

12-4-24 Sherwood Dog Training Club Meeting Agenda, meeting to be held via ZOOM, meeting will be called to order at 7pm by President Danielle Silverstein

**Members In Attendance were:** Secretary Robin Murphy will keep attendance

**President's Message, Danielle Silverstein:**

**Secretary Report, Robin Murphy**

November 2024 Minutes were posted (by Jill Faulmann) on Website, any changes or corrections?

**AKC Delegate Report, Jill Faulmann:**

AKC info to Judges:

When an exhibitor enters the ring with any type of medical equipment to assist with mobility, e.g., a walker, cane, etc. please implement the standard judging procedure that is typically provided to any ADA exhibitor, **which exempts the handler from having to perform the fast pace.** As is stated in the regulations and letters provided to the handlers, "dogs handled by such handlers will be required to perform all parts of all exercises as described in these regulations and will be penalized for failure to perform any part of an exercise."

**Treasurer Report, Jill Faulmann** will report funds live at the meeting

Money in: Members Dues coming in, Tracking Test Entries

Money out: \$254.79 for storage unit, \$8.25 for Microsoft 365, \$725 to make Award Roses for 2025, \$24.58 Rose making supplies, Tracking Test expenses

December Tracking Test Moneys:

Judge total Expenses as of today, pending Trial Chair report: \$125

Hospitality, travel Expenses: \$325

Facility, Port a Potty, Gifts to renters, propane for fire pit, ATV Fees, paper/printing: \$593.50

AKC Fees: Application \$25 Sun Fees \$21 = \$46

Awards and Judges Gifts: \$60.00

Total income from entries and donation \$790.00 total Expenses \$1146.50 **total loss \$359.50**

(Carolyn Wray had reported in March of 2023 when the club decided to move forward with being licensed with the AKC for Tracking that it will always being a monetary loss event usually from from \$250 to \$500 depending on expenses, since entry fees do not cover all costs.)

**Website report:** No Report except that items are always kept updated.

**Membership, members this month**

No new members this month

**Events:**

**2024 Tracking Test, December 1**

Nikki Berthold-Illias Chair, report on the weekend

**2025 Spring Obedience Trials April 19<sup>th</sup> and 20<sup>th</sup>**

Judge, Michele Illes, Darlene Brushwein, Secretary, Jan Lentz, Chair,

Jill talked to Jan about talking with and getting her committee's Chairs (Hospitality, Chief Ring Steward, Awards, Secretary) all squared away

**2025 Rally Trials Trial Dates, Saturday May 31, 2025 and Sunday, June 1, 2025**

Judge, Debbie Addicoat, Darlene Brushwein, Secretary, Carolyn Wray and CJ Johnson co-chairs

**2025 Obedience Trial Dates, Saturday October 11, 2025 and Sunday October 12, 2025**

Margaret Chandler has been contacted by Sandy Loeb, and will be our Judge, No Chair yet

**2025 dates for Matches at the Cash's**

Match date, Sunday April 6, 2025

Match date, Sunday, May 25, 2025

Match date, Sunday, October 5, 2025

## **Other Old Business:**

### **New Business:**

From Laurie Rubin:

I would like to see if the club wants to plan a 2025 winter members match at Penny Harvey's. Holly Thau and I would organize it. Penny is willing for us to hold it at her building. Possible dates for Laurie & Holly without known show conflicts:

February 1-2

February 15-16

March 1-2

March 15-16

### **Elections:**

#### **According to Roberts Rules of Order:**

If there is no nominating committee and nominations are to be from the floor, the Chair can announce the Nominations and also will call for Nominations from the floor.

Jill Faulmann volunteered at the November meeting to be the CHAIR for elections in December,

All current Officers and Board Members were contacted and have agreed to hold their positions for 2025.

The Chair Nominates:

President: Danielle Silverstein

Vice President: Linda Ruedy

Secretary: Robin Murphy

Treasurer: Jill Faulmann

Board: Darlene Brushwein

Board: Jan Lewis

Board: Helen Hamilton

Nominations from the Floor is now open

if there is only one Nomination, there is no vote,

if there is more than one Nominations a vote will be take

### **Meeting Adjourned at:**