

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

August 11, 2009

A Meeting (the "Meeting" of the general membership of the Peak to Peak Working Dog Association (the "PPWDA") was held on August 11, 2009 at Champps commencing at approximately 7: 15 PM.

Attendance

The following Members were present:

Beth & Mike McCarthy	Richard Samide
Kandy Tigerman	Melinda Clearman
John Neuschaefer	Jean Pero
Robin Hug	Carol Deeks
Barbara White	Ron Horn

The following guests were present: NONE

Call to Order

Richard Samide, the President, called the Meeting to order and presided.

MEETING AGENDA:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Ron Horn moved that the minutes be approved as written. Beth McCarthy seconded the motion. The membership unanimously approved the minutes as written.

REPORT OF THE TREASURER

Mike McCarthy reported our balance as \$14,071.83. With \$5000 in a money market account.

REPORT OF CORRESPONDING SECRETARY

None to Report.

REPORT OF THE PRESIDENT

None Given

COMMITTEE REPORTS

SHOW REPORT

Jean Reported that Show Approval will be granted by AKC as soon as the 2009 Compliance report is received by AKC. AKC has granted permission to hold sweepstakes for all breeds.

Cindy Hutt will Chair the 2011 February show.

Match

The Match will be March 28, 2010 with Ron Horn acting as chair, as long as his schedule will permit.

WEBSITE

None

MEMBERSHIP

None

HISTORIAN

None

NOMINATING COMMITTEE

A Nominating committee was announced:

3 members and 1 alternate

Chair: Richard Samide

Beth McCarthy

Kandy Tigerman

Ron Horn Alternate

The committee will meet in Greeley by the concession on Saturday.

UNFINISHED BUSINESS

All is set for the food concession for Evergreen. Richard asked that all Club members attend and work at the concession. Richard and Mike will meet to buy food on Friday prior to the show.

NEW BUSINESS

All members were reminded to bring Judge Suggestions to the September show. We will have a speaker at the September meeting. The subject will be nutrition by Susan Mallonee.

A 2011 Judges Committee was formed. Serving will be Richard Samide as Chair, Jean Pero, Robin Hug, and Mike McCarthy.

ADJOURNMENT:

There being no further business to come before the Membership, the Meeting was adjourned, as moved by Robin Hug at 7:55 PM.

Respectfully submitted,

Jean Pero

Recording Secretary