



FARM AND RANCH

Treasurer's Report: \$15,090.30

Membership:

Guests: Faye Schlemme (family application submitted)

Marcia and Scott McCracken (family application submitted)

Sherry, Steve, Zoey, and Jr, Patton(family application submitted)

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Voted In: Schlemmes, McCracken, Robbins

1st Reading for Deborah Pattilo

Guests: Sherry Patton and family

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Unfinished/Old Business:

Reliant Show Judges: Joe Payne (Sweeps), Sari Tietjen (Breed)

Reliant Food Committee: We need a committee(Donna, Scott, Joe Schlemme) for planning our hospitality lunch. Scott McCracken offered lots of options for what we could do. He is a food professional and will be glad to help deliver an outstanding lunch at a great price. We also discussed the dinner social event (possible tailgate??)and need folks to plan this event as well.

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New Business:

Member Involvement: Marcia brought forth an idea to encourage the members to be more involved in the club with the reward that the club would pay for the meal at the Christmas party. There was a lot of discussion around who would be eligible (single memberships versus family memberships), what events/efforts/donations would be rewarded, how we would keep up with this program, etc. We did decide that we need to have the whole program wrapped up by November 15th.

Motion: (Debbie Kilpatrick):The Club will pay for a member's meal at the Christmas/Holiday party(to be held in a single story facility (no stairs). Family members can be covered by a single member but extra work, donation, etc. will have to be done. The list of eligible events, efforts, donations, etc. will be decided upon by the Board/Officers.

Second (Carol Moore): All in favor, no votes against.

Job Description: Debbie proposed that we draft a job description for all the officers and board members. It will be passed to the next person holding the office to ensure that we have continuity in those positions.

Calendar: We will be meeting at the Hot Dog Club April, May and June. Carol reported on the facility and our responsibilities for holding meetings there. There are two months (August and September) where we have no designated spots for meetings.

Newsletter/Website: Donna has agreed to email a newsletter quarterly but needs everyone to send items, articles, brags, pictures, etc. for it. Gene questioned whether we need a club website. Members were in favor of keeping it. Gene suggested utilizing it more and posting the approved minutes on the website for the out of town members.

Health Testing at Reliant Show: Please tell Debbie if you would like to help with or need testing at the Reliant Show. Sherry Patton also mentioned that there is a health clinic at the show in Shreveport in April if you don't want to wait until July.

Flier: Gene has agreed to create a flier for the Club. Please send him your ideas.

AKC Compliance: We discussed having a member as a legislative compliance person. The position would entail getting information about anti-dog legislation out to the members. Donna was asked to do this and discussion ensued around if this would be a conflict of interest with her job. She did agree to do this on the basis that she will just be passing along information. Marcia offered to help with this.

Standard Seminar: (Debbie, Carol) A short discussion was held around having a seminar about the breed standard. It would be very helpful for new members just getting into showing or breeding Bostons.

AKC Flier: Debbie has found a flier warning about leaving dogs in hot cars. We agreed it would be a good thing for us all to have. Debbie encouraged members to keep a few copies in the vehicles to pass out to the general public.

Mentoring: There was lots of discussion around a mentoring program but no actions or definite decisions were made. It is tabled to another meeting.

Meeting was adjourned