



TRDTC Officers and Contacts 2008

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Treasurer: VerJean Smith - 2008
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Secretary: Kris Punke - 2008
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Club Web site: <http://www.trdogtraining.com>

Minutes of Board Meeting November 10th, 2008

Present: Linda Redfield, Kim Line-Berget, VerJean Smith, Chris Gilbreath, Kathy Schuh, and Laurie Bandy.

Linda Redfield, President, called the meeting to order at 7:05 p.m.

Linda Redfield read highlights of the previous month's minutes since they have not been distributed to the general membership yet.

- UKC committee's recommendation to discontinue holding UKC trials and the clubs vote to discontinue UKC trials in 2009.
- The club voted to give \$25 extra to the cleaning people because they did an awesome job.
- Linda is still looking at holding a long range planning meeting discuss the direction of the club with all members welcome to attend to provide their input. Would be an open forum format. The finance committee needs to know what the clubs goals are in order to make decisions.
- Heidi Spiegel was gracious enough to look at putting together financial statements for the club.

VerJean just got the checkbook back today from the Agility Trial that was held this weekend so she will provide a treasure's report to be included in the general meeting minutes.

Lorah Marquart provided an email regarding the topic of ½ off entries and the amount lost in just Agility trials for 2008.

Amount lost in:

April (2 Day trial): \$1598.00

Sept (3 day trial): \$2080.00

Nov (2 day trial): \$1448.00

Total for the 2008 year: \$5126.00

The board discussed the possibility of suspending ½ off entries until the financial committee can review the club's financial situation and determine if we can continue to provide the benefit to club members. Two Certificate of Deposits were cashed in this past year that would not have needed to be. Agility trails are the club's money maker.

Committee Reports

Website (Phyllis Christensen)

No report for the board meeting

Classes (Jeanne Bleck)

No report for the board meeting

Awards (Cheryl Brimmer)

No report for the board meeting

February Obedience Trial (Laurie Bandy)

Laurie Bandy is going to try to pull off the February obedience trial. Kim Line-Berget said she would help with the trail Secretary duties.

Spring Agility Trial – April 2009 (Kim Line-Berget)

Application is complete. Judge is hired – Tom Slattery. SPASH FFA is doing the food again. Kim needs a volunteer coordinator.

Spring Herding - May 2009 (Cheryl Leatherman and Cindy Brick)

Application is completed. Judges are Scott Lucken and Shannon Wolfe.

Finance Committee (Linda Redfield, Steve Bandy, Mary Minch, Heidi Spiegel & VerJean Smith)

No report for the board meeting

Labor Day Trial - (Ellen Hardin)

Ellen will Chair next year's trial

Tracking – September 7th 2008 (Jona Decker)

No report for the board meeting

Pet Expo – (Liz Drifka and Sue Hamm)

No report for the board meeting

September Herding Trial -

Looking for someone to chair the September Herding trial

Fall Obedience Trial - 2008 (Kathe Carter)

No report for the board meeting

November Agility Trial – (Ellen Hardin)

Ellen thanked everyone for their assistance in putting the trial on. With wonderful volunteers and help it makes her job fairly easy. At first look, the club made a profit of \$2,000.

Old Business

Christmas Party – (VerJean Smith)

Meyers Landing. Monday, December, 8th. Drinks at 6:00 PM and Dinner at 7:00 PM. You will need to pre-order by December 1st for the Prime Rib. 10 ounce is \$16.96 and 14 ounce is \$19.95. VerJean will get a menu to be included in the newsletter.

Secretary Duties

There seems to be confusion as to if or when Kris Punke is coming back to assume the Secretary duties. If people are going to continue to fill in for the Secretary position we need a digital recorder as it is hard to do from memory. The system that was set up in her absence is also not efficient.

Linda Redfield, President, adjourned the Board meeting at 7:26 p.m.

Minutes of General Meeting November 10th, 2008

Present: Kathy & Bud Schuh, Linda & Jared Redfield, Kim Line-Berget, Laurie Bandy, Chris Gilbreath, VerJean Smith, Susen Trail, Phyllis Christensen, Jona Decker, Beth Knotts, and Liz Stroh.

Linda Redfield, President, called the meeting to order at 7:30 p.m.

Linda Redfield read highlights of the previous month's minutes since they have not been distributed to the general membership yet. It was sent to Cheryl Leatherman for distribution today.

