

CACDC Meeting

7/17/2009

Meeting Chair: Patti Salladay

Meeting held at CACDC Regional Specialty, Portland, OR

I. Call to Order

II. Roll Call

Barbara Boyce, Marlena Mathews (guest), Michelle Rogers, Lisa Bender, Jennifer Waters, Alice Kapelos, Cara Marshall, Deb Quain, Patti Salladay, Scott Hamilton, Kathy Hamilton, Julie Pulliam, Michelle Pardee

III. Approval of Minutes from last meeting

unavailable

IV. President's Report: None

V. Secretary's Report: None Requested

VI. Membership Secretary's Report: None Requested

VII. Treasurer's Report: \$9,554.71 current balance

VIII. Unfinished Business

- No Unfinished Business to report

X. New Business

- It's time to form the Nominating Committee for next years' Officers and Directors' Slate. Deb Quain, Michelle Rogers, and Alice Kapelos volunteered to be on the Nominating Committee with Deb Quain acting as chairperson.
- The motion was made and seconded to donate \$250 for trophies to ACDCA National Specialty.

XI. New Members

There was a second reading for club applicants Marlena Mathews. She was voted in unanimously.

XII. Adjournment:

Our next Club Meeting will be held at the Whidbey Island Kennel club show in Monroe, WA in November.