title on December 5th in his first weekend of Sheep Herding. Didge is now qualified for his BCSA Versatility Title. Didge is the first Border Collie to be a Eukanuba Award of Merit Winner (Top 25 Conformation Border Collie) and a MACH dog. CH Shoreland A Tisket A Tasket OA, NAJ earned her PT Herding title on December 5th in her first weekend of Sheep Herding. Gracie is now qualified for her BCSA Versatility Title too Tainsh's Deja Blu O'TallTails NA, NAJ earned his PT Herding Title on December 5th as well in his first weekend of Sheep herding. The TallTails fur kids have Herding Instinct and are great sheep dogs, they have made me proud in all of the venues we pursue.

Cathy Trowbridge reports:

Jenna is now officially CH RiverRun's What Legends Are Made Of.

No further business, Motion to Adjourn by Terry, seconded by Ronni. 4:05PM meeting adjourned.

NEXT MEETING: February 5, 2005 and 1PM at Red Lobster on Breckinridge Lane.

Signed: Terry Wise Hammond Secretary