

DTCDC, INC. - Minutes of the Regular Meeting, January 8, 1985

CALL TO ORDER: The meeting was called to order by the president, Pam Lee, at 7:45 p.m.

SECRETARY'S REPORT: Minutes of the previous meeting were approved as read.

TREASURER'S REPORT: In the absence of the treasurer, the secretary read the year-end report:

Balance in the bank as of October 31, 1983	\$ 3,619.78
Receipts	\$15,833.96
Disbursements	\$16,790.55
Balance in the bank as of October 31, 1984	\$ 2,663.19

COMMITTEE REPORTS:

SUNSHINE: Norma Walker thanked everyone for the tremendous response to the request for help for Cyndi Miller. She was overwhelmed by the outpouring of food, gifts and money. A thank-you note was read to the group. Norma reported that Ruth Robinson had to have surgery as a result of a traffic accident, but she is doing well.

PAWPRINT: Gale Cain thanked Lannie Johansen for her contributions to the Pawprint.

TRAINING: Barbara Thompson passed around a schedule of 1985 classes and requested instructors and assistants to sign up. The Training Committee will meet on January 27 at 2:00 p.m. at Barbara's house. The first classes of 1985 will be January 9. Grace Robinson requested help in recollating the handouts which had been collated incorrectly by the printer. Members were requested to give their scores to Maurine. It was reported that rule books are available for 50¢, and the new mat fee is \$5.00.

FUN MATCH: There will be a fun match on January 20. Registration will be at 12:00 and judging will begin at 1:00. There are judges for all rings except Utility.

PURCHASING: It was reported that Toni Berger has not had the time recently to seek prices on jackets. Lynda Holman volunteered to assist her and will make some contacts. She asked for an indication of how many members want jackets.

MEMBERSHIP: It was moved, seconded and carried to accept membership applications submitted by LeJana Minnick and Chris Reynolds.

PUBLICITY: Brochures have been delivered to most Oak Cliff vets, but Joan Harris would like assistance in delivering the rest.

OLD BUSINESS:

LOCK ON FRONT DOOR: A new lock has been installed on the front door, but it still needs a plate on the back. As soon as the plate is installed, keys will be distributed.

VIDEO: Sandra Moody is still working on the club video.

NEW BUSINESS:

CATERING: There is a caterer who would like to sell food at our fun matches. The club would receive 40% of the profit. A motion was made, seconded and carried that we try using the caterer at the January fun match to see if it is satisfactory.

The meeting was adjourned at 8:30.

DTCDC - TREASURER'S REPORT
YEAR - 1983-1984

Balance in Bank as of October 31, 1983

\$ 3,619.78

INCOME FOR YEAR

Training Fees	\$ 9,721.50
Equipment Sales	1,189.18
Dues	597.50
Commissiary	709.45
Sunshine	188.05
Outright	193.40
Fun Match	263.65
Social	230.00
Books	14.00
T-Shirts	82.00
Advertising	9.00
Bldg. Rental	250.00
Late Charges	25.00
Reimburse Bldg. Payments	1,500.00
Trophy Fund	38.00
Auction	85.50
Action Wear	432.00
Exchange Fees	3.00
Returned Checks	122.00
Printing	3118
Bake Sale	20.55
Microphone	71.00
Memorium Lucile Tufée	85.00
Pegboard	<u>1.00</u>

Total Income for Year

15,833.96

DISBURSEMENTS FOR YEAR

Equipment	\$ 1,327.95
Dues	(10.00)
Commissiary	565.07
Sunshine	113.31
Social	259.83
Books	18.00
T-Shirts	300.00
Advertising	1,840.12
Late Charge	(5.00)
Building Payments	5,610.00
Trophy Fund	16.69
Action Wear	432.00
Exchange Fees	3.00
Returned Checks	217.50
Printing	1,338.28
Microphone	75.00
Pegboard	18.74
Utilities	1,749.43
Postage	314.86
Housekeeping	250.78
Training	596.18
Taxes	41.33
Telephone	388.58
Bldg. Maint.	563.52
Club Operations	121.40
Answering Machine	101.66
Box Rental	20.00

DISBURSEMENTS FOR YEAR (cond't.)

Check Printing	\$ 18.21
Scrapbook	22.87
Copy Machine	25.00
Repair coke machine	120.00
Mats and Gates	142.50
Awards	43.24
Patches	72.50
Contributions	50.00
Subscriptions	<u>28.00</u>

Total Disbursements for Year \$ 16,790.55

Balance in bank as of October 31, 1984 \$ 2,663.19

DTCDC - TREASURER'S REPORT
12-31-84

Balance in bank as of November 30, 1984

\$ 1,725.67

RECEIPTS

Training Fees	\$ 386.00
Dues	425.00
Equipment Sales	106.35
Outright	15.00
Commissiary	96.00
Sunshine	17.00
T-Shirts	6.00
Social	302.22
Auction	240.75
Jump Raffle	93.00
Book	.50
Fence repair	292.00
Donations Cyndi	<u>114.32</u>

Total Receipts

2,094.14

DISBURSEMENTS

Utilities	\$ 79.76
Advertising	126.36
Postage	34.20
Printing	59.73
Commissiary	51.20
Housekeeping	116.94
Training	58.01
Building Maint.	362.00
Box Rental	20.00
Training Fee Refund	36.00
Book	15.00
Building Payment	330.00
Check Printing	19.65
Franchise tax	32.03
Social	323.56
Contributions Cyndi	<u>135.00</u>

Total Disbursements

1,799.44

BALANCE IN BANK AS OF DECEMBER 31, 1984

\$ 2,020.37

DTCDC, INC. - Minutes of Executive Board Meeting, January 22, 1985

CALL TO ORDER: The meeting was called to order by the president, Pam Lee, at 7:50 p.m.

MEMBERS PRESENT: Pam Lee Judy Harmon
Norma Walker Lynda Holman
Barbara Thompson Mary Jeanne Naugle

SECRETARY'S REPORT: Minutes of the previous meeting were corrected to indicate that the AKC world of purebred dogs book was offered only to board members since the special price offer expired prior to the regular meeting.

OLD BUSINESS:

PURCHASING: Toni Berger has not had time to do anything on getting prices for jackets, and Lynda has obtained brochures and price lists. She will get an estimate of those interested in purchasing new jackets before placing an order. Pam will contact Helen Cariotis to see if we can get our silk screen and embroidery disk back so that we will not have to pay a set up fee with the new supplier. Lynda is also purchasing new CD and CDX patches, and it was decided to go ahead and purchase a UD patch also. Lynda is also placing an order with J&J for new collars.

TRAINING: Barbara is going to check with Grace to find out the proper size for the snare. At the same time she will ask her to write a letter to the other vets promoting the club.

TKC TROPHIES: Grace has volunteered to take care of having the engraving done on the trophies being donated to TKC. When they are finished, arrangements will be made to have them delivered.

VIDEO: It was reported that Sandra Moody will have the video finished by March.

PET THERAPY: Lynda brought the book on Pet Therapy which had been ordered and it was decided to put it in the file rather than on the library shelf because the cover was not very sturdy.

NEW BUSINESS:

FURNACE: The furnace is in need of cleaning, and it was recommended that we get a plumber to clean it and check for the gas leak outside. Pam will see if Rita can make arrangements.

CATERER: Judy expressed disappointment that the caterer did not show up for the fun match, and she felt we had lost money because we did not have anything for sale. It was explained that they could not use their truck because the pipes would have frozen in the sub-freezing weather.

PARTY: Frances West would like to have a party to which we would invite kennel clubs and other training clubs in the area. She submitted an estimate of the cost for renting space at a motel, hiring a bartender, and having flyers printed. It was decided to put this to a vote at the next regular meeting.

BOARD MEMBER AT LARGE: Gale Cain submitted her resignation because she does not have time to attend board meetings. Lannie Johansen's name will be submitted to the regular meeting in February for approval.

ADVERTISING: The ad in Horse Association Directory has been renewed and Lynda will be reimbursed. The special ad in the DeSoto paper would run \$190 in addition to the regular classified ad, and it was decided it would not be worthwhile to spend that amount of money. It was suggested that "DTCDC" be put in all the classified ads to provide some credence to our reliability.

JUDGES' EVALUATION: Judy passed around a form which would be used to gather information on AKC judges' idiosyncrasies. Members who show will be asked to complete one and they will be put in the file.

DTCDC. INC. - Minutes of Regular Meeting, February 12, 1985

ALL TO ORDER: The February meeting was opened by the president, Pam Lee, at 7:45p.m.

TREASURER'S REPORT:

Balance in the Bank as of December 31, 1984	\$2,020.37
Receipts	\$1,406.00
Disbursement	
Balance in the Bank as of January 31, 1985	

SECRETARY'S REPORT: Minutes of the previous meeting were approved as read.

COMMITTEE REPORTS:

SUNSHINE: Norma Walker reported on the persons who had been sick during the past month and the other activities of the chairman, Gloria Nelson.

PAWPRINT: Sandra Heinz gave her telephone number so that anyone who does not get a Pawprint may notify her.

FUN MATCH: The January 20 match was a good one, and profits were \$54. It was decided to have another match on March 17. Registration will be at 12:00 and judging will begin at 1:00. We will use the caterer again. The caterer gave the club \$10 to cover our 40% plus paying for use of the electricity.

LIBRARY: A box was passed around to start a collection to buy new books.

