

DTCDC, INC. - Minutes of Regular Meeting, January 3, 1984

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

SECRETARY'S REPORT: Minutes of the November and December meetings were approved as read.

TREASURER'S REPORT:

November

Balance October 31, 1983	\$3,619.78
Income	715.89
Disbursements	907.48
Balance November 30, 1983	\$3,428.19

December

Balance November 30, 1983	\$3,428.19
Income	389.00
Disbursements	1,203.60
Balance December 31, 1983	\$2,619.59

COMMITTEE REPORTS:

SUNSHINE: There was no report from the Sunshine Committee, but Norma passed around the box and reminded the members to participate in the raffle.

TRAINING: Grace mentioned the first classes for the year begin January 4 and they are not overcrowded. She requested that more flyers be put out in the neighborhood stores, vets, etc. She also requested volunteers for assistants and instructors for the classes during the rest of the year. The Utility Class to be instructed by Bill Chaillot had not reached the minimum enrollment by the time of the meeting; however, by the end of the meeting there were enough committed to enroll that Grace stated she would contact Bill Chaillot to see if he is still available to teach the class. The training committee meeting originally scheduled for December 26 had to be cancelled because of the weather and it was rescheduled for January 16 at 7:00 p.m. Maurine will be training secretary and keep track of scores and class records. Pam Lee will help on Thursday nights. Barbara Thompson will order supplies and Carolyn Bates will keep the coming-events calendar up to date. Grace explained that she would like to delay a formal announcement of the training committee until the February meeting.

FUN MATCH: Sharon has not scheduled a fun match in the immediate future, but she is working on it.

MEMBERSHIP: Pam read an application for membership submitted by David Parramore. Upon motion made and seconded, it was voted to approve his membership.

LIBRARY: Amanda reported there is another book missing from the library, Pfaffenberger's "New Knowledge of Dog Behavior." She had ordered "Play Training your Dog." There is \$7.33 remaining in the fund.

BUILDING MAINTENANCE: There is a need to have a workday during January. The main items that need to be done include: painting inside of building; installing rack for jumps and heater vents; and repairing paneling, bricks and sheetrock, door of bathroom and jumps. It was decided to have the work done on two days so that everyone will have an opportunity to participate. The dates scheduled were January 28 and 29. Grace moved that we allow \$200 to be spent for materials. Motion was seconded and carried. Members were requested to bring gloves, paint brushes, rollers and other tools.

PUBLICITY: Ruth reported there are ads in both Dallas papers, and the suburban paper has been taken care of. It was moved and seconded that the club spend \$3.00 per week to place an ad in the directory accompanying Ann Wilson's Pet News column in the Times Herald. The Times Herald has raised its rates and it was pointed out that the News would probably follow suit.

BUILDING RENTAL: The building has been rented on April 14 and 15 to the Pit Bull Club.

COMMISSARY: Cathy reported Cokes had been purchased, and Roberta will continue to purchase Dr. Peppers.

VACANT COMMITTEE CHAIRS: The president reported that chairmen are still needed for the Historian, Program, Social, Telephone and Building Rental committees. Helen Cariotis volunteered to take over the Building Rental committee.

OLD BUSINESS:

1. **ANSWERPHONE:** It was reported that the answerphone in which the club owns half interest is not in working order and we purchased another machine for \$81.66. The club paid \$50.00 and Linda Minick paid the remaining \$31.66. The president requested approval to reimburse Linda for the \$31.66 she paid on the machine and also approval to purchase the other half interest in the original machine if it can be repaired. Upon motion made and seconded, it was voted that we purchase two machines for club use by the registrars regardless of whether it is two new machines or the one new machine already purchased plus the repair and purchase of the one in which we have half interest.

2. **PURCHASING:** Helen gave information on embroidering the club logo on shirts and jackets. Golf shirts and sweatshirts will be \$18.00 and jackets with a flannel lining will be \$30.00. The only stipulation by the manufacturer is that the club place a bulk order, not individual orders as done in the past.

3. **AWARDS:** Awards were presented to those members who did not receive them at the dinner in December.

NEW BUSINESS:

1. **PAWPRINT:** Discussion was held regarding the notice in the December Pawprint about the policy for the Letters to the Editor section. It was pointed out that the notice was in error because of a lack of communication. The notice should have been drafted and submitted to the Board for approval before being printed in the Pawprint.

2. BILLS: It was decided that bills taken out of the post office box should be mailed directly to Roberta rather than waiting to give them to her at a meeting. Delay can sometimes cause a discount to be missed.

3. AD IN HORSE ASSOCIATION DIRECTORY: It was moved and seconded that the club continue the ad in the Horse Association Directory which costs \$25 per year. Motion carried.

4. HOT WATER HEATER: The hot water heater is being left on to see if it would not cost too much to leave it on at all times to eliminate the inconvenience of having to turn it on each time it is used.

The president asked for a volunteer to deliver some club brochures to the SPCA.

The meeting was adjourned at 8:50 p.m.

DTCDC - TREASURER'S REPORT
11-30-83

Balance in bank as of October 31, 1983 \$3,619.78

INCOME

Training Fees	\$ 152.00
Equipment Sales	11.00
Dues	155.00
Commissiary	62.39
Sunshine	21.50
Outright	25.00
Fun Match	50.00
Trophy Fund	38.00
Book	6.00
Social	<u>195.00</u>

Total Income 715.89

DISBURSEMENTS

Utilities	\$ 84.07
Advertising	19.52
Postage	12.00
Printing	31.50
Equipment	185.96
Housekeeping	25.00
Training	86.45
Personal Property taxes	7.91
Telephone	30.51
Returned Check n	47.50
Building payment	330.00
Club operations	<u>47.06</u>

Total Disbursements 907.48

BALANCE IN BANK AS OF NOVEMBER 30, 1983 \$ 3,428.19

DTCDC - TREASURER'S REPORT
12-31-83

Balance in bank as of November 30, 1983 \$ 3,428.19

INCOME

Training Fees	\$ 32.50
Equipment Sales	14.00
Dues	215.00
Outright	5.50
Social	35.00
Rulebooks	1.50
Auction	<u>85.50</u>

Total Income 389.00

DISBURSEMENTS

Utilities	\$ 75.37
Advertising	158.16
Postage	65.00
Commissiary	85.88
Equipment	70.46
Housekeeping	8.59
Training	53.17
Gifts	10.59
Sunshine	11.53
Social	214.20
Telephone	33.96
Trophies	16.69
Answering Maching	50.00
Box rental	20.00
Building payment	<u>330.00</u>

Total Disbursements 1,203.60

BALANCE IN BANK AS OF DECEMBER 31, 1983 \$ 2,613.59

DTCDC, INC. - Board Meeting, January 17, 1984

CALL TO ORDER: The meeting was opened by Lynda Holman at 7:40 p.m

MEMBERS PRESENT:	Lynda Holman	Rita Rutledge
	Grace Robinson	Pam Lee
	Gail Cain	Mary Jeanne Naugle

SECRETARY'S REPORT: Minutes of the November board meeting and the December and January regular meetings were distributed. The format for the 1984 roster was discussed and it was decided to have a looseleaf design with one name per page so that additions and deletions may be easily made. The cover will be 4X6 index cards and the pages will be drilled so that members who wish to do so may purchase a ring binder to make a more permanent cover.

TREASURER'S REPORT: There was no report from the treasurer.

OLD BUSINESS:

PAWPRINT ADS: Pam Lee asked what the cost of a two page ad in the Pawprint would be for her employer who is making dumbbells, jumps, article and tack boxes and selling them to club members. It was agreed that \$5 would be a fair price.

UTILITY CLASSES - It was reported that Bill Chaillot will not be able to conduct the utility class as previously discussed. Rita Rutledge has agreed to take over the class which will start February 14 at 7:00 p.m.

CONFORMATION CLASSES - Rita will be coordinating the conformation classes which will be instructed by Carol Day.

TRAINING CLASS COUPONS - Coupons for discounts on training fees are still good, and a notice should be printed in the Pawprint indicating that if any are given out they should have Linda's and Janet's phone numbers put on them.

