

Sandalfoot Keeshond Club General Meeting Minutes

Date: May 21, 2011

Start Time: 1:03 PM

End Time: 2:15 PM

Meeting Location: Jen Rother's home, 7722 Anselmo Lane, Windermere, FL 34786.

Meeting was called to order by DD Houchins at

Attendance: DD Houchins, Wendy Kurtz, Divya Parthasarathy, Denise Skillman, Gary Parker, Jen Rother, Carol Harris

Order of Business:

1. Report of the President – DD Houchins - Nothing to report, thank you Jen for letting us have the meeting here.
2. Divya Read the Minutes from last General meeting
3. Report of Corresponding Secretary –Wendy Kurtz - Nothing to report
4. Report of Recording Secretary – Divya Parthasarathy - Nothing to report
5. Report of Treasurer – Denise Skillman-Refer to Board meeting minutes
6. Reports of Committees:
 - a. Ways & Means – DD Houchins, Edna Corney & Divya Parthasarathy - Refer to board meeting minutes
 - b. Trophies - DD Houchins - Refer to board meeting minutes
 - c. Awards – Jen Rother -- Refer to board meeting minutes
 - d. Education – DD Houchins, Carol Harris - Refer to board meeting minutes
 - e. Rescue – Gary Parker - Refer to board meeting minutes
 - f. Membership – Karen Staats - Refer to board meeting minutes
 - g. Publicity – Ken Corlew, Carol Harris - Refer to board meeting minutes
 - h. FAKC – Wendy Kurtz - Refer to board meeting minutes
 - i. Hearts & Flowers – Divya Parthasarathy – Refer to board meeting minutes
 - j. Bylaws - Denise Skillman, Karen Staats, DD Houchins - Refer to board meeting minutes
 - k. Newsletter – Carol Harris, Divya Parthasarathy - Refer to board meeting minutes
6. Unfinished Business
 - a. Insurance - Refer to board meeting minutes
 - b. Bylaws committee – reviewed bylaws - Refer to board meeting minutes
 - c. Eukanuba booth 2011 - Refer to board meeting minutes
 1. Costumes – Wendy started work on costumes. See picture attached of Denise and Jen with Mayhem in costume. Denise offered to make more as long as we have more material available. The costumes cost about \$20 each.
 2. Jen showed us a 3D model of the booth in Google Sketchup which she created. Please keep sending pictures to Jen's email address (mayhemkees@gmail.com) for the digital picture frame in the booth. We need to have key attributes of the dog on the digital picture frame and we will probably use an SD card to swap the pictures every 2 hours. One frame will be dedicated to the people that are taking the pictures.
 3. Jen will work on the web page design that will affect the business cards for our next meeting.
 4. Carol was concerned about the construction of the columns and she offered to store it in her garage. Jen also mentioned she has some storage room in her garage.

Jen to talk to Divya about the dog image. Jen is building the arch out of stable foam core.

5. Carol asked if we should start looking for literature holder on sale. Jen is going to Disney property control to see if she can find some literature holders.

d. Match in June - Carol was waiting on information from DD

7. New Business

a. New Members – no new members to report

8. Next meeting - July 30 at 12:00 @ Jen's house.

There being no further business, a motion was made by Carol, seconded by Gary to adjourn the meeting at 2:15 p.m.

Respectfully submitted,

Divya Parthasarathy, Secretary

Picture of Costume:

