La Tapatia Restaurant

Members in attendance: Devon Allen, Angelique Shear, Carol Kubiak, Milton Kubiak, Gloria Lawson-Riddle, Bill Strohmaier, Nancy Strohmaier, Amy Bauman, Marguerite Stetson, Nancy Dirgo, Ron Jones, Mike Gowring, Maxine Shear, Deirdre Dawson, Georgia McRae, Virginia Latham Smith, Chip Graham, Christine Hyde, Sheila Standish, Barbara Cooney, Jim Opfer, Judy Opfer. Guests: Penny Gowring, Carl Strohmaier, Derek Reibert, Larry Riddle.

President Angelique Shear called the meeting to order at 12:15 PM.

A motion to accept the April 29, 2017 meeting minutes was made and approved. M/S/C: Virginia Latham Smith / Devon Allen

**Report of the Treasurer:** Mike Gowring handed out copies of the treasure’s report showing the club has a balance of $18,717.32 as of July 28, 2017. A motion to approve the treasurer’s report was made and approved. M/S/C: Ron Jones / Virginia Latham Smith

**Report of the President:** Angelique Shear thanked the club members who helped make the April Specialty and Barn Hunt events a success.

**Report of the Secretary:** Nancy Strohmaier presented an email from AKC announcing the

December 2017 Royal Canin Puppy National Championship debut in Orlando, FL.

**Committee Reports:**

**2018 Specialty (Conformation):** No report.

**2018 Barn Hunt Trials:** Nancy Strohmaier has resigned as chairperson. Maxine Shear will be the 2018 committee chairperson. Gloria Lawson-Riddle has volunteered to help.

**Judge’s Selection:** 2020 Conformation judge nominations are open. Devon Allen will have an email sent and post an announcement on the club website. Nominations can be phoned or emailed to Deirdre Dawson or Devon Allen. Breeder judges can be nominated, as well. Devon Allen advised that anyone who may be recommended as a potential breeder/judge nominee be contacted beforehand to make sure they are willing to get AKC certified.

**Membership subscriptions:** No report.

**Newsletter:** Next issue due out in September.

**Sanctioned Match:** Nancy Strohmaier reported the match was successful, largely due to the obedience entries. There were two conformation puppies. Judges gifts and cards were presented to Mr. Robert Milano (conformation), Ms. Deborah Hankins and Ms. Mary Lemon.

**Trophy:** No report.

**Membership Applications:** N/A

**Unfinished Business:**

**Training Classes** – Angelique Shear reported that the board will continue to develop training classes/seminars based on membership input from the previous meeting.

**New Business:** N/A

A motion to adjourn the meeting at 12:44 PM was made and approved.

M/S/C Maxine Shear / Mike Gowring

Respectfully submitted,

Nancy Strohmaier, Secretary