PRINTED MATERIAL - We are low on puppy brochures and the supplies of other brochures should be check so that reprints may be made if necessary. Lynda will get a stamp made with Janet's and Linda's telephone numbers for use on adds and brochures. Lynda has put all forms on her word processor and a place for the applicant's dog's name has been put on the application for membership.

LETTERS TO THE EDITOR - It was agreed that as long as a letter is signed by a member it should be printed because the Pawprint really belongs to the members. Gail will print a correction in the Pawprint which states that there is no approval necessary from the board and there will be no alteration of the letter submitted as long as there is nothing obscene or illegal in it.

PICTURE BOARD - Stephanie Martin has a lot of pictures of members with their dogs which she will sort out and then schedule a picture-taking session to fill in the members who haven't had their pictures taken yet.

MICROPHONE - Gail's husband has checked out the microphone and cord and could find nothing wrong with them. It would appear that the problem is in the outlet. Further testing will have to be made.

NEW BUSINESS:

FUN MATCH - It was reported that North Central Texas will hold a fun match at North Park on February 19 with judging starting at 10:00.

GIFT FOR PAST PRESIDENT - Lynda suggested that it would be good to get a gift for Sharon LaCroix in recognition for the time she spent as president. It was agreed that Lynda would get a sweatshirt with Sharon's name in puff paint.

INSTRUCTORS' SEMINAR - There is a need for an workshop for new instructors and assistants. It would also be beneficial to others who have been instructing for some time. Grace will see if it can be set for February 18, March 17 or March 18.

The February and March board meetings will begin at 8:00 because of the Utility classes that will be held at 7:00.

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

DTCDC. INC. - Minutes of Regular Meeting, February 7, 1984

CALL TO ORDER - The February 7, 1984, meeting was opened by the president, Lynda Holman, at 7:35 p.m.

SECRETARY'S REPORT - Minutes of the previous meeting were approved as read. The secretary reported that the 1984 roster was available for members to pick up. The president pointed out to the members that the minutes of the January board meeting, as published in the Pawprint, indicated that Carol Day would be teaching a conformation class. This is incorrect, Carol is in charge of getting the class together. The instructor has not yet been named.

TREASURER'S REPORT -

Balance as of December 31, 1983	\$2,613.59
Income	\$1,776.40
Disbursements	\$1,462.71
Balance as of January 31, 1984	\$2,927.28

COMMITTEE REPORTS:

SUNSHINE - Norma Walker reported on the cards she had sent and the members who were ill during the past month. She took a dish garden to Sally Browning who was in the hospital for surgery and who is at home now and will be recovering for quite a while. Norma and Maurine Leffingwell reported that Lucile Tufte, a charter member of the club, had been hospitalized for tests at Arlington Memorial Hospital. Norma is sending a plant to her.

PURCHASING - Toni Berger is taking orders for jackets and shirts. The deadline for placing orders is February 21 and checks should accompany the orders. Sylvia Littlepage moved that the board be given the authority to make a decision on how many T-shirts to buy depending on how many need to be purchased to take advantage of the price break. The motion was seconded and carried.

MEMBERSHIP - Rita Rutledge introduced two prospective members who were visiting.

HOUSEKEEPING - Helen Cariotis thanked everyone for their cooperation, and she read the list of those responsible for cleaning the building in February.

BUILDING RENTAL - The Siberian Husky Club has rented the building on February 12 and the Samoyed Club on February 26. There will be an all-breed obedience fun match in conjunction with the Samoyed Club conformation match.

TRAINING - Grace Robinson recommended the following members to serve on the 1984 training committee: Pam Lee, Barbara Thompson, Toni Berger, Maurine Leffingwell, Mary Burton and Carolyn Bates. It was moved and seconded that we accept the recommendations of the training director. Motion carried.

There was a training committee meeting on January 16 which covered pricing on collars and leashes and acquiring other special training equipment to have on hand for anyone who needs it. Grace thanked Pam Lee for making the cabinet to store collars and leashes. There will be a training committee meeting on February 14 at 8:00 and one on March 13 at 8:00. On February 18 at 2:00 p.m. there will be a seminar for all instructors and assistants and those interested in becoming instructors or assistants.

Rita Rutledge will instruct a Utility Class beginning February 14 at 7:00, and the next Open Class is scheduled to begin on April 10. The next Wednesday night classes begin on March 14 and the next Monday night classes begin on April 9. Members were requested to sign up to instruct at these classes and those for the remainder of the year.

NEWSPAPER ADS - It was pointed out that our ad was not in the DeSoto paper but it was in the Times Herald and Morning News.

BUILDING MAINTENANCE - Lannie Johansen thanked everyone for their help on the workdays. The cost for materials exceeded the \$200 originally approved by the club. Maurine moved that the club reimburse Pam and Lynda for the \$95.00 excess. Motion was seconded and carried. Recognition was given to Corky Harris for the work he did in building and installing the racks for the jumps.

OLD BUSINESS:

ROTTWEILLER CLUB - The Rottweiler Club has contacted us about renting the building on a monthly basis for their club meetings. The board agreed they could rent the building, preferably on Friday nights, and the fee would be \$25 per night with a floating deposit of \$50. It was moved and seconded that the club approve the board's decision. After considerable discussion, the motion carried.

FILE CABINET - There is a metal file drawer that is available free of charge if any member wants it. Because there were several members who were interested, their names were put in a box for a drawing, and Darlene Shermerhorn's name was drawn.

WARNER AMEX COMMUNITY ACCESS CHANNEL - Mary Warner mentioned that the community access channel on which the club presented a free film on the club's training programs was about to be withdrawn by Warner Amex, and she asked that members sign a petition asking the City Council not to allow the cable company to withdraw this service.

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

DTCDC - TREASURER'S REPORT
1-31-84

Balance in bank as of December 31, 1983

\$ 2,613.59

INCOME

Training Fees	\$1,427.50
Dues	85.00
Equipment Sales	92.50
Outright	15.00
Commissiary	59.40
Sunshine	19.50
T-Shirts	5.00
Rules books	2.50
Building rental	50.00
Late charges	20.00

Total Income

1,776.40

DISBURSEMENTS

Utilities	\$ 371.90
Advertising	239.86
Postage	16.20
Commissiary	32.44
Housekeeping	20.43
Training	43.60
Building Maintenance	250.00
Answering machine	31.66
Building payment	330.00
Social	45.63
telephone	77.78
Late charge	(5.00)
Dues	(10.00)
CheckiPrinting	18.21

Total Disbursements

1,462.71

BALANCE IN BANK AS OF JANUARY ~~31~~, ~~EXXXX~~ 31, 1984

\$2,927.28

DTCDC, Inc. - Minutes of Executive Board Meeting, February 21, 1984

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

MEMBERS PRESENT: Lynda Holman Norma Walker
 Rita Rutledge Maurine Leffingwell
 Pam Lee Lannie Johansen
 Mary Jeanne Naugle Evelyn Patterson
 Grace Robinson Toni Berger
 Roberta Ladner

SECRETARY'S REPORT: Minutes of the previous meeting were distributed and corrected to show that Carol Day is coordinating the conformation class not conducting it. The secretary requested that she be given copies of membership applications after approval so that she will have information to put on the roster.

TREASURER'S REPORT: The treasurer is preparing the tax reports and needs the State Corporation Tax form. Lynda will check on it. There is a need to get the By-laws redone and stock certificates issued. Maurine Leffingwell, Roberta Ladner and Grace Robinson will work on the By-laws. Roberta reported that the pay phone will be handled in the same manner as it had been prior to the AT&T divestiture.

OLD BUSINESS:

CONFORMATION CLASSES: Rita Rutledge will conduct the conformation classes; and, to the extent possible, they will be held on Saturday afternoons preceding shows. A notice of the schedule for March will be published in the Pawprint.

PUBLICITY: Evelyn Patterson placed an ad in a Corsicana mailer. She paid for the ad herself and it was suggested that the club reimburse her, but she said that if there was no response she would consider the cost a contribution. Evelyn asked for help in distributing brochures to vets and pet stores, and she was given the names of members who live in the various areas. Other vehicles for publicity were discussed. Maurine mentioned the possibility of having someone speak to breed clubs to inform them of our puppy training program. We might consider starting with the Rottweiler club when they rent the building.

PAWPRINT: A quarter-page ad was submitted by Rita for inclusion in the Pawprint. After discussion, it was decided to charge \$1.

