

High Country Newfoundland Club
General Meeting 10/6/2018
Minutes

Agenda and Sign In Distributed

Confirmation of Quorum: Board Members Present: Katherine Payne, Jan Curtis, Terri Desnica, Otto Herbstritt, Lyle Payne, Shine Sturtz, Steve Gunther, Claudia Walters, Johanna Matsuda, Mark O'Connor, Sue Schneider, and Sue Raney.

At the conclusion of the Board meeting at 3:30pm the General Meeting was called to order by President, Jan Curtis at Lions Park, East Pavilion, in Golden Colorado.

There were no additions or corrections to the agenda.

The Minutes of the 5/20/2018 General Meeting were distributed previously through email and a hard copy was available at the meeting. Steve Gunther made the motion to approve; Shine Sturtz made the second. There was no discussion. The vote to approve was Katherine Payne, Jan Curtis, Terri Desnica, Otto Herbstritt, Lyle Payne, Shine Sturtz, Steve Gunther, Johanna Matsuda, Mark O'Connor, Sue Schneider and Sue Raney and Claudia Walters abstained.

The Attendance of the General Meeting was with the same members attending the Board Meeting so reports were not duplicated.

Report of the President – Presented in the Board Meeting

Report of the Secretary – Presented in the Board Meeting

Report of the Treasurer – Presented in the Board Meeting.

Newsletter Editor Report – No report to present

Committee Reports –

All committee reports presented in the Board Meeting were not repeated.

Holiday Party – The 2018 December Holiday Party will be on Sunday December 9th hosted by Lori and Russ Moreland. A Save the Date to the membership was distributed previously by email and further updates will follow when received.

Meet The Breed – Claudia Walters reports that we were invited to the Denver Dog Show Meet The Breed on Sunday 2/17/2019 at Noon. More information will follow.

2018 Regional – Claudia Walters again shared that she has been sending out post cards to members and she has a few extras so anyone who might want to have a postcard sent to someone outside our club, please let her know. Claudia again highlighted they are still looking for items for the themes baskets. There will be one basket for each state (Colo, Utah, Wy, and New Mexico) one HCNC Themed basket and the Rescue Basket will be Wine/Cheese themed. Lori Leigh Moreland has offered to store all the stuff that gets donated for the baskets. Janet Heym has offered to assist with the baskets in the Colorado Springs area. Claudia Walters also expressed that she would really like to get some RSVP's for the events at the Regional and she will prepare a blast to be sent out to membership specifically addressing the Baskets.

UNFINISHED BUSINESS

Breckenridge Dog Parade – The Breckenridge, Lighting of Breckenridge is on Saturday, December 8th and Claudia Walters reports that she has received some responses of individuals who are interested in attending. The parade starts usually around 3-3:30 in the afternoon and is over around 5:30. It is reported that it is a fun event but weather does play a

factor, as when it has been cold, it concludes much quicker. There will be more information shared with membership through the email blasts.

NEW BUSINESS

Reminder of the Next Board Meeting and General Meeting - The next Board and General meeting will be January 12th with a plan to have the meeting in the morning at one of the libraries as soon as it can be confirmed. The discussion of having the General Meeting before the Board Meeting was discussed and will be scheduled in that order.

There being no further business, Katherine Payne made the motion to adjourn, Shine Sturtz made the second and the meeting was adjourned.

Respectfully Submitted,

Katherine Payne
Secretary – HCNC

FINAL - APPROVED