RAINING: More assistants are needed for the Monday night class. This class almost was cancelled because no one would agree to instruct. Instructors volunteered at the very last minute. A new Novice program is being developed and should be completed by May.

PURCHASING: Lynda Holman gave prices for windbreaker style jackets of \$17.25 and waard style jackets of \$23.25. They are available with silkscreen or embroidered logos on either the front and/or back. Actual price will depend on exactly what is done and whether we have enough orders to reach the price break. They have a green golf shirt for \$9.75. They do not have green sweatshirts, but are checking to see if they can come up with something we would be interested in. Names can be put on for \$4 extra. Lynda has CD, CDX and instructors' patches at a cost of \$2.

SUPPLIES: There is a new supply of the brochure entitled "Welcome Home Puppy." The phone number will have to be put on before distributing to vets, etc. There is a supply of chewies in the file cabinet with the handout for the class on bone manners.

MEMBERSHIP: A membership application submitted by Judith and Richard *MERRITT* was read. It was decided to hold it in abeyance until they become active trainers again.

SCENT HURDLES: Because most of those working on scent hurdles are working dilligently on Open exercises for the upcoming shows, the only practice is at 6:45p.m. before the Thursday night Novice classes. The drill team will start working in earnest in March in an attempt to get two teams for DOTC in May.

VIDEO: The video has been edited and is ready for the narration to be added. It will shown at the March meeting if it is ready.

OLD BUSINESS: There was no old business.

NEW BUSINESS:

BUILDING RENTAL: Rita Rutledge will open the building on March 22 for the Chihuahua Club. A chairman is still needed for this committee.

DOTC: A letter from DOTC was read requesting ads for the catalog at their May trial. Motion was made, seconded and carried that we take a 1/2 page ad at a cost of \$20. Lannie Johansen and Maurine Leffingwell will be asked to prepare the copy.

SOUTHWEST GOLDEN RETRIEVER CLUB: The Southwest Golden Retriever Club will be holding its Specialty in May and Sandra Heinz has raffle tickets on a tackle box and a cross-stitch of the Golden Retriever head.

DOGS IN NEED OF HOMES: Grace Robinson is looking for homes for two standard poodles, one is 8 months and one is a year old.

PAY PHONE: The pay phone in the building has been disconnected, and Roberta is checking with the phone company to get it straightened out.

JUDGES' SHEET: Judy Harmon showed a sheet to be used in compiling information on AKC judges' abilities, likes/dislikes, etc. Members were asked to give her information as soon as they return from trials.

WEEDS: Gene Norman pointed out that it is time to put on pre-emergent weed killer. Chris Reynolds volunteered to spray the area in back of the building.

BOARD VACANCY: Gale Cain resigned ^{as Board Member at large} because of other commitments, and the Board nominated Lannie Johansen to replace her. There were no nominations from the floor. Motion was made, seconded and carried to elect Lannie Johansen as board member at large.

The meeting was adjourned at 9:00p.m.

DTCDC, INC. - TREASURER'S REPORT
L-31-85

Balance in bank as of December 31, 1984 \$ 2,020.37

RECEIPTS

Training Fees	\$ 1,120.00
Dues	135.00
Equipment Sales	111.00
Outright	15.00
Late charges	15.00
Social	<u>10.00</u>

Total Receipts 1,406.00

DISBURSEMENTS

Utilities	\$ 421.56
Advertising	234.28
Postage	20.00
Printing	47.15
Equipment	162.76
Training	34.83
Building Payment	330.00
Returned Check	15.00
Social	10.00
Keys	16.56
Rule Books	12.50
Telephone	<u>94.41</u>

Total Disbursements 1,399.05

~~BALANCE ON BANK AS OF KAMIARU~~

BALANCE IN BANK AS OF JANUARY 31, 1985 \$ 2,027.32

D.T.C.D.C, INC. - Minutes of Executive Board Meeting, February 19, 1985

CALL TO ORDER: The meeting was called to order by the president, Pam Lee, at 7:40 p.m.

MEMBERS PRESENT:	Pam Lee	Lannie Johansen
	Maurine Leffingwell	Chris Reynolds
	Roberta Ladner	Judy Harmon
	Barbara Thompson	Norma Walker
	Rita Rutledge	Lynda Holman
	Grace Robinson	Mary Jeanne Naugle

TREASURER'S REPORT: Roberta Ladner reported on the club's financial situation. For the past two years we have lost money. Income just barely meets expenses. All expenses, including utilities, advertising and taxes, have increased. There is a need to isolate certain ways to economize and to generate more enthusiasm. We need to check advertising in the Dallas Morning News to see if we are paying for the two ads or if it is the paper's mistake, and we need to curtail 1 or 2 trainers coming out and using the building by themselves, thereby using the same amount of utilities as a building full of people.

NEW MEMBERS: A suggestion was made to have an orientation for new members to show them what needs to be done to become assistants and instructors. Discussed how to make new members aware of how they can participate.

PAY PHONE: A suggestion was made to change the pay phone to a business line and to put an answering machine on it. We can get a phone and have it toll restricted.

The meeting was adjourned at 9:20 p.m.

DTCDC, INC. - Minutes of Regular Meeting, March 5, 1985

CALL TO ORDER: The meeting was opened at 7:40 p.m. by the president, Pam Lee.

SECRETARY'S REPORT: Minutes of the previous meeting were approved as corrected to show that Gale Cain had resigned as a Board member at large.

TREASURER'S REPORT:

Balance in Bank as of January 31, 1985	\$2,027.32
Receipts	\$1,143.25
Disbursements	\$1,282.42
Balance in Bank as of February 28, 1985	\$1,888.15

COMMITTEE REPORTS:

SUNSHINE: In the absence of Gloria Nelson, Norma Walker reported that she was unaware of any illnesses during the past month, but she had just learned that Cheryl Soddors had injured her knee and would be seeing a surgeon during the week to see if it can be repaired.

EDUCATION: Judy Harmon asked for volunteers to attend a demonstration at the Silent Night Nursing Home on March 31. She made a call on the Friendship Tower Retirement Home to tell them about our program. She is considering setting up a program to help girl scouts get merit badges by coming to the classes. There will be a meeting on Thursday, March 14, after Novice class for those interested in the education committee. Members were urged to register their dogs as therapy dogs. Judges evaluation sheets are now available for members to complete after each trial. Judy was commended on the great job she did on the bulletin board.

COMMISSARY: Lannie Johansen gave the treasurer \$60 from the commissary fund.

MEMBERSHIP: In the future, bio information will be published in the Pawprint, as space permits, so that new members can get to know other members better.

FUN MATCH: Requests were made for judges for the March 17 fun match.

PUBLICITY: Evelyn Patterson reported on prices for club envelopes. The cost would be \$45.20 per M for green ink and \$36.79 per M for black ink. It was decided to go with the black ink.

BUILDING MANAGEMENT: In order to spray for weeds, Chris Reynolds will have to do it on a weekday. Handlers will have to be warned not to let their dogs out in back. A suggestion was made to rope off the sides of the building to prevent anyone from going around from parking lot.

BUILDING RENTAL: The chairman for building rental is Val Fare. The building will be rented to the Chihuahua Club on March 22 and the clean-up committee was reminded that the building will have to be cleaned thoroughly on March 21.

TRAINING: Assistants are still needed for the beginner and puppy classes beginning March 20, and an instructor is needed for the pre-novice class.

OLD BUSINESS:

MOST IMPROVED RIBBONS: Norma Walker reported that even though Sharon LaCroix was no longer a member of the club she would continue to make the ribbons for the most improved dogs in the beginner and puppy classes.

AD FOR DOTC: Ann Armstrong was commended for the great job she did on our ad for the DOTC catalog.

TROPHIES FOR TKC: Trophies have been delivered to TKC in the name of the club, and the cost averaged out to \$4.20 each.

NEW BUSINESS:

TKC: The club received a letter from TKC requesting stewards for their obedience rings. Several members volunteered. We will ask for the Novice B ring.

STATE FAIR: Judy Harmon asked if the club had ever considered participating in the parade for the State Fair.

RAFFLE: If the club would be interested in having a raffle at the next fun match, Cyndi Miller would like to donate a grooming as the prize. It was agreed this would be a good money raiser, and tickets will be sold at all classes prior to the fun match.

CABLE BROADCASTS: Mary Warner explained that live broadcasts are being done at the Wynnewood cable studios on Monday nights at 6:30, and she asked if the club would be interested in putting on a program outlining the principles and desirability of obedience. Judy Harmon will get with Mary to set up something.

FUN MATCHES: It was asked if it would be permissible to tell people outside the club about our fun matches. It was agreed we could extend informal verbal invitations as long as the people understood they would be more informal than usual and the building would be crowded.

The meeting was adjourned at 9:00 p.m.

DTCDC, INC. - TREASURER'S REPORT
2-28-85

Balance in bank as of January 31, 1985 \$ 2,027.32

RECEIPTS

Training Fees	\$ 769.00
Dues	75.00
Equipment	110.50
Sunshine	21.75
Fun Match	147.00
Late charges	<u>20.00</u>

Total Receipts 1,143.25

DISBURSEMENTS

Utilities	\$ 271.10
Advertising	221.72
Postage	14.14
Printing	127.64
Equipment	117.58
Training	107.57
Building Maint.	82.67
Program	10.00
Building Payment	<u>330.00</u>

Total Disbursements 1,282.42

BALANCE IN BANK AS OF FEBRUARY 28, 1985 \$ 1,888.15

D.T.C.D.C., INC. - Minutes of Board Meeting, March 19, 1985

CALL TO ORDER: The meeting was called to order by the president, Pam Lee, at 7:45p.m.