PURCHASING: Toni Berger reminded everyone of the deadline for ordering shirts and jackets. It was decided that the club would purchase 50 T-shirts to have on hand for purchase by new members and non-members.

BUILDING MAINTENANCE: Christy Hinterman's husband has burned part of the burrs behind the building and will do the rest as soon as possible. He will spread Betasan later this month. Pam Lee purchased a new lock for the gate, and it will be put on after the meeting in March. The microphone has been checked out and is in working condition, the problem appears to be in the wiring. It was suggested we look into purchasing a remote mike that can be pinned on the instructor's shirt and will permit walking about the building without a cord to hamper the students and dogs. Pam Lee will look into purchasing one.

There being no new business, the meeting was adjourned at 9:15 p.m.

DTCDC, INC. - Minutes of Regular Meeting, March 6, 1984

CALL TO ORDER - The March 6, 1984, meeting was called to order at 7:35 p.m. by the president, Lynda Holman.

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

TREASURER'S REPORT -

Balance as of January 31, 1984	\$2,927.28
Income	\$ 853.65
Disbursements	\$1,872.68
Balance as of February 29, 1984	\$1,908.25

COMMITTEE REPORTS:

SUNSHINE - Norma Walker reported on the cards sent during the past month. Sally Browning will have to remain in bed for four more weeks. Lucile Tufte is now at home and undergoing radiation therapy. She would welcome calls from club members.

BUILDING RENTAL - The Rottweiler Club will not be renting the building because Friday is the only night available and that would not be a good night for them.

PUBLICITY - Evelyn Patterson has drafted articles for several papers covering the class graduations on March 7. She asked members for help in distributing brochures in the areas in which they live. She was asked to get price estimates on printing new brochures.

MEMBERSHIP - Applications for membership submitted by Maria Garcia and Vicki Almon were approved. The applications for Joanne Clower and Marilyn *WURLEY* were also approved.

EDUCATION - Rita Rutledge reported there was a demonstration made at the Rottweiler Club meeting.

TRAINING - Grace Robinson presented plaques to the following members for their dogs' AKC titles: Val/Shadow CDX, Bobbie/Belle UD, Lannie/Nanook CD and Lynda/Shep CD. Maurine/Sadie now have two legs toward their CD. Grace reported that the fee policy will be discussed at the March Training Committee meeting and a draft will be brought to the regular meeting for approval by the members. She reported on the recent training seminar for instructors and assistants. Another one will be scheduled as soon as possible. There is a great need for more members to volunteer to instruct and assist. In the beginner and puppy classes there appears to be a great drop in referrals by students to their friends, and it is felt this may be attributable to the fact that there are not enough assistants to provide the individual attention that has proved successful in the past.

NEWSPAPER ADVERTISING - The ad has not been in the DeSoto paper for two weeks. Ruth talked with the Dallas Morning News about the classified ad in that paper and they promised to get it in.

BUILDING MAINTENANCE - Christy Hinterman said that the yard had been treated for the goathead burrs and she will follow up during the year to try to keep them under control.

LIBRARY - Amanda Martin reported that three new books have been received and are on the shelf.

PROGRAM - Therapy dogs has a slide show which tells how the program works and it was suggested we look into renting it to show at a future club meeting.

PURCHASING - The order for shirts and jackets has been placed.

SOCIAL - The president reported that the Social Committee chairmanship still has not been filled, and Sylvia Littlepage volunteered.

OLD BUSINESS:

PICTURE BOARD - Stephanie Martin explained that the film of the pictures taken the week before had been destroyed in developing, so there will be a photo session each Tuesday night during the month of March.

PAWPRINT - Stephanie gave recognition to Marty Martin for the many contributions she made to the Pawprint during the past several years.

CONFORMATION CLASSES - Rita Rutledge said that conformation classes will be held on March 17 and 31 at 10:00 to 11:00 a.m.

BY-LAWS - The revision of the By-laws was not completed during the past year and a committee made up of Roberta, Grace and Maurine will work on a final draft to bring to the members.

NEW BUSINESS:

MICROPHONE - The president demonstrated a wireless microphone to replace the present one which is inoperative apparently due to faulty wiring. Because the treasury is low, a collection was taken up to cover the \$69.95 cost.

TELEPHONE - It was reported that the pay phone is out of order. Helen will call the phone company and come out to the building to meet the service man.

BANK BALANCE - Roberta reported that at the end of the meeting, after writing necessary checks and including deposits she would make Wednesday morning, the balance in the bank would be \$1,901.37.

The meeting was adjourned at 9:10 p.m.

DTCDC - TREASURER'S REPORT
2-29-84

Balance in bank as of January 31, 1984

\$ 2,927.28

INCOME

Training Fees	\$ 240.00
Dues	10.00
Equipment Sales	42.50
Outright	8.00
Commissiary	41.90
Sunshine	18.25
Late Charge	5.00
Advertising	6.00
rent	50.00
action wear	<u>432.00</u>

Total Income

853.65

DISBURSEMENTS

Utilities	\$ 229.48
Advertising	100.64
Postage	8.00
Equipment	381.05
Sunshine	12.70
Building Maint.	46.05
Building Payment	330.00
Scrapbook	10.61
Supplies	22.15
T-Shirts	300.00
Action wear	<u>432.00</u>

Total Disbursements

1,872.68

BALANCE IN BANK AS OF FEBRUARY 29, 1984

\$1,908.25

DTCDC, INC. - Executive Board Meeting, March 20, 1984

CALL TO ORDER: The March 20 Board meeting was called to order by the president, Lynda Holman, at 8:20 p.m.

MEMBERS PRESENT:	Lynda Holman	Rita Rutledge
	Lannie Johansen	Grace Robinson <i>Det Grace Robinson</i>
	Roberta Ladner	Evelyn Patterson
	Gail Cain	Helen Cariotis
	Mary Jeanne Naugle	

MEETING TIME: It was announced that board meetings will begin at 8:15 for the next few months because of the timing of Utility and Open classes.

SECRETARY'S REPORT: Minutes of the previous meeting were corrected to show that Grace Robinson was not present. Discussion was held regarding the procedure for getting information on new members to the general membership. New roster pages will be distributed with the Pawprint and the names and addresses will be printed in the Pawprint as a form of welcome to the new members.

TREASURER'S REPORT: Roberta Ladner is filing corporate tax forms. She is waiting on the state form and will have to file a county report. She is planning to take inventory as of December each year.

COMMITTEE REPORTS:

MEMBERSHIP: Biographical forms have been resent to those members who did not return them, and Lannie Johansen is following up.

TRAINING COMMITTEE: Grace reported on the recent training committee meeting. The fee policy turned out to be basically the way it had been informally handled in the past with only a few changes. Discussion was held regarding the need for having on hand a good supply of puppy and beginner handouts. The treasury is low and the cost of printing high, but it was agreed that we would have to get them printed. Evelyn Patterson will check with the printer of the puppy brochure to get an estimate of the cost.

PUBLICITY: Evelyn submitted prices for reprinting the brochures. A little more effort will have to be made to get people to distribute the brochures. Grace requested that Evelyn remind her to write a letter to the vets publicizing the training programs. It was recommended that we have a sign stating that we have T-shirts for sale. Lannie volunteered to make the sign, showing \$8, because we will charge non-members \$8 even though members will pay only \$6.

BUILDING MAINTENANCE: Lannie reported the vents had been installed. The microphone has been purchased and all adjustments have been made for its proper use.

BY-LAWS: The committee has not yet met to complete work on the By-laws.

OLD BUSINESS:

CONFORMATION CLASSES: Rita Rutledge reported that the previous conformation classes had been a success, and she has scheduled another one for April 21 from 10:00 to 11:00.

PAWPRINT: Rita is renewing her ad in the Pawprint.

NEW BUSINESS:

INSURANCE POLICY: The insurance policy on the building expired in January and Grace will investigate renewing and updating the policy with the agent.

CLUB NIGHT AT BILLY BOB'S: Lynda presented an advertisement from Billy Bob's stating clubs are welcome at \$12 per person. Dinner is available as well as entertainment. She thought this might be something the club would like to look into as a social activity.

The meeting was adjourned at 9:30 p.m.

