**FOXTALES**

2/2/2016

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Meeting minutes 1/30/2016

President Colleen Herrmann opened the meeting as soon as everyone had finished eating the potluck meal. Secretary read the minutes of the last general meeting at Canterbury, as well as the minutes of the board meeting at Granite City kennel Club show in St. Cloud. Motion was made seconded and passed to approve the minutes. She also reported on finding a standing will be retained by the secretary. She also passed out a flyer about the seminar on showing put on by the Cambridge Kennel Club.

Treasurer Donna Johnson handed out a copy of the current report and the motion was made, seconded and passed.

COMMITTEE REPORTS:

SHOW – Elaine Powell, show chair reported that Vicky Barker (Friday) and Diane Schlick (Thurs) are our Sweeps Judges. Ekaterina Senashenko (Thurs ;) and John Boozer (Friday) regular classes. Contracts are in and we are almost ready to send in the show application. Donna Johnson Obedience chair reported that Karen Anderson will be judging Obedience and Rally on Thursday. Committee people are needed for various tasks and drivers to transport a judge.

MATCH – In the absence of match chair, Deb Nelson, Colleen reported that the match was set for March 19th at Total Recall. The cost for renting the facility was $200. Colleen also received reports from other training clubs and one of them was for $50. She said she would see if she could arrange to cancel the first and go with the cheaper site. Other discussion asked for Run and Done (5 minutes ring time/$5) rally, obedience and conformation at this BOB show.

BOAT TRIP: Les Lueck from the Airedale club attended with information on a 2 ½ hour Boat Trip Plus a meal leaving from Stillwater about 5:30 on Friday evening. Cost was based on the menu and was listed at $36.85 per person. Cash bar, program possibilities, and maps showing parking availability. All attendees must make reservations and send payment at that time. Deadline for reservations still to be determined. More information will be available at a later time. It was suggested we ask for an early ring time so that no one would have a problem getting to the boat on time. Incidentally, it will be a Paddlewheel boat. Other discussion concerned the possibility of a combined judge’s gift for Ekaterina.

ADVERTISING: Jesy Wahlsten will do the social media advertising via email and Facebook, plus a couple of catalog ads. (Jesy will choose) and Cassia Drake will help with the social media. Virginia Matanic will take care of our catalog advertising.

Seminar: Donna Johnson is considering a seminar titled “When Pigs Fly” a different view of training dogs of puppy culture. It has been very popular in other places and has had books written on this subject. More information to follow.

Trophies: a signup list for trophies was passed around and Virginia will call absentees to ask for other donations.

RAFFLE: Kathy Burbul reported that she still needs volunteers to help, especially on Saturday when we show. She also reported that people were asking where the profits went and after discussion it was decided by general consensus that 10% would be given to a reputable fox terrier rescue group.’

MEMBERSHIP: A second reading was read for Sylvia Mills and she was voted in for membership.

OLD BUSINESS: Questions were asked about the status of Lifetime Membership. It was affirmed that the recent action for a lifetime member was valid and legal, and that she had been informed. Since it according to the minutes, the committee had presented critia at the Canterbury meeting but since discussion seemed to be indecisive, a decision on future and written criteria for this type of membership was tabled. After discussion with general consensus of those present, the decision was made to refer the criteria back to the committee.

Motion to adjourn was made, seconded and passed.

Respectfully submitted,

Virginia Matanic