SECRETARY'S REPORT: Copies of the minutes of the previous Board meeting and the March 5 regular meeting were distributed to those present.

MEMBERS PRESENT: Pam Lee Lannie Johansen Judy Harmon
Norma Walker Chris Reynolds Barbara Thompson
Linda Minick Lynda Holman Mary Jeanne Naugle
Roberta Ladner Rita Rutledge

OLD BUSINESS:

BUILDING RENTAL: The Chihuahua Club has rented the building on March 22, and the Bulldog Club has inquired about renting it on April 28 from 8:00 to 4:00. Pam will tell Valerie Fare to inform the Bulldog Club that the fee will be \$50 which must be submitted prior to the rental date to be used as the clean-up deposit. It will be kept as the rental fee if the building is left clean. If it is not clean, there will be an additional \$50.

JACKETS: The order for the jackets has been placed. Members will have to submit checks to the Club and the Club will issue one check to the vendor. Roberta gave Lynda the check, and Pam will pick up the jackets when they are ready. The minimum order for caps is 36 and there were not enough pre-orders from club members to place an order. It was decided that it would be too expensive for the Club to order 36 and then sell them.

TROPHIES FOR TKC: Members will have to be reminded to give Ruth Robinson a check if they donated a trophy to TKC.

ADVERTISING: Pam will ask Ruth if she has checked with the Dallas Morning News to find out if we are being charged for two ads. There were also two ads in the Lancaster paper and none in the DeSoto paper.

TELEPHONE: Roberta reported on her discussions with Southwestern Bell regarding the cost of changing the pay phone to a regular business line with call forwarding. The monthly cost would be considerably more than what we are paying now in addition to the enormous cost of installation. The telephone number would also have to be changed. There was discussion that a business line could possibly pay for itself, and we may get the persons who do not want to call several numbers in order to reach someone, and we could do the wiring ourselves. A motion was made, seconded and carried that we go ahead and change over to a business line if the cost will be under \$75. If it is over \$75 we will bring it up at the next regular meeting for approval. When we get the new number, we will have to change the newspaper ads. Roberta will also have to give a firm answer to the Yellow Pages about continuing our entry. The deadline is May 13, but they would like our answer right away.

TROPHIES: We need to order dumbbell trophies, nameplates and first place ribbons. It was decided to order 20 trophies, 25 nameplates and 20 statues. Ann Stone has already been informed to order the ribbons. It was also decided to order 20 "most-improved" ribbons without dates so that we will have them on hand.

VIDEO TAPE: Sandra Moody has made a Beta and a VHS tape for the library which will be available to club members. Ruth Robinson will be responsible for sending a tape to other clubs upon request. We will ask for a \$10 deposit to be refunded when the tape is returned. Evelyn Patterson will prepare some advertising. Sandra will make copies of the tapes for anyone who wants one at a cost of \$10 plus the blank tape.

NEW BUSINESS:

TATOO CLINIC: A tatoo clinic is being planned for Thursday night of the third week in April. Grace Robinson has offered to do the tatooing for \$10 for the first dog and \$7 for each additional dog in the same family. She has requested a lot of assistants.

MEMBERS IN ARREARS: There is a family who has not paid the annual dues and who owes some money that was left over from money advanced to buy some equipment for the building. Several attempts have been made to collect the money that was not spent on equipment. It was recommended that the secretary write them a letter outlining the conditions set forth in Article II, Sections 4 and 5, regarding members who are not in good standing with the club.

CABLE BROADCASTING: Judy reported that she had not been able to get in touch with Mary Warner regarding the use of the community access cable for a program on club activities. It was pointed out that if it has to be live, we may not be able to do it, but if we can put it on tape, we would be able to.

DEMONSTRATION: Judy said the demonstration scheduled for Sunday, March 31, is set.

LIBRARY: Lynda presented a book entitled, "Animals in the Nursing Home", to Judy for the library. She also recommended that it be used by the Education Committee for reference.

ASSISTANT TREASURER: Maurine Leffingwell has agreed to take on the function of assistant treasurer to allow Roberta more time to get everything done.

BUILDING MAINTENANCE: Chris Reynolds has agreed to take over as chairman of the Building Maintenance Committee.

STOREROOM: Lannie Johansen was asked to make a sign, "Authorized Personnel Only", to be placed on the door of the storeroom to offer more protection when the new phone is installed there.

The meeting was adjourned at 9:15 p.m.

D.T.C.D.C, INC. - Minutes of Regular Meeting, April 2, 1985

CALL TO ORDER: The April 2, 1985, meeting was called to order at 7:40 p.m. by the president, Pam Lee.

SECRETARY'S REPORT: Minutes of the previous meeting were approved as read.

TREASURER'S REPORT:

Balance in the bank as of February 28, 1985	\$1,888.15
Receipts	\$ 321.25
Disbursements	\$1,474.16
Balance in the bank as of March 31, 1985	\$ 735.24

COMMITTEE REPORTS:

SUNSHINE: Norma Walker reported that Cheryl Soddors is recovering from knee surgery to repair a destroyed ligament. She will be on crutches for six weeks. Ann Stone is in the hospital, and Mary Burton had a little girl.

FUN MATCH: It was decided to postpone the next fun match until Ann Stone recouperates. Metro Obedience Club will have a fun match at the Greenbriar Recreation Center in Ft. Worth on Saturday, April 27.

LIBRARY: Beta and VHS tapes of the club's training program are available in the library.

EDUCATION: Pictures of the recent demonstration will be posted on the bulletin board, and Judy Harmon asked for copies of old magazines with dog pictures to be cut out and used on the bulletin board. The next demonstration will be on April 21 at the Holiday Hills Nursing Home. Members were asked to sign up. Judy has not been able to get in touch with Mary Warner regarding the cable program, and no one present expressed an interest in pursuing the project. May 6-10 is Pet Week and Judy would like to do a special demonstration at a children's home. It was decided not to participate in the DeSoto Country Fair.

DRILL TEAM: The drill team is coming along great and is still practicing on Thursday nights. Sally Browning is looking for someone who could give a program on toxicity of plants.

BUILDING RENTAL: The Lone Star Bulldog Club will be renting the building on April 28, and the Housekeeping chairman was requested to see that the building is cleaned on April 25.

HOUSEKEEPING: Persons responsible to cleaning in April will be contacted by phone. In the future, there will be listed in the Pawprint those responsible for cleaning in that particular month as well as those responsible for the next two months. This should allow plenty of advance notice to everyone.

PURCHASING: Jackets and shirts for those who placed orders will be available by the middle of April.

COMMISSARY: The commissary made a profit of \$62 for the month of March.

BUILDING MAINTENANCE: Rita Rutledge applied pre-emergent weed killer at the end of March. Chris Reynolds and Maria Garcia will take care of mowing the grass and spraying for the burrs.

TRAINING: Maurine Leffingwell presented a plaque to Chris Reynolds/Bud, CD; and announced that Val Fare's Song had received a CD and Shadow had the first leg on her UD. Instructors are needed for classes beginning April 22.

OLD BUSINESS:

VIDEO TAPE: In addition to the video tapes in the library, Ruth Robinson will have one to be loaned to other clubs for educational purposes. There will be a deposit covering the cost of a new tape which will be refunded when the tape is returned in good order. A notice will be sent to the Pet Column in the Times Herald informing other clubs that the tape is available.

NEW BUSINESS:

NEW PHONE: The Board recommended that the pay phone be changed to business phone so that an answering machine may be attached. The instrument has been donated and wiring will be done by club members. It was suggested that we get measured service which is cheaper. The phone will be toll restricted and installed on the wall in place of the pay phone. There will be another phone in the storeroom for use of members only in case of emergency and to handle the answering machine. A motion was made, seconded and carried that the Board be empowered to take care of the necessary arrangements to get the business line installed and to see about getting measured service.

ASSISTANT TREASURER: The treasurer had requested assistance with some of the routine tasks, and the Board recommended that Maurine Leffingwell be appointed assistant treasurer. Approval was received from those present.

TATOO CLINIC: There will be a tatoo clinic on April 18 at 7:00. Tatooing will be done by Grace Robinson. The cost will be \$10 for the first dog and \$7 for other dogs in the same family.

OLD FRONT GATES: Discussion was held on whether to raffle the old front gates. It was decided to let Rita Rutledge take them.

AUCTION: It was decided to have an auction of members' talents at the May 7 meeting. Members will donate time, effort or finished products to be auctioned off to the other members. Gary Holman will be the auctioneer.

CONFORMATION CLASSES: Rita Rutledge will conduct a conformation class on April 13 at 9:00 a.m. for members or interested persons in beginner and novice classes. Mat fee for non-members is \$5 per class.

There was no sunshine raffle because there were no gifts.

The meeting was adjourned at 8:45 p.m.

DTCDC, INC. - TREASURER'S REPORT
3-31-85

Balance in bank as of February 28, 1985 \$ 1,888.15

RECEIPTS

Training Fees	\$140.00
Dues	40.00
Equipment Sales	12.00
Outright	5.50
Commissiary	60.00
Sunshine	12.75
Rule books	1.00
Building rental	<u>50.00</u>

Total Receipts 321.25

DISBURSEMENTS

Utilities	\$ 238.74
Advertising	266.84
Postage	16.80
Printing	147.47
Equipment	273.19
Training	8.45
Sunshine	28.54
Building Maint.	18.31
Building Payment	330.00
Telephone	<u>145.82</u>

Total Disbursements 1,474.16

BALANCE IN BANK AS OF MARCH 31, 1985 \$ 735.24

DTCDC, INC. - Minutes of Executive Board Meeting, April 16, 1985

CALL TO ORDER: The meeting was called to order by the president, Pam Lee, at 8:00p.m.