20 March 1984

RE: Report of Publicity Chairman

TO:

Lynda Holman, President
Dog Training Club of Dallas County
604 Crestside Drive
Duncanville, Texas

The attached letter and accompanying article were sent to the following area newspapers:

1. ARLINGTON CITIZEN JOURNAL, 1111 West Abram Street, Arlington
2. ARLINGTON DAILY NEWS, 400 West Abram, Arlington,
3. DALLAS MORNING NEWS, Young & Houston Streets, Dallas
4. Duncanville Suburban, 320 North Main Street, Duncanville
5. ENNIS DAILY NEWS, 213 North Dallas Street, Ennis
6. CEDAR HILL CHRONICLE, 109 South Main Street, Cedar Hill
7. DeSoto News Advertiser, 249 North Hampton Road, DeSoto
8. THE NEWS TEXAN, INC., 4880 Alpha Road, Dallas
9. THE CORSICANA DAILY SUN, 405 East Collin Street, Corsicana
10. THE DALLAS TIMES-HERALD, (re-sent to corrected address)

I have received no response using the "enclosed, stamped, self-addressed" envelopes, but have not given up hope yet.

I have 2 (possibly 3) quotations on having 500 ea. of our "PUPPY" flier printed up. I would like to compare them with the prices you have previously paid.

In the revision of the "WANTED" poster, I submit the attached and recommend a small printing first just to see if we like it and if it is responsive to our needs.

Respectfully submitted,



R. EVELYN PATTERSON, Publicity Chairman

P.S.

I would like to see a "local" person appointed to assume the responsibility of responding to area requests for brochures, such as the request last week from the Animal Shelter for more brochures which Linda Mineck very kindly saw to it was taken care of for me. Hopefully this would be a volunteer.

Mrs. R. Evelyn Patterson
(Publicity Chaiman, D.T.C.D.C.)
Farm Road 2859, SHADY OAKS
Rural Route 6, Box 187-B
Corsicana, Texas 75110

Gentlemen:

Enclosed please find copy which I hope you will print in your newspaper. If you have a special column for "PETS" then I think this would be of interest to your readers. If not, then I believe it to be of general human interest.

We also hope to gain a little publicity for our Club and make more people aware that there is such a thing as a "well-behaved" dog. Our Club is a not-for-profit, all-volunteer organization whose main aim is more responsible dog ownership.

If you decide to use my copy, I would appreciate being sent a Xerox copy of the article as it appears in your paper (including the date used) and if you choose not to use my article, please return it to me. In any case, please use the enclosed stamped, self-addressed envelope.

Thank you very much,

R. EVELYN PATTERSON (Mrs. Robert L.)
Publicity Chairman
The Dog Training Club of Dallas County
P. O. Box 104
Duncanville, Texas 75116

DOG TRAINING CLUB
GRADUATES TWO CLASSES

DUNCANVILLE, TEX. - The Dog Training Club of Dallas County, in ceremonies held Wednesday, March 7 1984 at "THE DOG HOUSE" in Duncanville, graduated a class of nine Beginner Dogs (ages 6 months and older) and a class of two Puppies (ages 8 weeks to 5 months), according to Mrs. Evelyn Patterson of Corsicana, Publicity Chairman for the Club.

Taking first place in the Beginner Dogs competition was "Barkley", an Old English Sheepdog, handled by Neal Paden of Dallas. Second place went to "Schotze", a Mixed Alaskan Spitz/Keeshound, handled by David Brewster of Dallas, third was taken by "T. J.", a Golden Retriever, handled by Frank Machadow of Arlington and fourth went to "Samantha", a Samoyed, handled by Katherine Arrington of Duncanville. Others in the class receiving their diplomas were "Megan", a German Shepherd, handled by Tammy Thomas of Arlington; "Midnight", a Doberman, handled by Linda King of Palmer; "Josh", a Doberman, handled by Norma Parish of Dallas; "Kizzy", a Doberman, handled by Sherry Gordon of Dallas and "Mandy", a Shetland Sheepdog, handled by Pam Lee of Dallas. The Instructor for this class was Christy Hinterman of Wilmer.

First place in the Puppy competition was taken by "Sammy", a Labrador/mix, handled by Karen Harris and second place went to "Willa", a Cocker Spaniel, handled by Jean Campbell, both of Dallas. The Instructor for this class was Pamela Lee and the Judge for both competitions was Grace Robinson, DVM, of Self-Robinson Animal Clinic of Dallas.

All of these puppies and dogs have worked hard throughout their ten-week course, but they certainly could not have done it without the help of their handlers and the co-operation of their entire families. We hope that many of them will go on to take the more advanced pre-novice and novice classes and, who knows, we may even see some of them some day winning in OBEDIANCE competitions.

The Dog Training Club of Dallas County is a not-for-profit organization originally formed in 1974 by a small but dedicated group of people who had as their objectives to promote responsible dog ownership and provide comprehensive programs for obedience training at all levels. No D.T.C.D.C. member, officer, instructor, assistant or judge is paid. We

DOG TRAINING CLUB GRADUATES TWO CLASSES - Cont'd.

volunteer our time and talents because we believe in the importance of these Club objectives and, of course, we enjoy helping others with their dogs.

In the short time the Club has been active, membership has more than tripled and now includes serious competitors as well as dog lovers who simply enjoy working with their dogs and having a well-mannered dog at home. The Club has also managed to acquire property and build a training facility so their classes are all held indoors in a heated building protected from the weather. The next series of classes start on Wednesday March 14 and another on Monday April 9. New classes begin every five weeks and anyone who would like more information may call area code 214/227-5386.

SUBMITTED BY:

Mrs. Evelyn Patterson, Publicity Chairman
The Dog Training Club of Dallas County
P. O. Box 104
Duncanville, Texas 75116

(home address)

Mrs. Robert L. Patterson, Jr.
Farm Road 2859, SHADY OAKS
Route 6, Box 187-B
Corsicana (Eureka), Texas 75110
(phone 214/872-6304)

DTCDC, INC. - Minutes of Regular Meeting, April 3, 1984

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

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

TREASURER'S REPORT:

Balance as of February 29, 1984	\$1,908.25
Income	\$ 928.35
Disbursements	\$1,013.90
Balance as of March 31, 1984	\$1,822.70

COMMITTEE REPORTS:

SUNSHINE: There were no gifts to be raffled this month for the sunshine fund so the money and tickets for those who had already contributed will be held over until May. Norma Walker reported that Ruth Robinson is in the Cardiac Care Unit of Methodist Hospital and would welcome cards when she is placed in her own room. She also reported on Lucile Tufte's progress.

FUN MATCH: Sharon Lacroix would like to have a fun match on June 3 or June 10 and one in July. It was decided that June 3 and July 22 would be the best dates. Sharon needs volunteers for judges and stewards and she wanted to know if it would be feasible for the members to bake cookies and sell them or some other refreshments at the fun matches. It was decided to try it to see how it was received. We will not send out flyers to other clubs on the matches because of the limited space, but if anyone knows of someone who would like to participate they are free to ask them.

SOCIAL: Members were reminded that there is a 20¢ fee per cup of coffee. The annual picnic was discussed and it was moved, seconded and carried to hold the picnic on June 30 at 6:30 p.m. at Helen Cariotis' home. This will take the place of the July meeting. The June meeting will be the deadline for members to sign up for a particular food they would like to bring, after that the remaining members will be assigned something that is needed.

BUILDING MAINTENANCE: The vent covers have been installed in the building, and instructors were reminded that instructions on how to operate the new microphone are on the shelf where the microphone is stored.

MEMBERSHIP: Lannie Johansen introduced Jackie Simmons, Shannon McCutchen, Ann Stone and Terry O'Connor who were visiting. They will be given membership applications.

TRAINING: Grace Robinson read the proposed fee policy to the members. Instances that do not fall into a specific category will be referred to the Training Committee for individual consideration. It was moved and seconded that the policy be accepted as submitted. Motion carried. There will be a Saturday class starting April 7 with Toni Berger instructing, and Norma Walker will be instructing the next puppy class. Maurine read the scores she had been given on the most recent shows and reminded members to be sure to submit all their scores to her as soon as possible after shows. It was mentioned that the Afghan Club will be holding an all-breed obedience match in conjunction with their conformation match at North Park on Easter Sunday. Members were urged to support this obedience match because it is being held by a breed club that is not normally obedience oriented.

