

Minutes of General Board Meeting August 26, 2012

Call to Order: 6:09 pm PST

1. Roll call:

Present:

Lisa Geller President

Kyle Sprague Treasurer

Directors:

OJ Knighten

Dennis Bilik

Kim Galvez

Absent:

Terrill Isbell, Vice President

Ann Putegnat, Secretary

2. New Club Approval:

Motion made by Kyle to approve new club Redwood Alchemy Dog Sport

Kim seconded.

All in favor, motion passed.

3. Committee Appointment/Changes:

Dennis Bilik, David Bilik, and Matt McClusky have asked to be removed from the Decoy Committee.

Andrew Ramsey and Josiah Newman have requested to be added to the committee.

Kim motioned to approve the addition of Andrew Ramsey and Josiah Newman to the Decoy Committee.

OJ seconded

Discussion:

There were concerns from the board regarding not having a third candidate. The board would like to have some time to meet with the possible candidates before voting.

Topic to be tabled until the September meeting.

4. Election Committee Report:

Topic to be tabled until the September meeting

5. Nomination Committee:

Nominations for this committee need to be made by the September meeting.

6. Temperament Test:

Judge Keith Jobe has agreed to run a mock temperament test by December 1 st , 2012. Any modifications that are needed to be made to the verbiage of the write-up will be made after the mock test.

7. By-laws:

Topic to be tabled until the September meeting.

Open Forum:

All recommendations for all available committees need to be made by the September meeting.

Decoy training:

There may be a possible decoy training seminar around September 8 th , 2012. The Decoy Committee as well as the board will be inquiring around to see if there is any other interest in holding additional seminars.

Meeting was adjourned at 7:03 pm PST.