MEMBERS PRESENT: Pam Lee Rita Rutledge
 Roberta Ladner Ann Stone
 Judy Harmon Lannie Johansen
 Chris Reynolds Norma Walker
 Lynda Holman Mary Jeanne Naugle

OLD BUSINESS:

SIGNS: Lannie Johansen was asked about progress on the signs to go on the fence at the front of the building. She is working on them but could not give a definite completion date.

BUILDING RENTAL: The building is rented to the Bulldog Club on April 28 and to the Boxer Club on June 9. Arrangements will be made to have a cleanup just before each date. The Housekeeping Committee will have to be reminded that there are two hoses in the closet which may be used to clean the building. The grounds will also have to be taken care of prior to April 28.

STEVE AND FRANCES WEST: Discussion was held regarding a 90-day extension of the dues deadline for Steve and Frances West. It was voted to grant the 90-day extension. The secretary was instructed to so advise them.

NEW BUSINESS:

SOCIAL COMMITTEE: The status of the party scheduled for April 27 was unknown, but several members indicated they would be at the building anyway. Rita Rutledge agreed to take care of the details of planning the picnic, and Chris Reynolds offered the use of the grounds of his home.

FUN MATCH: It was decided to have the next fun match on May 5. The Telephone Committee will mention the fun match when they call about the auction to be held at the May regular meeting.

OPEN CLASSES: There is a possibility that Bobbie Stout will move the Open polish class back to Tuesday nights, and the Training Director will be asked to contact her to see if she would be willing to conduct a basic Open class on Tuesday nights also.

WORK DAY: Chris Reynolds stated there was a need for a work day. He will list the projects according to priority and determine how much time will be needed. He will firm up a date at the May regular meeting.

The meeting was adjourned at 9:00 p.m.

DTCDC, INC. - Minutes of the Regular Meeting, May 7, 1985

CALL TO ORDER: The May, 1985, meeting of the Dog Training Club of Dallas County was called to order by the president, Pam Lee, at 7:38 p.m.

SECRETARY'S REPORT: Reading of the minutes of the April meeting was dispensed with in the absence of the secretary.

TREASURER'S REPORT:

Balance in the bank as of March 31, 1985	\$ 735.24
Receipts	\$1,555.69
Disbursements	\$1,455.10
Balance in the bank as of April 30, 1985	\$ 835.83

COMMITTEE REPORTS:

SUNSHINE: Norma Walker passed around the envelope for the raffle of gifts for the sunshine fund.

MEMBERSHIP: Rita Rutledge introduced David and Lois Taylor who were present at the meeting and who had applied for membership. She also read the names of Leighann Wampler and Judy Kelly who had also applied for membership.

BUILDING RENTAL: Pam announced that the Boxer Club has rented the building on June 9. Discussion was held regarding the weather and flooding of the building on the day the Bulldog Club rented it. Motion was made, seconded and passed that their deposit of \$50.00 be returned plus \$20.00 of the rent.

EDUCATION: There was a demonstration at Holiday Hills Nursing Home on April 21. Judy Harmon passed around a list for people to sign up for Four Seasons Nursing Home on May 18 and the Scottish Rite Hospital on June 22 which is limited to 10 people. She also needs names of persons who can do daytime demonstrations.

LIBRARY: Judy asked for ideas on some new books.

BUILDING MAINTENANCE: Chris Reynolds asked for volunteers to donate their time to mow the yard. If anyone has some weed killer at home that they are not using, please bring it to the building.

TEAM: Sally Browning announced that the team is alive and well. DOTC is May 12. There is a new competition called Fly Ball Races which she is checking into.

SUPPLIES: Lynda Holman pointed out that some leash packages have been opened. Once they are opened, they cannot be sold; and whoever opens one has purchased a leash. Lynda has patches for sale for \$2.00. We are low on graduation certificates and one week of the puppy discussions. Several members volunteered to check into printing costs, etc.

FUN MATCH: Ann Stone announced that we had made a profit of \$41.00, and the next fun match will be June 16. She needs judges.

TRAINING: Barbara Thompson announced that open class starts May 14 with Bobbie Stout as instructor. Introductory open will be from 7-8 p.m. and polish will be from 8-9 p.m. She announced new legs: Judy Harmon/Beau got a second leg and George /William CD finished.

OLD BUSINESS:

TELEPHONE: Linda Minick asked about the answering machine and was told it would be hooked up soon. Judy felt the phone should be brought out of the supply room since it could not be heard ringing.

TATOO CLINIC: Grace Robinson announced that the recent tatoo clinic went far into the night. She suggested that we have another one soon. The club made \$72.50 on the tatoo clinic. A date of July 18 at 7:00 p.m. was set for the next clinic.

NEW BUSINESS:

SOCIAL: Rita Rutledge volunteered to handle the details of the annual picnic. June 22 at 6:30 p.m. was set as the date and time. The place will be Chris Reynolds' home. Members were requested to bring chairs and tables. The picnic will take the place of the July meeting.

PHOTOS: Pam announced that Ann'a Zimmer will hold a photo session at the June 4 meeting.

TAXES: Joan Harris reported that as of October 2, 1984, a 6 1/8% tax went into effect for animal contests. Roberta Ladner will check into this.

SEMINARS: Lynda announced that she had received a notice for a seminar in Houston on June 20-21. The registration fee of \$45.00 includes lunches. It will be held at the Ramada Inn. A flyer will be put on the bulletin board. Joan announced a seminar in Arlington on May 18 covering breeding and nutrition featuring two vets from Texas A&M.

APPRECIATION: Ruth Robinson told the membership that there was someone in the club who was a devoted worker to whom we needed to give our thanks. A gift of appreciation was presented to Norma Walker from all the teachers, assistants and club members.

AUCTION: The meeting was turned over the Gary Holman who conducted an auction to benefit the general fund. The club made \$450.10.

Following the auction, the meeting was adjourned at 10:15 p.m.

Roberta Ladner
Acting Secretary

DTCDC, INC. - TREASURER'S REPORT
4-30-85

Balance in bank as of March 31, 1985 \$ 735.24

RECEIPTS

Club Jackets	\$ 558.19
Training Fees	789.50
Equipment sales	33.00
Commissiary	62.00
Deposit building rental	50.00
Building rental	50.00
Reimburse building maint.	<u>13.00</u>

Total Receipts 1,555.69

DISBURSEMENTS

Utilities	\$ 172.64
Advertising	152.48
Training	145.51
Building Maint.	21.10
Club Jackets	568.37
Deposit telephone	37.00
Building Payment	330.00
Subscription	<u>28.00</u>

Total Disbursements 1,455.10

BALANCE IN BANK AS OF APRIL 30, 1985 \$ 835.83

DTCDC, INC. - Minutes of Board Meeting, May 20, 1985

CALL TO ORDER: The meeting was called to order by the president, Pam Lee, at 8:00 p.m.

MEMBERS PRESENT: Pam Lee Judy Harmon
Barbara Thompson Mary Jeanne Naugle

TELEPHONE: A telephone has been installed in the supply room, but the answering machine has not yet been hooked up. Lannie Johansen is in the process of making a sign for the door which will read, "For Club Members Only." Another phone has been installed on the wall near where the old pay phone used to be. It is a regular phone except it cannot be used to dial "1" or "0."

HOUSEKEEPING: Because the building is rented to the Boxer Club on June 9, the May cleanup will be on June 6. The June cleanup will be as scheduled.

PHOTO SESSION: The photo session is scheduled for the June 4 meeting, and Pam will remind Ann'a Zimmer.

PICNIC: The picnic will be on June 22 and will take the place of the July meeting.

TATOO CLINIC: A tatoo clinic has been scheduled for July 18 at 7:00.

PURCHASING: Pam has contacted the jacket supplier and determined that the club can get duffel bags of the same material as the club jackets at a cost of \$6.50 with a minimum order of 12. There is a charge of \$1.50 for silk screening. It was felt we could get an order for at least 12 at the June meeting.

TRAINING: The person who did the commentary for the video prepared by Sandra Moody plans to train a dog in the next class. It was agreed to allow him to train free in that class since he did the commentary for nothing.

MEMBERSHIP: It was pointed out that Judy Kelly had not been able to attend the last meeting and was concerned that she would not be voted on until she had attended a meeting. Because she is active in the novice and open classes, it was agreed that she be voted on at the June meeting. Others who submitted applications have not shown as much interest and voting will be delayed on their applications. Judy Harmon asked if we would be instituting a buddy system for the new members as had been discussed previously, but it was pointed out that most of our prospective members had been very well assimilated in the novice class and seemed to be less in need of individual attention than had been the case in the past.

TRAINING: Barbara was asked to have the instructors spend time with assistants who show potential for becoming instructors to be sure they are given the proper incentive, motivation and instruction.

DTCDC, INC. - Minutes of Regular Meeting, June 4, 1985

CALL TO ORDER: The June, 1985, meeting was called to order by the president, Pam Lee, at 7:45 p.m.

SECRETARY'S REPORT: Minutes of the previous meeting were approved as read.