PURCHASING: T-shirts are at the screeners and should be available in about two weeks. Jackets and other shirts will be available a little later.

LIBRARY: No report

PUBLICITY: Evelyn Patterson sent articles on the March 7 graduation to ten newspapers and has received acknowledgements from three. She obtained bids on printing 500 puppy brochures, and the low bid was \$49.75. They have been printed and are available, but members were cautioned to be sure they have been stamped, because not all have been. The low bid for printing a one-year supply of beginner and puppy class handouts was \$1,376. It is a problem to do it on a volunteer basis as we have been doing and it is a problem to have to spend that amount of money to have them printed. It was moved and seconded that we take \$1,500 out of savings to have the handouts printed. Discussion was held on whether it would be better to take that money and invest it in a copier or to spend it on printing. Because there is not a suitable, accessible, convenient place to store the copier it was felt that printing would be the better way to go at this time. The motion to have the handouts printed carried. Before proceeding with the printing, Evelyn will investigate other printers to see if she can find a cheaper one. Printing of 500 regular brochures would be \$43.75 and 1,000 would be \$60.50. It was moved, seconded and carried that this cost be included in the \$1,500 taken out of savings.

EDUCATION: The DeSoto Country Fair is coming up in June, and it was decided not to participate.

HOUSEKEEPING: Helen explained that because there are fewer members this year she is scheduling fewer people at each housekeeping session, but is making sure everyone shows up. She thanked everyone for his cooperation.

OLD BUSINESS:

PICTURE BOARD: Very few members have shown up for the picture taking sessions and Stephanie Martin was instructed to go ahead and process the ones she has. Anyone else who wants his picture on the bulletin board will have to supply one of his own.

BIOGRAPHICAL FORMS: Members who had not submitted completed bio forms were reminded that they should be completed and returned to the Membership Committee as soon as possible.

NEW BUSINESS:

SAVINGS: A question was raised on how much interest we are getting on our savings. It was mentioned that we may have to change our account anyway since we have incorporated, and we could look into a six-month certificate or something that would bear greater interest. It was suggested that Roberta check into what is available and what would be the best way to go. She should bring it to the board meeting and any member who is interested should attend the board meeting for further information. It was moved, seconded and carried that we close out the present passbook savings account and invest the money remaining, after taking out the \$1,500 for printing, in the manner the board finds most advantageous to the club.

JEFFERSON AREA ASSOCIATION: The Jefferson Area Association is having an Easter parade on April 14. If we are going to participate we will have to get something started right away. Members were asked if they would be interested in entering, and those that were should get together for making arrangements.

GARAGE SALE: The board had discussed having a garage sale to raise money and members were asked if they were interested. Discussion was tabled until the May meeting.

The meeting was adjourned at 9:30.

DTCDC - TREASURER'S REPORT
3-31-84

Balance in bank as of February 29, 1984

\$ 1,908.25

INCOME

Training Fees	\$ 707.00
Equipment Sales	54.00
Outright	15.00
Commissiary	53.15
Sunshine	19.20
Exchange fee	3.00
pegboard	1.00
Microphone	75.00
ad	1.00

Total Income

928.35

DISBURSEMENTS

Utilities	\$ 204.63
Advertising	151.72
Postage	20.40
Commissiary	59.43
Equipment	49.20
Training	10.50
Sunshine	39.25
Exchange fee	3.00
Telephone	30.51
Scrapbook	12.26
Microphone	75.00
Subscription	28.00
Building Payment	330.00

Total Disbursements

1,013.90

BALANCE IN BANK AS OF MARCH 31, 1984

\$1,822.70

DTCDC, INC Minutes of Executive Board Meeting April 17, 1984

CALL TO ORDER: The meeting was opened by the president, Lynda Holman, at 8:25p.m.

MEMBERS PRESENT:	Roberta Ladner	Norman Walker
	Rita Rutledge	Grace Robinson
	Pam Lee	Lynda Holman
	Sharon Lacroix	Lannie Johansen
	Maurine Leffingwell	Mary Jeanne Naugle

SECRETARY'S REPORT: Minutes of the previous meeting were approved as distributed. The secretary reported on members with two consecutive absences from monthly meetings. She was instructed to call these members to remind them of the next meeting.

TREASURER'S REPORT: Roberta Ladner has received the new tax valuation appraisal which raised the valuation from \$34,000 to \$41,660. The income tax return has been filed. Personal property insurance will probably go up. There is a \$2,500 minimum on six-month CDs so we cannot get three \$1,000 CDs. Therefore, she recommended we get one CD with the money left in the account and she will investigate where she can get the highest interest rate.

BUILDING RENTAL: The Pit Bull Club did not use the club building as scheduled and in order to avoid this confusion in the future, it was decided we will ask for a letter confirming the exact dates accompanying the deposit check.

FUN MATCH: Sharon Lacroix will request through the Pawprint that people bring cookies etc., to sell at the fun matches. She would like to try pre-registering and will have forms at the building and printed in the Pawprint. Entry fees will be \$2.50 for first entry and \$1.50 each additional entry at the gate and \$2.00 first entry and \$1.00 each additional entry if pre-registered. There will be a ring outside weather permitting.

COPIER: Corky Harris has an opportunity to acquire a used Pitney Bowes 500 series copier that we could get for only a donation. Discussion was held regarding the feasibility of taking it. Rita will call Pitney Bowes to find out what the supplies cost and if there are still parts available. She will bring the information to the membership. Grace suggested that we put something in the Pawprint to notify the membership that this will be on the agenda. It was the feeling of most of the board present that the quality of the copies was not suitable for beginner and puppy handouts, but there were many items on which it could be used.

SUBURBAN YELLOW PAGES: We received an inquiry about placing an ad in the suburban yellow pages, but the board decided it was too expensive.

BY-LAW REVISIONS: The committee to revise the by-laws has not been able to meet.

BUILDING INSURANCE: Roberta has not had a chance to talk with Lucile Tufte in regard to the building insurance.

ANSWERPHONE: Grace has not been able to talk with her brother about the answerphone that needs repair.

PUBLICITY: The club received a request to put an ad in a program for a Judo tournament, but it was decided it was too expensive.

MEMBERSHIP: The Membership Committee needs to know which of the new members have not paid their dues. Discussion was held regarding establishing a means by which new members are informed when they are to pay their dues.

TRAINING: Equipment is running low and the supplies should be renewed.

The meeting was adjourned at 9:40 p.m.

DTCDC, INC. - Minutes of Regular Meeting, May 1, 1984

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

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

TREASURER'S REPORT:

Balance as of March 31, 1984	\$1,822.70
Receipts	\$1,399.73
Disbursements	\$1,143.10
Balance as of April 30, 1984	\$2,079.33

Roberta reported that 6-month CDs require a \$2,500 minimum which precludes putting \$1,000 in three different CDs. Carolyn Bates stated she could get 9+% on monthly deposits with little or no minimum and she will investigate the details. Roberta asked Lynda to check with the person who set up our corporation filing to see if she has our tax forms, because they have been mailed out by the state. Roberta has a check that was returned in November, 1983, and she has not been able to collect. Carolyn will see if she can get something done about it.

COMMITTEE REPORTS:

SUNSHINE: Norma Walker reported that Pam Lee had been sick; that Ruth Robinson can go outside now but not ride in the car; and that Janice Webb (a former member) is expecting momentarily.

SOCIAL: Sylvia Littlepage reiterated plans for the annual picnic and passed around a sheet for people to indicate what food they will bring.

MEMBERSHIP: Judy Harmon who was visiting was introduced to the members as a prospective member. Membership applications were accepted for Jackie Simmons, Shannon McCutchen, Anne Stone, Terry O'Connor and Lisa Leffingwell.

TRAINING: Grace Robinson presented a plaque to Cecelia/Shady Lady CD. She mentioned that Metro All-breed Obedience and All-breed Obedience Training Club will be having fun matches all summer. The next Wednesday night classes will begin May 23 with Lynda instructing beginner and Barbara instructing puppy. The next Monday night classes will begin June 4 with Roberta instructing beginner and Maurine instructing puppy. Assistants are still needed for all beginner and puppy classes. Norma showed the rosette she has been presenting for the "most improved dog" in her classes. She has purchased enough for all the beginner and puppy classes for the rest of the year. Grace asked for someone to type some handout material.

