

**BONANZA KENNEL CLUB
NOVEMBER 1, 2016, MEETING MINUTES
CORRECTED**

Meeting called to order by President Candy Roper at 7:03pm.

Motion to approve the minutes as printed by member Carolyn Goepner 2nd by member Susanne Haug Motion passed

Report from Corresponding Secretary none

Report from Recording Secretary none

Treasurer Report Bob Newman Received phone call from our tax man and the situation of IRS has been solved and we owe no more taxes. Old Balance \$23,599.50.00 New Balance \$31,694.60

Committee Reports: President Candy reported that we received several thank you's from our Judges, Chris Cornell (Obedience) David & Nancy Alexander, Michele Illes (Obedience), Marissa Clark, and Christie Martinez. MBF contract going out in a couple of days and still need to send show application to AKC. Letter from Steve Brunner of the Department of Parks and Recreation wants a meeting with Candy and Sieg Goepner (grounds chairman) to discuss our concerns regarding Fuji Park. We received a flash drive of show photos from the 2016 shows from Photographers Warren & Vicki Cook. Plus we received a gift letter with check of \$150.00 from the Cooks and a thank you for putting them on our premium for next year. A question was raised about giving a monetary thank you gift to club members for a job well done. It was noted that gift cards or any monies cannot be accepted by club members. It is in our constitution Article I, Section 3. Candy also announced that Jane Myers AKC Representative is willing to speak to the club regarding Owner/handler series or any other AKC program, including just having a question/answer session. There will be no December meeting and Election of new officers will be at our January 4th meeting.

Unfinished Business 2nd reading for membership of Collette & Nick Easter.

New Business Nominating committee Tony Yarbrough, Lynn McLellan, Elaine Oxborrow (resigned to be able to continue serving on the board) alternates Sue Haas and Suzanne Johnson, nominated the following for officers of the board for 2017:

Nominations from the floor

Candy Roper President

unopposed

Sieg Goepner Vice President

Steve Durrand nominated by Carol Colavecchio

Treasurer Bob Newman Unopposed

Corresponding Secretary Gail Spieker

Cindy Craig nominated by Susanne Haug

Recording Secretary Judy Davis Unopposed

Board Memebers Bob Kinney

Carol Colavecchio nominated by Judy Davis

Elaine Oxborrow.

Susanne Haug nominated by Cindy Craig

Meeting adjourned at 7:40pm Steve Durand and Bob Newman

Respectfully Submitted, Judy Davis, Recording Secretary