TREASURER'S REPORT: There was no financial report because of the absence of the treasurer. The president reported that the auction at the May meeting made \$450.00.

COMMITTEE REPORTS:

SUNSHINE: There were no birthday presents to raffle so there was no money collected.

HOUSEKEEPING: The regular building cleanup for May was moved to June 6 because the building was rented on June 9.

EDUCATION: Judy Harmon reported on visits to nursing home during the past month, and she asked that those who were going to the Scottish Rite Hospital confirm this with her so she can inform the hospital.

LIBRARY: Judy received a suggestion on a book to purchase, and she is looking into it. She solicited suggestions from members on other books.

BUILDING MAINTENANCE: Chris Reynolds asked for a volunteer to mow the yard because he would not be in town and it needed to be mowed before the weekend since the building was rented.

PURCHASING: Lynda Holman described duffle bags that could be purchased for \$6.50 plus \$1.50 per side silk screening. Members were asked to sign up if they wanted one. The club will pay the supplier and she will collect from the members just prior to delivery. There are plenty of club jackets and T-shirts. It was moved, seconded and carried that we have a "summer special" on all T-shirts for \$7.00 until July 4.

MEMBERSHIP: Lannie Johansen introduced Joanna Yates. She read for the second time applications submitted by Judy Kelly and David and Loyce Taylor. Motion was made, seconded and carried that we accept them for membership.

FUN MATCH: There will be a fun match at the building on June 16 and one on July 7. A utility judge is needed for June and all judges are needed for July.

TRAINING: Sandra Heinz will be teaching the Saturday class beginning June 15. Assistants are needed. Barbara may need an instructor for the July 1 puppy class. New titles during the past month were Judy Harmon/Beau CD and Valerie Fare/Shadow UD. Plaques had not been received in time for the meeting.

DRILL TEAM: The drill team took second place at DOTC, and Sally Browning is ready to start working for the next show.

SOCIAL: Members were requested to tell Rita what food items they are bringing to the picnic on June 22. They were also requested to bring chairs. Maps to Chris Reynolds' house were available at the meeting. The picnic will take the place of the July meeting.

PAWPRINT: It was suggested that extra Pawprints be left at the building so

that handlers in the beginner and puppy classes can see what the club is doing.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

DRINKING FOUNTAIN: Karen Hughes and her husband are donating a drinking fountain along with the installation. There are some items that will need to be purchased and it is estimated they will cost about \$20.00 to \$30.00.

The meeting was adjourned at 8:30 p.m.

DTCDC, INC. - TREASURER'S REPORT
5-31-85

Balance in bank as of April 30, 1985 \$ 835.83

RECEIPTS

Training Fees	\$ 695.00
Dues	40.00
Equipment Sales	180.00
Outright	51.00
Commissiary	5.00
Sunshine	17.50
T-shirts	24.00
Fun Match	130.50
Raffle	25.00
Building Rental	50.00
Tattoo Clinic	72.50
Late charge	10.00
Auction	441.60
Telephone	58.62

Total Receipts 1,800.72

DISBURSEMENTS

Utilities	\$ 155.95
Advertising	196.16
Postage	51.21
Training	296.55
Ret'd. check	50.00
Building Maint.	40.36
Telephone	115.26
deposit	50.00
building rental partial refund	20.00
building payment	330.00

Total Disbursements 1,305.49

BALANCE IN BANK AS OF MAY 31, 1985 \$ 1,331.06

DTCDC, INC. - Executive Board Meeting, June 17, 1985

CALL TO ORDER: The Meeting was opened at 7:45 by the president, Pam Lee.

MEMBERS PRESENT: Pam Lee Mary Jeanne Naugle
 Judy Harmon Rita Rutledge
 Lannie Johansen

PICNIC: Final discussions were held regarding the picnic on June 22.

BUILDING MAINTENANCE: More electrical lines need to be installed in the building, because it appears all outlets are on one line. We will also have to install a new furnace which was donated by Karen Hughes.

TATOO CLINIC: There will be a tatoo clinic on July 18 at 7:00 p.m. and assistants will be needed.

ANSWERING MACHINE: The answering machine attached to the phone in the storeroom is not working properly, and it was decided to purchase a new one that has a remote capability for collecting messages. Rita was asked to look into this.

FUN MATCH: Because the fun match scheduled on July 7 would fall at the end of the July 4 weekend, it was decided to change the date to July 21. The time will also be changed to 9:00 registration and 9:30 judging to avoid the afternoon heat.

FOLDING CHAIRS: Pam has found heavy duty folding chairs for \$5.79 each and will purchase 12 to add to those on hand.

The meeting was adjourned at 8:30 p.m.

DTCC, INC. - Minutes of Executive Board Meeting, July 15, 1985

CALL TO ORDER: The meeting was called to order by the president, Pam Lee, at 7:30 p.m.

MEMBERS PRESENT:

Pam Lee	Roberta Ladner
Rita Rutledge	Lannie Johansen
Mary Jeanne Naugle	Barbara Thompson

TATOO CLINIC: The tatoo clinic scheduled for July 18 has been cancelled because Grace Robinson will not be available.

ANSWERING MACHINE: The answering machine has been purchased and is now installed. Ann Stone is in charge of it.

CHAIRS: Twelve new folding chairs have been purchased for the building.

BUILDING MAINTENANCE: The new furnace has been installed. A student in the new puppy class spent all day one Saturday helping to install the furnace and also helped work on the water cooler. In addition he has offered to donate an air conditioning unit which will be compatible with the new furnace. The board agreed to refund his training fee and give him a gift of a training collar, leash, and two T-shirts as an indication of the club's appreciation.

FUN MATCH: The fun match on July 21 is still scheduled and registration will begin at 9:00.

PROGRAMS: It was suggested we see about borrowing the film on the AKC Centennial Show in Philadelphia. The advertisement will be sent to Sally Browing to look into.

The next regular meeting will be on August 6 and the next Board meeting will be on August 19.

DTCDC, INC. - Minutes of Regular Meeting, August 6, 1985

CALL TO ORDER: The meeting was called to order by the President, Pam Lee, at 7:40p.

SECRETARY'S REPORT: Minutes of the previous meeting were approved as read.

TREASURER'S REPORT:

Balance in bank as of May 31, 1985	\$1,331.06
Receipts (June)	\$1,254.59
Disbursements (June)	\$1,065.91
Balance in bank as of June 30, 1985	\$1,519.74
Receipts (July)	\$ 980.68
Disbursements (July)	\$1,185.96
Balance in bank as of July 31, 1985	\$1,314.46

COMMITTEE REPORTS:

SUNSHINE: Norma Walker reported that Darlene Schermerhorn had surgery and was doing well. Ruth Robinson is much better and appreciated all the remembrances.

LIBRARY: Judy Harmon reported that she had a recommendation for the book "Don't Shoot the Dog" but she has not been able to find it.

EDUCATION: There will be no demonstrations during the month of August. There will be a committee meeting on August 15. Judy is planning a picnic after the demonstration in September.

PAWPRINT: Judy reported that Sandra Heinz apologized because the Pawprint has been late the past two months.

PURCHASING: The duffle bags are in, but not everyone has paid yet. More people have requested bags so a new order list is being made up. We are out of large T-shirts so Lynda will take inventory and will discuss with the Board what needs to be ordered. A motion was made, seconded and carried to extend the sale price on the older T-shirts until October 1. Lynda will try to have an order for jackets and sweatshirts in October. She reported that Jiffy Jumps are going out of business and they have 70 sets left. J&J Supply has a video on teaching scent hurdles for \$35. The information will be passed along to Sally Browning to investigate. They also have fly-ball boxes.

BUILDING MAINTENANCE: Chris Reynolds expressed appreciation to Karen Hughes and her husband for donating a new furnace. He also stated that the husband of one of the trainers in the puppy class provided the labor to install it. A work day is being planned for the Fall to paint the outside of the building and remove the rest of the shingles in the parking lot. He also requested a volunteer to mow the yard.

FUN MATCH: The next fun match is scheduled for September 14 with registration at 9:00 and judging at 9:30a.m. Participants are requested to bring refreshments that can be shared by all attending. Pre-novice and graduate novice rings will be outside, weather permitting.

MEMBERSHIP: Rita Rutledge introduced Edna Agee as a prospective member, and read an application from Darlene and Randall Wright.

TRAINING: Barbara Thompson requested a volunteer to instruct the Puppy Class beginning on August 7, and Denise Bailey volunteered. Barbara read the names of those receiving legs during the past month and presented plaques to Sandra/Charlie, CD, and David/Hunter, CD.

OLD BUSINESS: There was no old business to discuss.

NEW BUSINESS:

LONE STAR POODLE CLUB: The Lone Star Poodle Club is having an OA Match on September 8 and asked if the club would donate trophies for one class. Motion was made, seconded and carried to send a check for 1st through 4th place trophies.

MAILING ADDRESS: Linda Minnick reported that the Duncanville Post Office will be moving and box numbers will be changed as a result of the move. Therefore, it will be necessary to purchase small labels to affix to those envelopes we presently have on hand. Checks will also have to be corrected.

NOMINATING COMMITTEE: An election was held for a Nominating Committee, and the following will serve:

Norma Walker, Chairman
Pam Lee
Rita Rutledge
Lynda Holman
Judy Harmon

There being no further business, the meeting was adjourned at 9:00 pm.