OLD BUSINESS:

PRINTING: David Paramore had obtained a printing bid for \$693.44 for 200 copies of each beginner and puppy handout. Carolyn reported her company has a print shop and she would check to see if they still do printing for employees and what they would charge. All bids will be compared before a decision is made.

JEFFERSON AVENUE ASSOCIATION: Barbara Thompson reported on the Easter Parade held by the Jefferson Avenue Association.

PICTURE BOARD: Stephanie Martin reported that the last pictures taken were processed, but apparently have been lost again. There are a few of the first group that she will get mounted and put on the bulletin board.

PURCHASING: The club shirts and jackets still are not ready, but should be available within a week. Toni will have them for those who ordered them.

GARAGE SALE: Discussion on the garage sale was tabled until the June meeting. Early Fall seems to be the best time to have one.

NEW BUSINESS:

COPIER: Corky Harris has an opportunity to acquire a Pitney Bowes copier and he put in a bid of \$25 for it. Rita Rutledge had obtained prices on supplies: 8 1/2" paper rolls cost \$64.95 for two rolls, intensifier is \$45.95 for 6 vials, and toner is \$45.95 for 6 vials. Lynda mentioned that the board did not want to print handouts on this copier because of the quality of the paper; however, it would be very good for some other material we have to print. Motion was made, seconded and carried that if we can get it for \$25 Corky should pay \$25 but if it takes more he can pay up to \$50. Corky will let the board know if he can get it.

TEXAS KENNEL CLUB: Trophy donations requests were received from Texas Kennel Club and Fort Worth Kennel Club for their Fall shows. TKC show will be on Saturday, September 22. Notification must be submitted to TKC by May 11 and trophy delivery deadline is August 21. It was suggested that individual members could donate trophies in the club's name since the club cannot afford to donate one.

BUILDING RENTAL: Because of a problem encountered with the last club who asked to rent the building, it was decided that from now on the renting club will have to submit a letter stating the date and times the building will be needed accompanied by the deposit check.

FUN MATCH: Lynda reminded the members of the fun match scheduled for June 3. Norma reported on the recent Metro fun match and that Judy Harmon who was just out of her puppy class took first place in pre-novice A.

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

DTCDC - TREASURER'S REPORT
4-30-84

Balance in bank as of March 31, 1984

\$ 1,822.70

RECEIPTS

Training Fees	\$ 1,081.50
Dues	20.00
Equipment Sales	197.08
Outright	14.90
Commissiary	34.25
Building rental	50.00
Microphone	(4.00)

Total Receipts

1,399.73

DISBURSEMENTS

Utilities	\$ 97.28
Advertising	156.78
Postage	27.24
Printing	147.81
Equipment	201.63
Housekeeping	40.52
Training	10.50
Sunshine	49.83
Returned check	51.00
telephone	30.51
Building Payment	330.00

TOTAL DISBURSEMENTS

1,143.10

BALANCE IN BANK AS OF APRIL 30, 1984

\$ 2,079.33

DTCDC, INC. - Minutes of Executive Board Meeting, May 21, 1984

CALL TO ORDER: The meeting was called to order at 8:15 p.m. by the vice president, Rita Rutledge.

MEMBERS PRESENT: Rita Rutledge Norma Walker
 Gale Cain Mary Jeanne Naugle
 Pam Lee Lynda Holman
 Lannie Johansen

SECRETARY'S REPORT: There was no report from the secretary. Minutes of the previous meeting were approved as distributed.

TREASURER'S REPORT: Roberta Ladner has a list of things that need to be done with regard to the Club's insurance.

OLD BUSINESS:

DRINK MACHINE: We need to find someone to repair the drink machine, and it was decided to ask Kathy Carr to look into repair costs and report to Lynda. The machine was unplugged to keep it from overheating.

GRADUATION CERTIFICATES: It was reported that we are out of graduation certificates. Rita will call Barbara Thompson and Pam Lee will call Grace Robinson about reordering. Maurine Leffingwell will have to be contacted to see if she still has the artwork.

HANDOUTS: It was reported that the puppy class handouts are ready. Lynda will check with Carolynn Bates to see if she has learned anything about the printing costs for a year's supply of handouts.

PURCHASING: Lynda will call Toni and Helen to see if the T-shirts are ready. She will see about getting our money back if they aren't.

TRAINING: Ten dogs have pre-registered for the beginner class and two for the puppy class. Norma was asked to write something for the Pawprint explaining the new "Most Improved Dog" ribbons to be given at the beginner and puppy graduations.

PICTURE BOARD: Lannie and Pam will bring their cameras on Thursday nights to take pictures to replace those that were lost.

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

DTCDC, INC. - Minutes of Regular Meeting, June 5, 1984

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

SECRETARY'S REPORT: Minutes of the previous meeting were approved as read, and a thank you note from Ruth Robinson was read to those present.

TREASURER'S REPORT:

Balance in bank April 30, 1984	\$2,079.33
Receipts	\$1,499.03
Disbursements	\$ 679.18
Balance in bank May 31, 1984	\$2,899.18

Members who had not paid their dues were reminded to do so.

COMMITTEE REPORTS:

SUNSHINE: Norma Walker reported that she had sent a card to Bill Chaillot of NCTTC who had been in the hospital with heart by-pass surgery. She also reported on Lucile Tufte's progress.

PUBLICITY: She needed a decision about having brochures printed. It was decided to give her a check so that she can go ahead.

MEMBERSHIP: Application for membership from Judy Harmon was accepted. Steve and Frances West, who had submitted an application for membership, were introduced. A motion was made, seconded and carried that we waive our policy of voting on prospective members at the meeting after they are introduced and that we accept their application.

FUN MATCH: Sharon LaCroix reported that the June 10 fun match was a great success. Income was

\$ 84.50 entries
20.55 bake sale
8.25 drinks
<hr/> \$113.30 total

SOCIAL: Sylvia Littlepage reported on plans for the picnic. Helen has some tables but will need more. Help will be needed to move chairs from the building to Helen's house. Someone has been contacted to look at the drink machine. He will be repairing it in his spare time and will charge only for parts.

BUILDING RENTAL: The building is rented to the Boxer Club on June 10 and there will be an extra clean up the previous Thursday night.

PURCHASING: Shirts and jackets are in and are available to be picked up. There are some extra children's T-shirts.

TRAINING COMMITTEE: Grace presented plaques to Ann'a Zimmer/Baron CD and Janet Baker/Baxter CD. The fee policy has been typed and is posted in the storeroom. The training committee met and approved the handout on crate training written by Helen Cariotis. Instructors are needed for the pre-novice class beginning June 28 and for most of the classes starting in the next couple of months. Some of the instructors have been teaching 2 or 3 classes in a row and need a break. Maurine explained there are two accordion files in the cabinet and instructors were requested to put registration forms and summary sheets in the calendar file. Maurine will then file them in the alphabetical file.

OLD BUSINESS:

PICTURE BOARD - Stephanie Martin has some pictures and is in the process of preparing them to be posted.

ANSWERPHONE - Nothing has been done with regard to repairing the inoperative answering machine.

COPIER: Corky Harris was able to obtain the Pitney Bowes copier for \$25 and it is at Grace Robinson's clinic. It will be available for use as soon as she get the supplies. Members were asked for suggestions on a permanent home for the machine.

NEW BUSINESS:

FUN MATCH: Maurine reported there will be a charity fun match at North Park on June 24. Flyers will be reproduced and made available at the building.

TELEPHONE LISTINGS: Helen reported that her number is still listed in the white pages of the phone book, and Judy Schwander's number is still in the yellow pages. The telephone company will have to be notified.

TROPHIES: Norma Walker reported that former members, Jim and Kathy Walton, have donated many of their extra trophies to the club to be used as needed. The secretary was instructed to write a thank you note to the Waltons.

ANSWERING MACHINE: The machine used by Linda Minnick broke down and had to be replaced with a more expensive model. She has been reimbursed for the extra expense.

