

Two Rivers Agility Club of Sacramento

Board and General Membership Meeting Minutes

April 5, 2006

The meeting was called to order by President Susan Cochran at 6:00 P.M.

March's board meeting minutes were approved.

**PRESIDENT'S REPORT:**

Gift to the Club – Esther Abshier has donated a beautiful hand-made 12 foot long chute to the club. The chute's colors/design is the American flag. Thank you Esther! A thank you card is being sent to Esther signed by those present at the meeting.

Acknowledgment of Donations - TRACS Board members are sending Agility Works a card to thank them for the donations of equipment made to several agility events. Thanks Agility Works!

White Boards – the white boards are being permanently marked with the information consistent at trials. These are used for the workers schedule. Georgia Demetre and Gwen Evans are doing this.

Note from TRACS member - Karey Krauter sent a note to say “thanks” to TRACS for sending flowers after her knee surgery.

Sunshine “Committee” - Pat White will be taking over the duties of Patty Nicholas as Patty's schedule is becoming increasingly busy. The Board wishes to thank Patty for her time served on the Committee.

**VICE PRESIDENT'S REPORT:**

New Membership – There are no new members.

Summer party – A Fun Run is scheduled for August 5, 2006. It will be held at the Placer Dog Training facility which is located at 5252 Cavitt Stallman Road, Granite Bay. The Fun Run will begin at 10:00 a.m and go until 2:00 p.m. with pizza served at noon. There will also be a TRACS Board/General Membership meeting held at noon.

TRACS received a “Thank You” card from Clare Price; thanking us for remembering her Field Spaniel, Bella, by making a donation to the Center for Companion Animal Health in Bella's memory.

TRACS received a “Thank You” card from Laurie Rossi; thanking us for remembering her Norfolk Terrier, Jimmy Dean, by making a donation to the Center for Companion Animal Health in Jimmy Dean's memory.

TRACS received a “Thank You” card from Ruth Iverson thanking us for “everything” done during the past year, including receiving funds raised by a raffle and a Fun Match.

**TREASURER’S REPORT:**

Club Finance Report -

Opening balance:	\$	9,581.02
Income:	\$	19,953.80
Expenses:	\$	23,407.36
Closing balance:	\$	6,127.46
Petty Cash	\$	37.63

Dues – Final notice was sent to those owing dues requesting payment by March 31<sup>st</sup>. As of this date all but two or three have paid. Those who have not paid are being dropped from the club membership roster.

Sunshine “Committee” – The Board reviewed the policy/procedures regarding the Sunshine “Committee”. No changes were made to the policy/procedures. The “Committee” will purchase cards/gifts for TRACS members as authorized by the Board. In keeping with past practice, the general guideline/limit for a gift is \$50.00. There is no time frame for (purchase) receipts to be turned over to the Treasurer for reimbursement since the majority of expenses are quite small (i.e. greeting cards).

**SECRETARY’S REPORT:**

Morris Animal Foundation – Staff from the Foundation called to thank TRACS for the generous donation. The Foundation is interested in attending TRACS events in the future to meet TRACS members and provide information about the Foundation and its activities. Susan Cochran will contact the Foundation to advise them of upcoming TRACS events.

**TRACKING COORDINATOR’S REPORT:**

Judy Nunes – Tracking Coordinator

Tracking Tests –

- Judy is updating the Tracking Test Secretary Handbook
- Applications have been submitted (on-line) for next year’s tests
- Judges are being lined up for next year’s tests; the Test Secretary/Chairpersons are Jean Schafer, Penny Larson, and Sue Larson

**AGILITY COORDINATOR’S REPORT:**

Kathie Leggett – Agility Coordinator

**April USDAA Haute TRACS Trial – April 13-16, 2006**

Overall Trial Chair – Kathie Leggett

TRACS Co-Chair – Susan Cochran

Haute Dawgs Co-Chair – Ann Kitchen

The equipment trailers will be at the Fairgrounds on Wednesday, April 12<sup>th</sup> as follows: Haute Dawgs trailers will arrive at 11:00 a.m.; TRACS trailer will arrive at around 9:00 a.m.; and the Touch & Go trailer will arrive around 9:00 a.m. Anyone planning to help with set up should be on site, ready to work at 10:00 a.m.

There are 463 dogs entered (final number). This is 50 more dogs than last year. There are approximately 100 RVs/Campers. Final confirmation emails have been sent. Running orders should be posted to the TRACS website by Friday, April 7<sup>th</sup>.

**May AKC Trial – May 26, 27, 28, 29, 2006**

Trial Secretary – Lisa Kretner

Trial Chair – Penny Larson

Entries have started to come in. Ribbons are set for the Parade of Veterans. There are four non-paid judges for the FAST Class. Each will receive a \$20.00 gift certificate. The two paid judges who will also judge the FAST Class will have an additional \$20.00 added to their other gift certificate for judging.

**August AKC Trial – August 11, 2006**

Trial Secretary – Pat White

Trial Chair – Jenny Cuccinello

TRACS is to provide workers for the day of the event; Sacramento Dog Training Club is administratively in charge. Pat White will be Trial Secretary (she is a member of both clubs) and Jenny Cuccinello is the Trial Chair. Kathie Leggett will judge.

**September USDAA Trial – September 23-24**

Trial Chair – Anne Campbell

The application is in and the Fairgrounds have been secured for the trial dates. The judge for Masters has been confirmed. We are still looking for a Starter/Advanced judge.

**December AKC Trial – December 30, 31, 2006 – January 1, 2007**

The applications to AKC have been submitted. One date has been approved and two are pending.

**NEW BUSINESS:**

Anne Campbell suggested that W-9's be at all trials for judges to sign. Each Trial Chair and the Treasurer can see that this is done. This will alleviate some of the workload from the Treasurer at year-end. Anne will write up the "Payment Procedures at Trials" and issue it to the Board Members so that everyone is aware of who needs to be paid, when and how.

Penny Larson suggested that the Board reconsider a previous decision made in regards to the number of prizes a volunteer worker can win per day. Currently the number of prizes a

volunteer worker can win is one per day. After brief discussion the Board decided to stay with its original decision.

**Dates to Put on Your Calendar:**

Future Meeting Dates and Locations as Recorded From Previous Minutes:

May 18, 2006 – Board Meeting; Susan Cochran’s residence

June 14, 2006 – Board Meeting; Susan Cochran’s residence

July 13, 2006 – Board Meeting; Susan Cochran’s residence

August 5, 2006 – Board Meeting and General Membership; At Fun Run (Placer Dog Training facility; 12:00 p.m.

September 13, 2006 – Board Meeting; Susan Cochran’s residences

Meeting adjourned at 7:00 p.m. The meeting was held at Susan Cochran’s residence.

ATTENDEES:

Susan Cochran

Penny Larson

Shirley Harris

Peter Sugar

Becky Hardenbergh

Anne Campbell

Judy Nunes (absent)

Kathie Leggett (absent)

Valerie McKeever (absent)

General Members:

Gwen Evans

Respectfully submitted by Shirley Harris