DTCDC, INC. - TREASURER'S REPORT
7-31-85

Balance in bank as of June 30, 1985 \$ 1,519.74

RECEIPTS

Training Fees	\$ 790.00
Dues	25.00
Equipment sales	99.00
T-shirts	27.00
Refund ans. machine	84.09
keys	(44.41)

Total Receipts 980.68

DISBURSEMENTS

Utilities	\$ 140.99
Advertising	212.82
Postage	15.84
Printing	69.78
Equipment	141.00
Sunshine	20.00
Bldg. Maint.	10.00
Ans. machine	179.13
refund training fee	45.00
Bldg. payment	330.00
telephone	21.40

Total Disbursements 1,185.96

BALANCE IN BANK AS OF JULY 31, 1985 \$ 1,314.46

DTCDC, INC. - TREASURER'S REPORT
6-30-85

Balance in bank as of May 31, 1985 \$ 1,331.06

RECEIPTS

Training Fees	\$ 975.02
Equipment Sales	73.00
Commissiary	81.58
T-Shirts	36.50
Fun Match	45.00
Books	4.00
Returned check	50.00
Training	<u>(10.51)</u>

Total Receipts 1,254.59

DISBURSEMENTS

Advertising	\$ 193.20
Postage	13.20
Printing	16.65
Equipment	192.15
Training	10.51
Chairs	69.48
Building payment	330.00
duffle bags	214.49
telephone	21.01
ans. machine tape	<u>5.31</u>

Total Disbursements 1,065.91

BALANCE IN BANK AS OF JUNE 30, 1985 \$ 1,519.74

DTCDC, INC. - Minutes of Executive Board Meeting, August 19, 1985

CALL TO ORDER: The meeting was called to order by the president, Pam Lee, at 7:45 p.m.

MEMBERS PRESENT: Pam Lee Lannie Johansen
Rita Rutledge Roberta Ladner
Barbara Thompson Mary Jeanne Naugle
Judy Harmon

SOCIAL: Discussed doing something to welcome Jason to the Holman household, and it was decided to have refreshments following the September meeting and those wishing to participate and bring gifts may do so. There did not appear to be much interest in having a Halloween party, but members will be asked at the regular meeting if they are in favor of some social function in the Fall.

AWARDS OF APPRECIATION: The following were to be considered as recipients of awards of appreciation:

Chris Reynolds
David Taylor
Loyce Taylor
Ann Armstrong
Steve Hughes
Karen Hughes
Angela Hughes
David Stone
Sandra Heinz

Denise Bailey and Gene Norman were also suggested if they have not already received one.

TRAINING PHILOSOPHY: Judy Harmon passed around her response to the inquiry regarding the advisability of obedience training a 3-month old chow. She outlined the club's feeling about puppy training and enclosed information on classes.

The meeting was adjourned at 8:15 p.m.

DTCDC, INC. - Minutes of Regular Meeting, September 3, 1985

CALL TO ORDER: The meeting was opened by the president, Pam Lee, at 7:30p.m.

SECRETARY'S REPORT: Minutes of the previous meeting were approved as read.

TREASURER'S REPORT:

Balance in the bank July 31, 1985
Receipts
Disbursement
Balance in the bank August 31, 1985

COMMITTEE REPORTS:

LIBRARY: Judy Harmon displayed the books she had recently purchased:

She mentioned an upcoming seminar by the author of The Weekend Dog to be held in October at Brookhaven College.

EDUCATION: A sign-up sheet was passed around for the September demonstration at the Ryburn Nursing Home. There will be a picnic following the demonstration.

COMMISSARY: Lannie Johansen turned in \$120 from the commissary sales.

BUILDING MAINTENANCE: The burrs are about under control, but it will probably be next spring before it will be safe to let the dogs out in back.

TRAINING: Barbara Thompson announced the most recent CDs. Pam Lee/Mandy CD; Pam Lee/Summer, CD; Evelyn Patterson/Buster, CD and George Adkins/Melvin, CD. She needs instructors for beginner and puppy classes beginning on September 23 and October 16. Joan Harris commented that some beginner and puppy class students feel that there is too much emphasis on showing. Many of them are there for a better behaved dog and feel left out because they don't intend to show.

PURCHASING: A list was passed around for a new order for club shirts and jackets.

FUN MATCH: Members were reminded of the fun match on September 14. Utility will go first in the building, followed by Open and Novice.

MEMBERSHIP: Rita Rutledge will have a conformation class on September 12 at 6:00 before the Novice class. Dee and Gary Smith were introduced as prospective members, and Rita mentioned that Joanna Yates has submitted an application for membership. It was moved, seconded and carried to accept the applications from Edna Agee and Darlene and Randall Wright. Rita has a supply of By-laws for those new members who have not received them yet.

OLD BUSINESS:

NOMINATIONS FOR 1986 OFFICERS: The Nominating Committee submitted their slate for 1986 officers:

President	Judy Harmon
Vice President	Chris Reynolds
Secretary	Roberta Ladner
Treasurer	David Taylor
Training Director	Rita Rutledge
Board Members at Large	Ann Stone
	Denise Bailey

NEW BUSINESS:

GAINES MEDAL: Voting was held for the Gaines Sportsmanship Award for 1985. The following members were nominated:

Bobby Stout
Judy Harmon
Rita Rutledge
Barbara Thompson
Ann Stone
Maurine Leffingwell
Chris Reynolds

Roberta Ladner will be responsible for ordering the medal and having it engraved. The winner will be announced at the Annual Dinner in December.

The video tape of the AKC Centennial Show will be shown at the October 2 meeting.

The meeting was adjourned at 9:00 p.m.

DTCDC, INC. - TREASURER'S REPORT
8-31-85

Balance in bank as of July 31, 1985 \$ 1,314.46

RECEIPTS

Training fees	\$ 990.00
Equipment sales	117.00
Sunshine	20.00
T-Shirts	57.00
Fun Match	45.40
tote bags & CD patches	<u>222.42</u>

Total Receipts 1,451.82

DISBURSEMENTS

Utilities	\$ 74.28
Advertising	147.58
Training	21.03
Sunshine	18.00
Bldg. maint.	46.37
taxes	6.53
telephone	20.96
building payment	330.00
training fee	<u>(15.00)</u>

Total Disbursements 649.75

BALANCE IN BANK AS OF AUGUST 31, 1985 \$ 2,116.53

DTCDC, INC. - Minutes of Regular Meeting, October 1, 1985

CALL TO ORDER: The October, 1985, meeting was called to order by the president, Pam Lee, at 7:30 p.m.

SECRETARY'S REPORT: Minutes of the previous meeting were approved as read.

TREASURER'S REPORT: There was no report from the treasurer except a reminder that dues must be paid by December 31, 1985. The late payment penalty is \$5 for the first month, and \$10 thereafter.

COMMITTEE REPORTS:

SUNSHINE: Norma Walker reported that Ruth Robinson is doing fine. She asked Lannie Johansen and Chris Reynolds to report on Juneau and Bud. Both dogs are recovering well from surgery.

FUN MATCH: The last fun match of the year will be on October 13, starting at 9:00a.m.

BUILDING MAINTENANCE: The building will be sprayed with chlordane after the meeting, and members were reminded to make sure their dogs did not do any investigating around the building during the next few weeks.

MEMBERSHIP: A motion was made, seconded and carried to accept the membership application submitted by Johanna Yates.

EDUCATION: The last demonstration was one of the best of the year & it was attended by many residents of Ryburn Nursing Home. Judy Harmon thanked all the members who had participated in the demonstrations during the past year. She also reminded members to qualify their dogs as therapy dogs.

LIBRARY: Members were requested to return any books belonging to the club so that an inventory may be made.

PURCHASING: Both of the extra jackets have been sold, and Lynda Holman will call the new members to see if they want any club jackets, shirts or totes before she turns in the new order. Also, a notice will be put in the next Pawprint to be sure everyone has a chance to order what they want.

MAIL: Gale Cain has been picking up the mail, but when the post office moves she will not be able to do so. Roberta Ladner and Barbara Thompson volunteered to pick it up.

TRAINING: Maurine Leffingwell and Rita Rutledge are teaching the new September classes and Chris Reynolds and Roberta Ladner will teach the classes beginning October 16. Barbara Thompson presented a plaque to Denise Bailey/Doozer CD.

OLD BUSINESS:

NOMINATIONS: There were no nominations from the floor for officers for 1986.

SIGN: Lannie Johansen has almost finished the new sign to be placed on the fence in front of the building.

PRE-REGISTRATION LETTERS: Lynda Holman mentioned that Linda Minick had requested that a supply of pre-registration letters be run off changing the format to request that the inquirer call the registrar. Pam Lee will take the master to the printer so that Linda Minick will have them in the next couple of days.

NEW BUSINESS:

JANUARY AND FEBRUARY CLASSES: Judy Harmon suggested that there be a P.R. campaign in December aimed at people getting puppies for Christmas promoting our January and February classes. It was agreed that we will reprint the flyers which we used last year.

CLUB FINANCES: Joan Harris suggested that we consider raising the club dues and training fees because the utility charges are going up. Roberta recommended that the outgoing officers and the incoming officers meet to discuss the matter. At the present time there is only enough money in reserves to keep the club going for two months. It was agreed that the Board would take the matter under advisement. The Board will meet at Norma's house on October 21. Members who are interested were invited to attend.

The program was cancelled because the video tape turned out to be 8mm rather than VHS or Beta.

The meeting was adjourned at 8:30p.m.

