

February 12, 2014

Meeting starts at 7 PM, tonight

Call the following number and put in the code:

Call in info is:

Free Conference Call

Conference Dial-in Number: (209) 647-1000

Host Access Code: 180510*

Participant Access Code: 180510#

Agenda:

- Add any items to the Agenda from the membership:

In attendance: JoAnn Gustafson, Heather Kalda, Arletta Gustafson, Mark Iseki, Vickie Fletcher, Linda and Joe Maday, Sharon and Ed Nye.

- Secretary report: Dec. 2012 meeting notes - Changes needed
- Treasurers Report: \$5,739.13
- Old Business
- New Business:
 - Show Chair Report for the August Show –Linda /JoAnn
 - Trophy Report – JoAnn
 - Raffle Report/donations and chair needed – JoAnn
 - Jon and Rose Kalda have volunteered to help sell tickets
 - Need someone to collect items
 - Awards of Merit – are we going to offer this?
 - Sweeps Classes: 6-9, 9-12, 12-18. Do we want to do a best Jr and best Sr. then best in sweeps
 - Show chair report for the October show. Need a judge, suggestions: Elaine Young, Donna Cole. Does anyone know a provisional judge that is willing to come.
Mark/JoAnn
 - Judge: Elaine Young
 - Sweeps judge: Sharon Jacobson

Next meeting dates: Suggested: May 14th Conference Call
July 9th Conference Call
Aug 15th after the specialty dinner
Oct 5th after the show, either a dinner or potluck at the show
Christmas Party to be announced

Read New Applications: Samona Houk, 1st reading

Linda Maday

Second reading of App.

Motion: Sharon: The vote be made by acclamation due to the conference call.

Arletta seconded. Passed

Linda was voted in.

Meet the Breed: Need Chairman-Heather

August 15

Oct 5th

We need to maybe do another one or grooming seminar, fun match, and breed education.

Historian: We have some records, but they need to put together and kept up to date. (No one volunteer)

Ways and Means: Do we need fund raisers or are we ok the way we are. Arletta/JoAnn/ Heather/ Linda

Suggestions: calendar of the winners from last year (2015)

Cost, marketing

Rescue: We have fund in the bank for rescue. Need Chairman to get some ideas together on how we can help Shih Tzu without taking them in.

Sharon, has talked to a new vet clinic in Renton. She will go and talk to them about how we could help out. Linda Maday will check on the east side of the mountains.

Do we want to do a newsletter, (twice a year)? Linda

Any other business:

Litter Box: JoAnn has a litter of pups so does Samona Houk. Not sure who else may have any puppies available.

Parking lot for the next meeting:

JoAnn Gustafson

Phone: 360-856-2438