

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

November 11, 2008

A Meeting (the "Meeting") of the general membership of the Peak to Peak Working Dog Association (the "PPWDA") was held on November 11, 2008 at Champs at commencing at approximately 7: 05 PM.

Attendance

The following Members were present:

Richard Samide	Mary Dymond
Beth & Mike McCarthy	Sue Cole
Carol Deeks	Kandy Tigerman
John Neushaefer	Melinda Clearman
Robin Hug	Jean Pero
Jean Nelson	Ron Horn
Barbara White	
Junior Member Katie Hug	

The following guests were present:

Paul Nelson

CALL TO ORDER

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

MEETING AGENDA:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

The Minutes of the October Meeting were read and Ron Horn moved that the minutes be approved as read. Jean Nelson seconded the motion. The membership unanimously approved the minutes as read.

REPORT OF THE TREASURER

Treasurers report Balance \$11,001.71 copy attached to this report.
Treasurer's report accepted as read.

REPORT OF CORRESPONDING SECRETARY

Barbara White the corresponding Secretary received an e-mail from Judy Harris of Mile High Kennel Club with information relating AKC Division 6 for point system. Barbara will get the information to Sue Cole to be posted on our web site.

REPORT OF THE PRESIDENT

Richard Samide thanked Mary Dymond for acting as recording secretary the last two months for Jean Pero.

COMMITTEE REPORTS

B - Match

The next B Match is scheduled for February 1st at the Al Lesser Building, on the Adam County Fairgrounds. People interesting in acting as Judges should contact Robin Hug or Barbara White.

Eye Clinic At Denver Cluster in February 2008

No Report in regard to the Eye Clinic

OFFICER NOMINATIONS

In accordance with our bylaws, Richard Samide asked if there were any nominations for any officer from the floor. No nominations were forthcoming. Carol made the motion that nominations are closed, second Kandy, unanimous approval by the membership.

SHOW REPORT

A formal report by the show chairman, Jean Pero was given and is attached to this report.

WEBSITE

A huge thanks to Sue Cole for a great site

MEMBERSHIP

A new Membership rooster was passed out. Thanks to Kandy Tigerman for this new updated rooster. Please note any corrections and give them to Kandy.

HISTORIAN

A request for photos to be taken at our February Show was made. Ron Horn, Jerry Cole, Jean Nelson and Robin Hug's daughter Courtney will be taking pictures.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

A discussion of a Holiday party with a date of December 6, 2008 at 5:00 at the Pero home. A \$10 gift exchange will be in the form of a Chinese gift exchange. A motion by Ron Horn and seconded by Mary Dymond. Motion carried with two abstentions.

ADJOURNMENT:

There being no further business to come before the Membership, the Meeting was adjourned, as moved by Carol Deeks.

Respectfully submitted,

Jean Pero