

Meeting minutes for November 19th, 2008
President Mark Hovey called the meeting to order at 6:40 pm.



OLD BUSINESS

- a) The Secretary's report was read and reviewed by Secretary Paul Theisen
- b) Motion was made to accept the Secretary's report as read, motion seconded and motion passed
- c) Treasurer Tom Sanders read the Treasurer's Report. Treasurer reviewed the 2007 and current 2008 financial status of the club. The expenses and income were reviewed, including the funds associated with the annual party, silent auction and expenses. Passed operating expenses were also reviewed. A motion was made to accept the Treasurer's Report as read, motion seconded and motion was passed.
- d) The club positions of President, Vice President, Secretary, and Treasurer are two-year terms. The position of current Vice President, Mike Ryan was set to expire in 2008, Mike did agree to stay on as Vice President for 2008. The President, Secretary and Treasurer were elected in 2007 and their terms are also 2-year terms and set to expire in 2009. Any interested parties for the position should contact the current officers for details on the positions and make it known they are interested in becoming more involved in the club. More discussion on the positions will be discussed at the upcoming banquet or at the Spring meeting.

NEW BUSINESS

- a) Currently, there are 48 paid members as of 9/3/08.
- b) An annual banquet was discussed and proposed for February. A motion was passed and seconded to have a banquet in February.
- c) Winter Challenge was proposed for the 1st weekend in March, tentative date of March 7th, 2009.
- d) Operating costs were reviewed and discussed.
- e) A web site for the club was discussed and should be ready in the near future. Member Dan Wick has set it up and it should be ready for in the near future. The plan is to post club information, training night dates, photos, related club information, and an area to list accomplishment with dogs of members.
- f) A motion was made to adjourn the meeting, seconded and passed.
- g) As always, existing members are asked to discuss the club's benefits and comrade and should invite any friends, neighbors or other pointing dog enthusiast to join the club and become active members. Please invite them to visit and observe the training nights. For liability reasons, they must be paid members in good standing to participate in the training activities.

President Mark Hovey adjourned the meeting at 7:50 pm
Secretary Paul Theisen respectfully submits these meeting minutes. Please add any additions, corrections, or changes.