

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

June 10, 2008

A meeting (the "Meeting") of the Peak-to-Peak Working Dog Association (the "PPWDA") was held on June 10, 2008 at Champps Restaurant at Aspen Grove in Littleton, Co, commencing at approximately 7:25 PM.

Attendance

The following members were present:

Richard Samide
Beth McCarthy
Mike McCarthy
Jean Pero
Carol Deeks

Barbara White
John Neuschaefer
Kandy Tigerman
Ron Horn
Melinda Clearman

CALL TO ORDER

Mr. Samide, President, called the meeting to order at 7:25 PM and presided.

MEETING AGENDA:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

The minutes of the May meeting were approved as read.

John N moved that the minutes from the May meeting be approved as read, second by Beth 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 \$11,561.91

REPORT OF CORRESPONDING SECRETARY

The long awaited letter from AKC has been received. Peak-to-Peak WDA has been approved and licensed to hold Conformation, Obedience and Rally shows.

COMMITTEE REPORTS

2009 Match

Adams County, Al Lesser building has been rented. The \$300 deposit has been paid.

Membership

A membership Application will be sent out to Sue Cole and Sandy McCrady.

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. The Eye clinic in February was discussed and will be addressed at a later meeting.

Old Business

None

New Business

Recommendations of the site Committee were discussed. Committee Chair Kandy Tigerman reported that the Committee met at the Flatirons Show and are recommending that the first show of Peak-to-Peak WDA be held on Thursday prior to the PC/CKC shows in February 2009 At the Rocky Mountain Cluster Site.

A motion was made by Beth McCarthy to hold the PTPWDA inaugural Show on February 12, 2009, in conjunction with the Rocky Mountain Cluster, second Joe Hug. In favor 7, opposed 2, motion passed.

John made a motion for Jean Pero to be the Show Chair, second Kandy, approved unanimously.

Beth made a motion that Kathy Howse be the Obedience/Performance Chair, seconded by Robin, approved unanimously.

A policy was discussed and approved by a motion by Jean and seconded by John, that that the Show Chair and Judges Hospitality Chair and any member of the household will not show dogs they own or co-own, nor will any dogs that they co-own be shown at the PTPWDA show. Approved unanimously.

A policy was discussed and approved by a motion by Beth, seconded by Ron, that the obedience/Performance Chair will not show dogs in any Obedience or Performance event at the PTPWDA. In Favor 9, opposed 1.

A motion was made by Kandy and seconded by Ron that an Inaugural Logo pin with a pin back be designed and purchased in the amount of 500 pins, funds not to exceed \$2000. Barbara White and Chuck McWilliams will get the pin quote and order. Passed Unanimously.

Discussion was had on a photo logo backdrop. Chuck and Barbara will investigate and report back at the July meeting.

A motion was made to hire Kohler as show photographer by Carol and seconded by Kandy, approved unanimously.

A motion was made to accept the Onofrio contract as written as the Show Superintendent by Beth, seconded by Mike. Approved unanimously. Jean as Show Chair has the authority to sign.

Other

Jean made the motion, seconded by Beth, to send meeting notices out by e-mail by Mike McCarthy on the yahoo list. In favor 7, opposed 0, abstain 2. Abstain Kandy and Carol; both do not feel it fulfills our constitution.

Meeting Adjourned at 8:45 PM.

Respectfully submitted,

Jean Pero

Jean Pero
Recording Secretary