

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

October 14, 2008

A Meeting (the "Meeting") of the general membership of the Peak to Peak Working Dog Association (the "PPWDA") was held on October 14, 2008 at Champs at commencing at approximately 7:14 PM.

*Attendance*

The following Members were present:

Richard Samide, President  
Carol Deeks  
John Neushaefer  
Greg Szynskie  
Barbara White  
Beth McCarthy  
SueCole

Mary Dymond, Acting Rec. Secretary  
Kandy Tigerman  
Melinda Clearman  
Johanna Matsuda  
Claudia Walters  
Mike McCarthy

No guests were present:

**CALL TO ORDER**

Mr. Samide, the President, called the Meeting to order and presided. Ms. Dymond recorded the meeting as acting Secretary.

**MEETING AGENDA:**

***APPROVAL OF MINUTES OF PREVIOUS MEETING:***

Mike McCarthy moved that the minutes be approve as published and Greg Szynskie seconded the motion. The membership unanimously approved the minutes as published.

***REPORT OF THE TREASURER***

Mike McCarthy provided the Treasurer's report indicating that as of 10/14/08, there was a balance of \$11,482 in the club account. Mike also reported that the Club made an estimated \$1,500 at the concession stand at the Evergreen show.

***REPORT OF CORRESPONDING SECRETARY***

Barbara White reported that Mile Hi Kennel Club is requesting that a new division be created including Nevada, Colorado, Utah and Wyoming. This impact of this division will be to impact point and the number of dogs required to set the points.

Mike McCarthy moved that PTP send a letter to support in favor of the creation of the new division. Beth seconded. 10 members voted in favor of the motion, 3 opposed. The motion passed.

Flatirons Kennel Club requested a trophy donation of \$25.00 and \$50.00 for a group trophy. Kandy Tigerman moved that the Club donate \$100 for the working group trophy for both days. Carol Deeks seconded. 9 members voted in favor of the motion, 2 members opposed, and one member abstained. The motion passed.

### ***REPORT OF THE PRESIDENT***

Richard Samide noted that to hold Sweepstakes the breed club must be AKC sanctioned or the Parent club must be AKC sanctioned. Otherwise puppy or veteran sweeps may not be held..

### ***COMMITTEE REPORTS***

#### *B - Match*

The next B Match is scheduled for February 1<sup>st</sup> at the Al Lesser Building, on the Adam County Fairgrounds. People interesting in acting as Judges should contact Robin Hug or Barbara White. Please contact either of them if you have any judge recommendations or are interested in judging.

#### *Nominating Committee*

The Nominating Committee met, and John Neuschaefer presented the Committee report to the membership. The committee nominates the present slate of officers and board members. The Committee felt it important to maintain continuity during a year in which the club will be extraordinarily busy. In addition, next year after the first show, the membership may expand and change, and if the group make up is changed by the AKC. and the officer and board changes at that time will be more appropriate.

Richard noted that there is speculation in regard to even if an Artic Group is created, we may be able to keep both the Artic Group and the Working Dog Group in Peak to Peak, rather than lose membership.

#### *Membership*

Kandy Tigerman noted that there is nothing to report to the Board at this time. She will have a Membership Package by next meeting.

#### *Show*

A report by the show chairman, Jean Pero, was tabled as Jean was unable to attend the meeting. However, Carol Deeks noted that Jean would write thank you notes to the clubs donating trophies. Beth McCarthy is handling Judges Hospitality.

#### *Website:*

Sue Cole gave the membership a report on the website. The website is up and running. There is a protected area. Sue asked that the members to it and to give her feedback. The address is [peaktopeakworkingdog.com](http://peaktopeakworkingdog.com); password is `woofwoof2008`

The domain name is reserved for 5 years.

Mike spoke very highly of the website. John commented that the links to individual breeds go to animal planet. John is willing to contact the Siberian club to obtain permission to link to their breed website.

Barb will do a form letter to the breeds requesting permission to link to their sites. She will put in on club stationary, draft letter and email to members who will make the request to their particular breed clubs.

It was noted that the show dates are listed on every questions.

***UNFINISHED BUSINESS***

*Raffle for Show*

Raffle suggested that each breed club donate a basket for the raffle.

John moved that the club give both Plum Creek and CKC each a \$100 donation for trophy and rosettes for Working Group all four days. Beth seconded and the motion passed unanimously.

***NEW BUSINESS***

No new business

**NEXT MEETING:**

The next meeting will be held at Champs in the Aspen Grove shopping center at 7:00 PM on November 11, 2008.

**ADJOURNMENT:**

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

Respectfully submitted,

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Mr. Richard Samide, President  
President

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Mary Dymond  
Acting Secretary