

**Truckee Meadows Dog Training Club  
December 4, 2016 General Meeting & Holiday Party**

**Officers Present:** Joe Chinnici, Ronda Olk, Bill Long, Sharon Walls and Roberta Ramsey

**Board Members Present:** Jill Meagher, Cathie Rossman, Ladonna Doud and Gail Lansdon

**Reading of Minutes of Last Meeting-** Ronda reported that she forwarded the meeting minutes from the General Meeting on November 7th to Roberta Ramsey to forward to the membership on November 10th. Motion to accept the minutes was made by Elisabeth Rossman, Kelly Roche seconded the motion, motion carried.

**President's Message:** Joe reported that this was his last General meeting as president, he thanked the board and officers for all of their support and hard work during the year. He mentioned that he took this role of president to push himself out of his comfort zone and has enjoyed his tenure with the club very much, he will stay on as a board member. Thank you, Joe, for all of your hard work and dedication as president for the past three years! As a thank you gift, we will present Joe with a \$125 gift certificate to Rapsallions restaurant.

**Report of Secretaries-(Correspondence)-**Roberta advised that we received a nice holiday card from our landlord and lots of membership renewals.

**Report of Treasurer-** Sharon reported on the financials and had copies of the information for the membership.

**Report of Training Directors-** Shari stated that she and Ladonna will make a smooth transition to Roberta as our new training director. Sign up for the next round of classes are coming in slowly, but we expect it to pick up after the holidays. Shari stated that there is a tricks class coming up on December 10<sup>th</sup> from 1pm to 3pm. There will be a Rally run through on December 17<sup>th</sup> starting at 9am. Saturday conformation classes will be held on December 10<sup>th</sup> at 11am and December 17<sup>th</sup> at 12:30.

**50/50 Raffle:** We had Jill's holiday blow out raffle and we made \$220 on the 50/50 raffle, Sharon Walls won \$110, Marcia Rushmer won the beautiful holiday quilt that Ladonna Doud donated, Adam Hillyard won the nice TMDTC pillow that Cathie Rossman donated, Adam also won a TMDTC coffee mug and cookies, Elisabeth Rossman won a Frisbee and tennis balls for her dogs, Cathie Rossman won gloves and poop bags, and Judith Mugrauer won an elf ornament and candy canes. Thanks to Jill for all of her fund raising efforts this year and thanks to Ladonna Doud and Cathie Rossman for their generous donations!!

**Reports of Committees:**

**Marketing-**Gail L reported that she put together an annual report card for TMDTC to showcase all of our accomplishments this year. She congratulated everyone for all of the great things we did in 2016 and hoped to have a great 2017!

## **Unfinished Business:**

### **CGC, CGCA, Therapy Testing:**

CGC, CGCA & Therapy Dog testing will be held on February 26<sup>th</sup> 2017 at 9am

### **CGCU Testing:**

CGCU testing will take place on Saturday December 10<sup>th</sup> at 9am at Scheels, for questions, please contact Bill Long.

## **New Business:**

**New Board Members & Officers for 2017:** Joe presented the slate of Officers and Board Members for 2017, as listed below. Kathy Green made a motion to accept the board and officers, Shari Sanger seconded the motion. All were in agreement and the motion carried.

- President: Cindy Smullen
- Vice President: Bill Long
- Recording Secretary: Ronda Olk
- Correspondence Secretary: Cathie Rossman
- Treasurer: Sharon Walls
- Training Director: Roberta Ramsey
- Board Member: Gail Lansdon
- Board Member: Jill Meagher
- Board Member: Al Lansdon
- Board Member Joe Chinnici

**Theme for the Awards Dinner:** All in attendance voted to have the awards dinner theme as St. Patrick's Day. The date of the awards dinner will be Sunday March 5<sup>th</sup>

### **New members:**

#### **Second reading:**

Linda Witt was voted in unanimously as a new member, welcome Linda!!!

## **Adjournment**

**Motion:** Elisabeth Rossman motioned to adjourn

**Second:** Kelly Roche seconded

**Motion carried**

**Respectfully submitted by Ronda Olk, Recording Secretary**