DTCDC'S - TREASURER'S REPORT
9-30-85

Balance in bank as of August 31, 1985 \$ 2,116.53

RECEIPTS

Training Fees	\$ 492.00
Equipment Sales	32.00
Commissiary	122.00
Sunshine	15.25
T-Shirts	7.00
Jacket	20.00
Returned check	70.00
Building rental	<u>50.00</u>

Total Receipt 808.25

DISBURSEMENTS

Utilities	\$ 69.66
Advertising	69.92
Postage	26.40
Postage	43.95
Equipment	196.42
Building Payment	330.00
Telephone	20.88
Returned check	<u>70.00</u>

Total Disbursements 827.23

BALANCE IN BANK AS OF SEPTEMBER 00, 1985 \$ 2,097.55

D.T.C.D.C., INC. - Minutes of Executive Board Meeting, October 21, 1985

CALL TO ORDER: The meeting was called to order by the president, Pam Lee, at 7:45 p.m.

MEMBERS PRESENT: Pam Lee Barbara Thompson Ann Stone
Judy Harmon Lannie Johansen Norma Walker
David Taylor Mary Jeanne Naugle Lynda Holman
Chris Reynolds Roberta Ladner Linda Minnick

SECRETARY'S REPORT: There was no report from the secretary.

TREASURER'S REPORT: The secretary reported the billing contract for the Yellow Pages ad amounts to \$11.25 per month, but we have not been billed that amount. Beginning in 1986, the difference between \$11.25 and what we have been billed will be added to our regular monthly bills. We have been notified that we will have to select our long distance carrier within the next six months, and Roberta will check with several companies to see what charges will be involved with each company.

PUBLICITY: It was decided not to do the Christmas puppy flyers this year, because we have not received much response in the past. We will try to set up some kind of on-going campaign.

ANNUAL BANQUET: The board will recommend at the regular meeting that December 7 be selected as the date for the annual banquet. The price will probably be the same as last year, \$5.00, and there will probably be an auction.

PLAQUES: A question arose as to whether the club gives a plaque if a member gets a title on a non-member's dog. Policy is that the plaque is awarded only if a member completes a title on another club member's dog.

TRAINING FEES: Because expenses are about to outstrip income, a suggestion was made to raise the fee for beginner and puppy classes from \$45 to \$50. Another suggestion was made to raise the prices of collars and leashes. It was pointed out that selling equipment for a profit might affect our tax standing. Another suggestion was made to increase the class time to 1½ hours and the fee to \$55 which would include the collar and leash. Because the By-laws state that changes would have to come from the Training Committee, The board will recommend to the Training Committee that they consider changing the fee to \$55, including collar and leash, and increasing the time for the beginner class to 1 hour and 15 minutes. The Training Committee will present its findings to the regular meeting. The fee for the second dog in the same household would be \$35. It was also recommended that the Training Committee consider raising the training fee for Novice class to \$30 for 3 months--to be pro-rated on a monthly basis for people entering after the beginning of each quarter. The matter of club members paying a fee for training in the Open and Utility classes was tabled; however, the Training Committee will be asked to consider a fee of \$50 for Open and Utility and \$30 for polish in the case of non-members.

DALLAS CHAMBER OF COMMERCE: The club has been invited to join the Dallas Chamber of Commerce, and the possible advantages in joining were discussed. It was moved, seconded and carried that the Board recommend at the next regular meeting that we join the Chamber for one year.

ANNUAL DUES: It was suggested that we raise the annual dues to help alleviate the present financial problem. The Board will recommend to the general membership that dues be raised as follows: Individual to \$25, Family to \$35 and Junior to \$15. The definition of Family is two adults living in the same household; children must pay the Junior rate.

TROPHIES: It was pointed out that we will have to order more of the trophy dumbbells. Pam will place an order for 40 if they are still \$3 each.

The meeting was adjourned at 10:00 p.m.

D.T.C.D.C, INC. - Minutes of Regular Meeting, November 5, 1985

CALL TO ORDER: The November, 1985, meeting was called to order by the president, Pam Lee, at 7:40p.m.

SECRETARY'S REPORT: Minutes of the previous meeting were approved as read.

TREASURER'S REPORT:

Balance in the bank as of August 31	\$2,116.53
Receipts (September)	808.25
Disbursements (September)	827.23
Balance in the bank as of September 30	2,097.55
Receipts (October)	1,722.82
Disbursements (October)	591.59
Balance in the bank as of October 31	3,228.78

COMMITTEE REPORTS:

DRILL TEAM: Sally Browning reported the drill team is doing great.

BUILDING MAINTENANCE: The yard needs to be mowed once more this year, and a request was made for a volunteer. Chris Reynolds expects to get the insulation work on the pipes completed by the middle of November.

FUN MATCH: There will be a fun match at the building on November 24. Registration will be at 9:30 and judging at 10:00. Judges are needed for all rings.

ADVERTISING: The telephone number has been changed in the Oak Cliff Tribune, and Joan Harris will be putting supplies of the puppy brochure in vets' offices during the week. There has not been a bill from the Dallas Morning News since February, and it has been called to their attention several times.

COMMISSARY: Lannie Johansen turned in \$76 from the drink machine.

SIGN: The sign for the front fence has been completed and is ready to be put up.

SUNSHINE: A card was sent to Rita Rutledge on the death of her father-in-law.

PURCHASING: An order was placed for totebags, T-shirts and golf shirts, but no one expressed an interest in jackets. One large sweatshirt is available for \$12. A student in the puppy class expressed an interest in purchasing a club jacket and it was agreed that non-club members in the classes may purchase jackets. If there are enough people interested after the classes start in January, Lynda will make up another order.

SOCIAL: It was decided to have the annual Christmas dinner on December 7 at 6:30, and the price will be \$5.50. Members were reminded to bring wrapped gifts so that we may have an auction.

MEMBERSHIP: Application for junior membership submitted by Jason Holman was accepted.

BUILDING RENTAL: The Samoyed Club has rented the building on February 23, 1986. There will be an all-breed obedience fun match in the morning, and northern-breeds conformation fun match in the afternoon.

TRAINING: There will be an instructors and assistants meeting on November 12 at 7:00 p.m. at the building. The training committee met on October 28 and decided to start the puppy classes at 8:15 rather than 8:00 to allow time for the beginner instructors to provide some individual attention at the conclusion of the beginner class.

LONG DISTANCE TELEPHONE SERVICE: Telephone users are having to choose a long-distance carrier; and, after investigation, the club has decided to use A.T.&T..

OLD BUSINESS:

ANNUAL DUES: The Board recommended that membership dues be increased to \$25 for individual membership, \$35 for a family, and \$15 for a junior member. It was moved, seconded and approved that the club accept the proposal to raise the dues as submitted by the Board. Inactive members may choose associate membership for which dues will remain the same, \$15.

NEW BUSINESS:

DALLAS CHAMBER OF COMMERCE: The Board recommended that the club join the Dallas Chamber of Commerce, at a cost of \$150 per year, for one year to see if there are any benefits derived from membership. It was moved, seconded and carried that we join for one year and elect a representative to attend the meetings. Chris Reynolds was elected as the delegate, and he will get an alternate if he is unable to attend.

TRAINING FEES: The training committee recommended that training fees be increased as follows: \$50 for the first dog, \$35 for the second, \$50 for a first-time trainer in Open and Utility, and \$30 for three months for a dog going from the puppy or beginner classes into Novice. Mat fees will remain at \$5 per session. The price of collars will remain \$3, but the price of leashes will be raised to \$5. It was moved, seconded and carried that we accept the training committee's recommendation.

TATOO CLINIC: There will be a tatoo clinic in January or February to take advantage of the new classes.

SPCA: The SPCA is collecting price markers from Gaines products as a money-raising effort. It was moved, seconded and carried that the club will help collect markers.

TEXAS KENNEL CLUB: A letter was received from Texas Kennel Club requesting donations of trophies for the 1986 Spring Show on March 22. A list of persons wishing to donate trophies was made and the secretary will transmit it to TKC.

ELECTION OF OFFICERS: It was moved seconded and carried that we elect by acclamation the slate submitted by the Nominating Committee at the previous meeting.

The meeting was adjourned at 9:00 p.m.

DTCDC, INC. - TREASURER'S REPORT
10-31-85

Balance in bank as of September 30, 1985 \$ 2,097.55

RECEIPTS

Training Fees	\$ 1,410.00
Dues	15.00
Equipment Sales	143.50
Outright	25.00
Commissiary	2.00
Sunshine	17.00
T-Shirts	24.00
Fun Match	82.00
Tote bag	10.17
book	6.00
telephone	(11.84)

Total Receipts 1,722.82

DISBURSEMENTS

Advertising	\$ 57.32
Postage	43.12
Telephone	21.13
Training	52.56
Returned Checks	45.00
Building Payment	330.00
Taxes	32.46
Misc. Exp.	15.00
Training fee	(5.00)

Total Disbursements 591.59

BALANCE IN BANK AS OF OCTOBER 31, 1985 \$ 3,228.78

CALL TO ORDER: The meeting was opened by the president, Judy Harmon, at 7:45pm.

MEMBERS PRESENT: Judy Harmon Rita Rutledge
 Chris Reynolds Ann Stone
 David Taylor Mary Jeanne Naugle
 Lannie Johansen Grace Robinson

OLD BUSINESS:

ANNUAL BANQUET. Rita Rutledge reported that 20 people had signed up for the banquet as of the 21st. A notice will be put in the Pawprint to make reservations and to bring material for decorating. December 3 will be the deadline for making reservations. Award presentations were discussed.