- UKC committee's recommendation to discontinue holding UKC trials and the clubs vote to discontinue UKC trials in 2009.
- The club voted to give \$25 extra to the cleaning people because they did an awesome job.
- A committee was set up to review Camp Bandy Sundays.
- VerJean is setting up the Christmas party.
- Linda is still looking at holding a long range planning meeting discuss the direction of the club with all members welcome to attend to provide their input. Would be an open forum format. The finance committee needs to know what the clubs goals are in order to make decisions.
- Heidi Spiegel was gracious enough to look at putting together financial statements for the club to help with future planning.

Laurie Bandy made a motion to accept last months meeting minutes as read. Phyllis Christensen seconded. Motion carried.

VerJean just got the checkbook back today from the Agility Trial that was held this weekend so she will provide a treasure's report to be included in the general meeting minutes. She will mail it to Kim Line-Berget along with the menu for Meyers landing.

Committee Reports

Website (Phyllis Christensen)

No report

Classes (Jeanne Bleck)

No report

Awards (Cheryl Brimmer)

No report. She still needs lists of workers from volunteer coordinators.

February Obedience Trial (Laurie Bandy)

Laurie Bandy is going to try to pull of the February obedience trial. Kim Line-Berget said she would help with the trail Secretary duties at no charge.

Spring Agility Trial – April 2009 (Kim Line-Berget)

Application is complete. Judge is hired – Tom Slattery. SPASH FFA is doing the food again. Kim needs a volunteer coordinator.

Spring Herding - May 2009 (Cheryl Leatherman and Cindy Brick)

Application is completed. Judges are Scott Lucken and Shannon Wolfe.

Finance Committee (Linda Redfield, Steve Bandy, Mary Minch, Heidi Spiegel & VerJean Smith)

No report

Labor Day Trial - (Ellen Hardin)

Ellen will Chair next year's trial

Tracking – September 7th 2008 (Jona Decker)

Was an overall success. The club should consider having one next year.

Pet Expo – (Liz Drifka and Sue Hamm)

No report

September Herding Trial -

Looking for someone to chair the September Herding trial

Fall Obedience Trial - 2008 (Kathe Carter)

No report for the board meeting

November Agility Trial – (Ellen Hardin)

Ellen thanked everyone for their assistance in putting the trial on. With wonderful volunteers and help it makes her job fairly easy. At first look, the club made a profit of \$2,000. The judge had wonderful things to say about Timber Ridge and all of the volunteers that helped with the trial.

Old Business

Long Range Planning Meeting - (Linda Redfield)

Linda is still looking at having a meeting in January to discuss the future of the club. The finance committee can not make any recommendation unless the club had a definitive direction. Some discussion was made to just have it at a general meeting. Linda is looking for a forum to throw out ideas and promote discussion with a larger turnout of members and was hoping that scheduling it on a weekend would promote more people to come.

Fun Match to benefit Stevens point Dog Park – (Susen Trail)

Fun match was well attended. It worked out well to have Obedience first. Fun Match grossed around \$1,400 with the Stevens Point Dog Park receiving around \$1,100. Suggestion were made to not have agility sign up so early in the day as people were waiting around a long time for Agility to start. It was also discussed that it was not determined that all of the profits were going to go the Stevens Point Dog Park. Some claimed there was no official vote on it and the vote is not in the October newsletter. Linda Redfield took responsibility for not noticing that the minutes did not include the results of the vote regarding the Fun Match. There were a lot of different memories of the results of the vote. Linda requested that members who attend the meeting read the minutes and if something is missing to let her know. In addition, Laurie Bandy voiced her concern that a lot of unkindness was floating around and that she was never notified of the event till after the flyers were out. The agreement with the club is she gets either half of the profit or half of the rate that she charges for rental, which ever is less.

Camp Bandy Sundays – (Kim Line-Berget)

Nothing to report. We are in the process of throwing out ideas. Beth Knotts asked to be added to the committee.

Christmas Party – (VerJean Smith)

Meyers Landing. Monday, December 8th. Drinks at 6:00 PM and Dinner at 7:00 PM. VerJean will get a menu to be included in the newsletter. Anyone wanting Prime Rib needs to order by December 1st. 10 ounce Prime Rib is \$16.96 and 14 ounce Prime Rib is \$19.95 *If you pre-order off the menu and can not attend you are still responsible for paying for you dinner.* Phyllis will post the menu and have the pre-order available on the website.

