

**MINUTES  
OF  
A MEETING  
OF PEAK TO PEAK WORKING DOG ASSOCIATION**

August 12, 2008

A meeting (the "Meeting") of the Peak-to-Peak Working Dog Association (the "PPWDA") was held on August 12, 2008 at Champps Restaurant at Aspen Grove in Littleton, Co, commencing at approximately 7:15 PM.

**Attendance**

The following members were present:

Richard Samide  
Beth McCarthy  
Mike McCarthy  
Jean Pero  
Kandy Tigerman  
Mary Dymond

Melinda Clearman  
John Neuschaefter  
Sue Cole  
Carol Deeks  
Greg Szynskie  
Johanna Matsuda

**CALL TO ORDER**

Mr. Samide, President, called the meeting to order at 7:15 PM and presided.

**MEETING AGENDA:**

**APPROVAL OF MINUTES OF PREVIOUS MEETING:**

The minutes of the July 8th meeting were read.

John N moved that the minutes from the July meeting be approved as read, second by Mike McCarthy. Approved unanimously.

**REPORT OF THE PRESIDENT**

None

**REPORT OF THE TREASURER**

Mike McCarthy presented the Treasurers Report, attached here to and incorporated by reference, to the membership present. The balance as reported by our Treasurer is \$10,600.66

## **REPORT OF CORRESPONDING SECRETARY**

Letter from AKC was received with resolution of Membership and officer list needed for the February show application.

### **COMMITTEE REPORTS**

#### **2009 Match**

No Report

#### **Membership**

No report

#### **Fundraising**

Concession at the Evergreen show in September was discussed. Richard and John are to cook and they will need volunteers to help. Mike will help get food, prior to the show. Need additional volunteers. Kandy, Carol, Robin and Katie, Mary, Barbara, and Ron will be there to help. We will have the same menu as last year. A sign will be ordered from a sign company with concession and February show information to be displayed at the show.

#### **Historian**

John and Carol will take pictures at the concession for "history of the club".

#### **Inaugural Show 2009**

Jean Pero, show chair, gave a show progress report. The application is in the mail. Trophy donation letters to all Breed Clubs were mailed. Mike will e-mail the Club Logo to Kohler, our show photographer.

#### **Bark In The Park**

Peak to Peak will not participate in this event, as too many of the Club members will be at their breed club booths at this event,

#### **Old Business**

None

## **New Business**

### **Nominating Committee**

A Nominating Committee was formed:

John Neuschaefter will chair the Committee. Sue Cole and Beth McCarthy will serve on the committee with John. Johanna Matsuda will serve as the alternate.

### **Other**

None

Meeting Adjourned at 8:00 PM.

Respectfully submitted,

*Jean Pero*

Jean Pero  
Recording Secretary