FIRST AID SUPPLIES: It was discovered that first aid supplies are low and need to be replaced. Sylvia said she would take care of it. Instructors were also reminded to be careful when demonstrating with a dog they don't know.

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

DTCDC - TREASURER'S REPORT
5-31-84

Balance in bank as of April 30, 1984

\$ 2,079.33

RECEIPTS

Training Fees	\$ 1,177.00
Dues	15.00
Equipment Sales	155.00
Commissiary	19.53
Sunshine	21.50
T-Shirts	10.00
Returned check	51.00
Building payment rental	<u>50.00</u>

Total Receipts

1,499.03

DISBURSEMENTS

Utilities	\$ 139.27
Advertising	168.90
Training	10.50
Telephone	30.51
Building payment	<u>330.00</u>

Total Disbursements

679.18

BALANCE IN BANK AS OF MAY 31, 1984

\$ 2,899.18

DTCDC, INC. - Minutes of Executive Board Meeting, June 19, 1984

CALL TO ORDER: The meeting was called to order at 8:20 by the president, Lynda Holman.

MEMBERS PRESENT:	Lynda Holman	Norma Walker
	Lannie Johansen	Roberta Ladner
	Rita Rutledge	Pam Lee
	Gail Cain	Mary Jeanne Naugle

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

TREASURER'S REPORT: The treasurer had no report.

OLD BUSINESS:

BY-LAWS: Roberta reported that the By-Laws Committee has everything done on the revisions to the By-Laws except the dissolution and stock sections. They will need one more meeting to finish and hope to have everything ready for the July Board meeting.

COLD DRINK MACHINE: It was discovered in servicing the cold drink machine that there is a bad relay. This must be replaced before it can be determined whether or not there is any problem with the compressor. Since the person who is repairing the machine is doing it in his spare time, it was agreed to allow him to train his new puppy free of charge.

MEDALLIONS: We are out of medallions. It was learned they have gone up to \$2.25 each in lots of 20 and will take 4 weeks for delivery. A trophy with a 3" winged victory costs \$2.75 and could be obtained right away. We could also get some free engraving with the trophy. It was decided to go with trophies, engraved "DTCDC 1st Place," so they could be used for graduation or fun matches. Pam Lee will investigate an award which could be given to high scoring junior handler at fun matches. The basis for this award would be the per cent of the perfect score for the class entered so that those in pre-novice would have an equal chance with those in novice or above.

MEMBERSHIP COMMITTEE: Pam asked to be relieved of duties on the Membership Committee and Norma volunteered to take her place. Pam will retain chairmanship of the Building Maintenance Committee. As new members are voted in a copy of the application will be given to the secretary and she will give the address to the Pawprint editor.

PICTURES: No pictures for the bulletin board have been taken on Thursday nights, but Lannie will try to bring her camera to future training sessions.

WEEDS: The club received a citation from the City of Duncanville for overgrown weeds in the fence. Gary Holman and Norma cut them down, and Christy Hinterman will put grass killer along the fence to keep them from regrowing.

TAXES: Tax Penalty Notices were received from the City and County for 1982. Personal property had been discovered that had not been reported.

GARAGE SALE: Since there was not a lot of enthusiasm displayed at the regular meeting for a garage sale, the matter will be tabled until Fall.

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

DTCDC, INC. - Minutes of Regular Meeting, June 30, 1984

CALL TO ORDER: The July meeting took place on June 30 at the annual picnic. The meeting was called to order by the president, Lynda Holman.

SECRETARY'S REPORT: The secretary had no report.

TREASURER'S REPORT: The treasurer reported that Lucile Tufte, who owns the training building, had asked if the club would be able to pay five months rent in advance. That would be applied at the end of the contract and would move the final payment date from December, 1990 to June, 1990. A motion was made, seconded and carried that the club pay five months in advance, amounting to \$1,650, to Lucile Tufte. Roberta will have to draw \$1,500 out of savings to cover this amount. She reported that she did not have to use the \$1,500 originally earmarked for printing handouts.

OLD BUSINESS:

COLD DRINK MACHINE: The cold drink machine was serviced and it was the compressor that was causing the problem. The compressor will have to be replaced at a cost of \$100. A motion was made, seconded and carried that the club spend \$100 to have the compressor replaced.

There being no further business, the meeting was adjourned.

DTCDC, INC. - Minutes of Executive Board Meeting, July 17, 1984

CALL TO ORDER - The meeting was called to order by the president, Lynda Holman, at 8:15 p.m.

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

TREASURER'S REPORT - The treasurer reported \$1,500 had been withdrawn from savings and the account was closed. The money was converted to a six-month CD maturing on January 1, 1984, and drawing 11.25% interest.

OLD BUSINESS:

BY-LAWS - The revised By-Laws will be published in the Pawprint. The draft was read and final changes were made before submission to the general membership. A motion was made, seconded and carried that the By-Laws as revised be recommended to the membership.

ANSWERING MACHINE - The answering machine has not been repaired so Grace will get it back and see if we can get it repaired elsewhere.

PRE-REGISTRATION - It was reported that Janet Baker is moving and Ann Stone will take over as phone registrar. Numbers in the ads are being changed.

COKE MACHINE - It was reported that the compressor in the coke machine is broken and it should be repaired within two weeks. A \$120 check was given to the person making the repairs so he could pick up a new compressor.

BUILDING PAYMENTS - The club has received written acknowledgement from Lucile Tufte that we have paid the last six months of our building payments in advance.

AWARDS FOR JR. HANDLERS - Pam showed the dumbbell which could be purchased for approximately \$2.50 in lots of 15 or over. We will order 20 and get plates engraved.

NEW BUSINESS:

NOMINATING COMMITTEE - The membership will have to vote on the Board's recommendation that Roberta be allowed to serve another year so that the Nominating Committee can nominate her if they so desire.

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

DTCDC, INC. - Minutes of Regular Meeting, August 7, 1984

CALL TO ORDER: The meeting was called to order by the president, Lynda Holman, at 7:35 p.m.

SECRETARY'S REPORT: Minutes of the June and July meetings were approved as read.

TREASURER'S REPORT:

Balance as of May 1, 1984	\$2,899.18
Receipts	\$1,694.12
Disbursements	\$3,632.32
Balance as of June 1, 1984	\$ 960.98
Balance as of June 1, 1984	\$ 960.98
Receipts	\$2,305.26
Disbursements	\$1,148.10
Balance as of July 1, 1984	\$2,118.14

A six-month CD was purchased in the amount of \$3,210.79 at 11.25% interest and maturing on January 1, 1985.

COMMITTEE REPORTS:

SUNSHINE: Norman Walker reported that Sandra Moody has been very ill, but she is better now. A sympathy card was sent to Kristy Tufte on the death of her mother, Lucile. A donation was sent to the Cancer Society in Lucile's name.

MEMBERSHIP: Applications were read for Gloria Nelson, Cliff and Dot Robinson, John and Denise Bailey, and Christina Rutledge. A motion was made, seconded and carried that we accept the applications of Gloria Nelson and Denise Bailey. Voting will take place on the other applications at the next meeting.

FUN MATCH: Norma reported in Sharon Lacroix's absence that the July fun match was a great success. Sharon's thanks was expressed in the Pawprint, but she wanted to be sure everyone was thanked for their cooperation.

PUBLICITY: Evelyn Patterson will pick up the yellow puppy brochures from the printer in the next day or so. She also has gotten a new rubber stamp with the proper phone numbers.

TRAINING DIRECTOR: Grace Robinson reported that Ann Stone/Bear and Shannon/Mike each have two legs toward their CDs. Grace was pleased with the response to her request for assistants. The classes have been large and assistants have been necessary. However, she is still short of people who are ready to instruct. Bobby Stout will take the upcoming Beginner class and Grace will instruct the Puppy class. Barbara Thompson will take Novice and Ann'a Zimmer will take pre-novice.

SOCIAL: Sylvia Littlepage had suggested that we have a Halloween party or fun match with dogs in costume. Grace was in favor of having the party and make it an open house to see if we can get some publicity. The majority of those present were in favor. October 27 was chosen as the date, and Sylvia will be contacting members.