Hospitality

Thank you Cindy Brick for providing hospitality

December – Christmas Party at Meyers Landing

January –

February –

March – Volunteer Appreciation/Awards

New Business

Membership Dues by January 31st.

Membership Dues are due to VerJean Smith by January 31st. Please see attached Renewal Membership Application. To be a member in good standing dues must be paid by April's meeting at the very latest.

Nominating Committee

Phyllis Christensen - Chair

Jona Decker

Jared Redfield

Logo Wear – Phyllis Christensen

Phyllis Christensen brought up Timber Ridge logo wear. She is going to look into further as seemed to be a large interest.

½ off entries

It was brought to the board's attention that \$5,126 was lost in income to the club from Agility Trials alone in 2008 with the ½ off entries. It is a difference in profit for the club of \$12 vs \$44 with a full price entry of \$64 dollars for

a 2 day trial. The November trial turned away entries that could have been full price entries, however, the ½ off entries are set up to benefit club members so it is unfair to look at it that way. It was noted that two Certificate of Deposit's were cashed in last year because we are not replenishing the club's money by offering the ½ off entries.

Chris Gilbreath made a motion to suspend the ½ off entries for club members indefinitely, pending the results of the finance committee's investigation and recommendations. After the finance committee's recommendations are presented to the club membership at a regular meeting, the club will reopen this issue at the next month's membership meeting for future discussion. Jona Decker Seconded. Motion Carried.

Thanksgiving Weekend Trial – Laurie Bandy

Laurie Bandy would like to use the remaining day that the club has open for Agility and combine it with the 2 remaining days that Wisconsin Rapids has open to have a 3 day trial Thanksgiving weekend. Laurie asked Kim Line-Berget if she was okay as the April trial could be expanded to 3 days. Kim had no interest at this time to expand the trial to 3 days.

Laurie Bandy made a motion to Chair a one day trial for Timber Ridge in combination with Wisconsin Rapids Kennel Club on Thanksgiving weekend. The profits would be split in thirds less ribbon expenses. Beth Knotts seconded the motion. Motion carried.

New Members

Liz Stroh, Schofield, WI 54476. Liz has an Australian Cattle Dog Mix.

Phyllis Christensen made a motion to dispense of the secret ballot. Jared Redfield seconded. Motion carried.

Welcome Liz!

Guests

Jane Zank, Medford, WI 54451. Jane has 4 English Cockers and a Sheltie.

Linda adjourned the meeting at 8:40 p.m

Respectfully submitted,
Kimberly Line-Berget
Vice-President and
acting Secretary

Timber Ridge Sundays at Camp Bandy

From 8:30-11:30 a.m.

Agility Full Courses 8:30 – 10 a.m.

Obedience, Agility & Flyball 10 – 11:30 a.m.

May 4th & 18th

June 1st & 8th

July 6th & 20th

August 3rd & 17th

September 7th & 28th

October 5th & 26th

November 2nd & 30th

December 14th & 28th

Timber Ridge Building Dates and Times for 2008

Mondays: all day*

Not available after 6pm Nov 17th.

Tuesdays: all day until 6:30 p.m.

Thursdays: all day until 6:30 p.m.
Saturdays: all day

Our classes are held Tuesdays 7:00pm – 9:00pm (Obedience) & Thursdays 7:00 - 9:00pm (Agility). The building is not open for general use at those times



Membership Dues

Please pay membership dues by January 31st.

to VerJean Smith

1715 Porter St.

Wausau, WI 54401

Members need to pay their dues by the April Meeting
to be in good standing



Long-Range Planning Meeting

Saturday, January 3, 2009

Stevens Point Convention & Visitors Bureau

(the Visitor's center next to the Ramada Inn)

At 10:00 a.m.

All members are invited to attend! Lunch will be provided.

Please RSVP to linda@redfieldlaw.com



Next Membership Meeting:

Timber Ridge Holiday Party

@

Meyers Landing in Lake Du-Bay

December 8th, 2008

Drinks @ 6 p.m. & Dinner @ 7 p.m.

a short meeting to follow

RSVP by Dec. 1st

Phyllis Christensen

www.trdogtraining.com

or

pkchrist@verizon.net

Prime Rib will need to be pre-ordered (so they know how much to make)

Include the size of your Prime Rib when you RSVP!!

10 ounce \$16.95 14 ounce \$19.95

All other orders will be taken at the restaurant.

Menu included with the newsletter



BRAGS!