HEATER: Some modifications will have to be made in the heater, and it will be completed before January.

DUES: Discussion was held on the terminology used in the By-laws to describe the various categories of membership. This terminology will be used when putting notice in the Pawprint.

FEES: New training fees will be published in the Pawprint.

TATOO CLINIC: The setting of a date for the next tatoo clinic was tabled until January.

CHAMBER OF COMMERCE: Mr. Paul Taylor of the Dallas Chamber of Commerce presented a plaque to the president showing that the club is a member of the Chamber.

NEW BUSINESS:

COMMITTEES: A list of new committee chairmen was distributed to those present. It was agreed that Ann'a Zimmer could fulfill the obligations of active membership by taking the position of Historian.

FUN MATCH: By popular demand, a fun match is being scheduled for November 24. Ann Stone would like to set up a scheduled for 1986--possible every other month on the second Sunday. She would also like to increase the entry fees to \$3.50 for the first entry and \$2.50 for the second entry of the same dog. This will be recommended to the membership at the next meeting.

TRAINING: There will be an Instructors Seminar on January 19 at 1:00pm to go over current material and obtain new ideas. A Training Seminar for new and current instructors is scheduled for February 16 at 1:00pm. The training director will submit the following names to the membership for approval for serving on the Training Committee: Lynda Holman, Pam Lee, Maurine Leffingwell, Grace Robinson and Barbara Thompson.

BUILDING RENTAL: The building will be rented on February 23 by the Samoyed Club.

The next Board meeting will be held on December 17.

IDEAS FOR 1986:

1. More social gatherings to get to know members outside of obedience.
2. Find a way to rotate ground maintenance. Maybe offer men the option of keeping the grounds rather than the inside of the building.
3. Suggestions on how to present to the membership the need for a workday and how to organize the workday.
4. Need service director of members' talents.
5. Suggestions for programs--grooming, judging, vet specialists,
6. Judges seminar.
7. Fund raisers - auction, dog dip.
8. Need a projected budget for 1986 outlining recurring expenses.
9. Need a more understandable synopsis of the financial position in the treasurer's report.
10. Information on sporting group field trials, tracking, etc.
11. Commissary should provide snack foods and small packets of dog treats.
12. Telephone committee should be more active.



DOG TRAINING CLUB OF DALLAS COUNTY, INC.

Fee Schedule: \$50.00 for first class for dog.
\$30.00 for dog continuing in next higher class.

1. Fee for a member training a non-member's dog, charged full fee of \$50.00
2. Dog co-owned by a member and trained by member, - no charge.
3. Non-member signing up for a class to train member's dog-Handler's fee of \$30.00 charged.
4. An owner changing dogs after paying full fee--If an owner does not complete a course with a given dog, and within a year wishes to train a different dog, the training fee shall be prorated according to the following schedule: Trained 1 or 2 weeks - no additional fee; 3-5 weeks - \$30.00; more than 5 weeks - full fee.
5. If a dog on which a training fee has been paid, changes owners before it completes a class, the original owner may transfer the right to complete that course to the new owner. Naturally, if this occurs, the original owner would not be entitled to any fee reduction on any new dog they subsequently wished to train.
6. Two or more dogs in the same household, training on the same class night, the fee for the second dog will be \$35.00. This will also apply to concurrent or consecutive classes.
7. FAMILY = Same Household.
8. The \$30.00 fee for a subsequent class applies only to the same dog on which a \$50.00 initial fee has been paid.
9. The number of times a person can repeat a class shall be left to the discretion of the instructor.
10. Policy regarding refunds-- If a person is dissatisfied--Full Refund. If a trainer is unable to complete the course and has complete one half or less of the classes, the training fee may be refunded at 1/10th of the training fee per class not completed.

D.T.C.D.C., INC. - Minutes of Regular Meeting, December 7, 1985

CALL TO ORDER: The December, 1985, annual meeting was called to order by the President, Judy Harmon, at 7:48 p.m.

TREASURER'S REPORT:

Balance in bank as of November 30, 1985 \$2,627.06

COMMITTEE REPORTS:

SUNSHINE: Norma reported that she had received some beautiful flowers. Also, Ann and Steve were proud parents of a son, Steve Gabriel born December 7, 1985, weighing in at 6 lbs., 15 ozs.

SOCIAL: Judy announced that any help and/or suggestions would be appreciated. A bingo party is scheduled for February with announcements later.

Judy also announced that she and David had donated some doggie bones to be sold at 5 bones for 25¢ to help make money for the club.

PROGRAM: Bobbie Stout reported that she was working on several ideas for programs including a possible AKC report.

PURCHASING: Lynda Holman announced that the tote bags, sweatshirts, and t-shirts were here. Cost of adult T-shirts is \$4.81; child's \$4.20. Motion was made and seconded that the Adult T-shirts be sold for \$6.00; Children's T-Shirts for \$5.00. Motion carried.

Lynda Holman reminded everyone that the container was on the table to place the Gaines circles.

LIBRARY: Evelyn Patterson asked for suggestions for books for the Library.

HOUSEKEEPING: Karen Hughes asked everyone to sign their name on the list on ice box when they have cleaned up.

TRAINING: Rita Rutledge gave Cecelia Stevens scores for her CDX. She announced that there will be meetings on January 19th and February 16th at 1 p.m. Rita also gave her suggestions for the training committee: Pam Lee; Maurine Leffingwell; Lynda Holman; Grace Robinson; and Barbara Thompson.

Motion was made and seconded that the suggested list be approved. Motion carried.

NEW BUSINESS: Lynda Holman asked if the Club wanted to place an ad in her Horse Association catalog. Motion was seconded and carried.

Rita thanked Gary Holman for getting the caterer for tonight. Judy thanked Rita for her hard work and help.

Lynda Holman presented the 1985-86 winner of the Gaines Sportsmanship Award, Maurine Leffingwell.

Rita presented Barbara with her gift. Roberta presented Pam with her gift. Judy presented the appreciation awards and Barbara presented her awards for the year.

Meeting adjourned at 8:08 p.m.

Roberta

DTCDC, INC. - TREASURER'S REPORT

~~11-30-85~~ 11-30-85

Balance in bank as of October 31, 1985 \$ 3,228.79

RECEIPTS

Training Fees	\$ 70.00
Dues	195.00
Equipment	12.00
Commissiary	76.00
Sunshine	<u>15.25</u>

Total Receipts 368.25

DISBURSEMENTS

Building Payment	\$ 330.00
Franchise Tax (not previously deducted)	75.00
Training Fees	(45.00)
Training	132.09
Misc.	20.00
Dues	150.00
Box Rental	22.00
Telephone	33.47
Utilities	66.71
Advertising	116.52
Postage	30.80
Housekeeping	<u>38.39</u>

Total Disbursements 969.98

BALANCE IN BANK AS OF NOVEMBER 30, 1985 \$ 2,627.06

D.T.C.D.C., INC. - Minutes of Executive Board Meeting, December 17, 1985

CALL TO ORDER: The meeting was called to order by the president, Judy Harmon, at 7:37 p.m.

MEMBERS PRESENT: Denise Bailey Ann Stone Judy Harmon
David Taylor Lannie Johansen Roberta Ladner
Chris Reynolds

SECRETARY'S REPORT: Minutes of the December Annual Meeting were read. One correction was Cecelia Stevens' scores for her CDX were announced, rather than CD.

TREASURER'S REPORT: David reported that the auction made \$500.00.

COMMITTEE REPORTS:

BUILDING MAINTENANCE: Chris recommended that we pay Control Seasons for fixing up the heater.....cost \$165.00.

FUN MATCH: Ann Stone reported that the next Fun Match will be January 12, 1985, with registration beginning at 12:30 and the judging at 1:00. She will need judges. \$3.50 1st dog, \$2.50 same dog. Fun Matches will be scheduled for the 2nd Sunday every other month.

PAWPRINT: Lannie suggested that non-members wanting a copy of our newsletter be given a complimentary copy for 3 months, the charged \$7.00 if they wish to continue receiving our newsletter.

Lannie suggested that we purchase a case of paper for approximately \$36.00, and donate for printing \$30.00 every 3 months for up-keep of copier on printing Paw Print.

Discussion was held regarding the possibility of printing advertising in the Paw Print. It was suggested that the advertising be copy ready $\frac{1}{4}$ page \$4.00; $\frac{1}{8}$ th of a page \$2.00, it can be anything but it must be submitted to Lannie by the 20th of the month.

TRAINING: Lannie announced that Bobbie Stout will not be able to teach our Open Class in January, and that we will use the "buddy" system.

OLD BUSINESS: Minutes of the November meeting were reviewed regarding the associate members dues....they are \$15.00....with no voting or training allowed as designated by the Training Committee.

Under Training Fees - If a dog dies, or handler dies, they would receive some or all of the refund, this would be decided upon the various circumstances and the Training Committee.

NEW BUSINESS: Judy mentioned about adding a Service Directory of services members may offer. It was decided to place a form in the Paw Print to be turned in at the January meeting.

Chris mentioned about the possibility of putting in a storage building. He will get 2 or 3 estimates and suggestions on where to put the building and bring to the Board and/or membership.

The next Board Meeting will be January 21st at 7:30 p.m.

All recommendations submitted at the Board Meeting were approved for proposal at the January monthly meeting.

There being no further business, the meeting adjourned at 10:00 p.m.