EDUCATION: Linda Minnick and Ann Stone have agreed to be co-chairmen of the Education Committee. We have been asked to give a demonstration at the Walnut Hill Library on Saturday, October 20 at 3:00 to celebrate "Adopt a Dog Week." It was suggested that other libraries be contacted to see if they want a demonstration.

OLD BUSINESS:

COKE MACHINE: The coke machine has been repaired and is working well now.

TROPHIES: We have four trophies for TKC and Val Fare will deliver them.

PADLOCK: Members were cautioned not to change the dial while the lock is open because that is how the combination is changed.

NOMINATING COMMITTEE: The following members were elected to the Nominating Committee for 1985 officers: Norma Walker, Chairman; Pam Lee; and Lynda Holman. Alternates were Grace Robinson and Rita Rutledge. The Board recommended that Roberta Ladner be allowed to serve one more term as treasurer in order to make a smooth transition after incorporating and to provide two-years of books under incorporation. A motion was made, seconded and carried that Roberta be allowed to serve another term.

BY-LAWS: Discussion was held regarding the following points in the proposed revisions to the By-Laws:

1. Change the number of names for each office to be submitted by the Nominating Committee to allow for "one or more eligible candidates."
2. Under Section III, Misconduct prejudicial to the Club, it was felt by some members that a definition of prejudicial misconduct was needed. It was the consensus that it is difficult to describe "prejudicial," but it will be modified by making it read "severely prejudicial" to prevent frivolous accusations.
3. Concern was expressed regarding an apparent lack of confidentiality when charges are brought against a member. The By-Laws Committee felt that airing charges was a safeguard against unfounded accusations.
4. The definition of "active membership" was felt to be too restrictive under Paragraph A. sub-paragraph (2)(b) "Frequently perform tasks in behalf of DTCDC not formally assigned to a committee." It was agreed to remove the word "frequently."

The members who questioned the above points were requested to submit new wording for publication in the Pawprint so that members will have a chance to study it before the next meeting.

NEW BUSINESS:

DOG FIGHTS: A question was raised as to whether or not there is anything in the building for separating dogs who get into a fight. A motion was made, seconded and carried to install more hooks in the walls and to have something to separate and restrain fighting dogs. It was agreed to turn this over to the Training Committee.

The meeting was adjourned at 10:15 p.m.

DTCDC - TREASURER'S REPORT
6-30-84

Balance in bank as of May 31, 1983

\$ 2,899.18

RECEIPTS

Training Fees	\$1,178.00
Dues	10.00
Equipment	179.02
Outright	5.50
Commissiary	123.95
Sunshine	17.10
T-Shirts	29.00
Fun Match	82.00
Bake Sale	20.55
Returned Check	48.00
Advertising	1.00

Total Receipts

1,694.12

DISBURSEMENTS

Utilities	\$ 119.70
Advertising	207.28
Postage	49.60
Printing	848.99
Commissiary	93.41
Housekeeping	91.52
Training	21.00
Ret'd. check	96.00
Copy machine	25.00
Answering machine	20.00
taxes	8.25
Building Payment	330.00
Building Payment (last 5 months)	1,650.00
telephone	61.80
Office supplies	9.77

Total Disbursements

3,632.32

BALANCE IN BANK AS OF JUNE 30, 1984

\$ 960.98

DTCDC - TREASURER'S REPORT
7-31-84

Balance in bank as of June 30, 1984 \$ 960.98

RECEIPTS

Training Fees	\$ 399.00
Dues	45.00
Equipment	122.50
Outright	99.00
Commissiary	106.76
Sunshine	5.00
T-Shirts	24.00
Advertising	1.00
Books	3.00
Reimbursement rental bldg.	<u>1,500.00</u>

Total Receipts 2,305.26

DISBURSEMENTS

Utilities	\$ 80.18
Advertising	130.00
Postage	19.61
Printing	15.13
Commissiary	179.54
Equipment	141.53
Housekeeping	21.33
Training	107.75
Office supplies	3.03
repair coke machine	120.00
Building payment	<u>330.00</u>

Total Disbursements 1,148.10

BALANCE IN BANK AS OF JULY 31, 1984 \$2,118.14

DTCDC, INC. - Minutes of Executive Board Meeting, August 21, 1984

CALL TO ORDER: The meeting was called to order at 7:45 by the president, Lynda Holman.

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

MEMBERS PRESENT:	Lynda Holman	Grace Robinson
	Roberta Ladner	Rita Rutledge
	Norma Walker	Christina Rutledge
	Lannie Johansen	Pam Lee
	Mary Jeanne Naugle	

TREASURER'S REPORT: Roberta Ladner reported that several members had indicated they would like to donate to the club in memory of Lucile Tufte, but did not want to write a check until it was going to be cashed. Roberta asked for suggestions as to what type of memorial the Board wanted. Suggestions were made of a trophy, such as a challenge cup, which would be a revolving award and a plaque reading: "The Lucile Tufte Training Center. Dedicated in loving memory to lifetime member, Lucile Tufte, without whose leadership and inspiration this organization and facility would not now exist. She will continue to touch the lives of many." It was decided that idea of a trophy be held in abeyance. This recommendation will be printed in the Pawprint and voted on at the regular meeting. Acknowledgements will be sent to those who have already made donations.

TAX FORMS: Roberta still has not heard from the State Comptroller's office regarding tax forms to be submitted.

SIGNS: Pam Lee is building two new signs for the front of the building. They will be put up on the next workday.

AWARDS: Pam passed around a sample of a small article box which could be used as an award. It was decided to order two to use as utility awards. They could also be used when donating trophies to AKC shows.

THERAPY DOG GROUP ARTICLE: It was suggested we print the article describing the Therapy Dog Group in the Pawprint with a paragraph describing the dogs in the club who have TDI designation and who do demonstrations. As an alternative we could give the article back and ask that they rewrite it to point out the contributions of all club members. It was decided to return the article.

DOG CONTROL: We have obtained mops to be used for separating dog fights, and Pam will get something to store them in. She will also see about a snare.

GRADUATION CERTIFICATES: We have had a request from a former member for a supply of our graduation certificates. It was suggested that she be given the order form to get obedience class supplies from Off-Lead.

TELEPHONE LISTINGS: Helen Cariotis has complained that she is still getting too many phone calls for the club and asked that the Board look into getting a business phone with an answering machine. It was decided that a business line would be too expensive and would not solve the problem. Every effort will be made to be sure the numbers are changed in the next phone books.

RESEARCH ANIMALS: The Humane Society has written an article about found dogs being used in medical research. A post card was enclosed to ask that this practice be outlawed. It was pointed out that this should not be outlawed even though there is much room for improvement. Most of the dogs would be euthanized anyway, and if the vet school student does not have a dog to practice on before graduation, he would not have the skills to do a good job after he graduates.

SPCA: It was decided to send a \$25 donation to the SPCA for a membership.

BIO FORMS: Lannie Johansen will bring some bio forms to the next meeting so that new members can fill them in.

COKE MACHINE: The cost of the compressor was \$20 less than estimated, and it was decided to let the person servicing the machine keep it for the use of his tools and time.

PRE-REGISTRATION FORMS: It would cost \$87 to print the forms used in pre-registration, and Lynda will check with another printer to see if she can get a cheaper price and go ahead and have a supply printed.

OPEN AND UTILITY CLASSES: It was pointed out that Bobbie Stout & Steve and Frances West are doing a polish class for Open and Utility on Friday nights at the building. Anyone who wants to join them is welcome.

The meeting was adjourned at 10:15 p.m.

DTCDC, INC. - Minutes of Regular Meeting, September 4, 1984

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

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

TREASURER'S REPORT:

Balance in the bank as of July 31, 1984	\$2,118.14
Receipts	\$1,950.66
Disbursements	\$1,472.18
Balance in the bank as of August 31, 1984	\$2,596.62

COMMITTEE REPORTS:

SUNSHINE: Norma Walker sent cards to Linda Minnick on the death of her sister and to Valerie Fare on the loss of Chalena.

BUILDING MAINTENANCE: Pam Lee reported she is working on new signs for the fence. Also, there is another new lock for the front gate, because the other one had the combination scrambled again. There will be a "painting party" on Saturday, September 29 and Sunday, September 30, starting at 9:00a.m. It was moved, seconded and carried that we allot \$200 for equipment and supplies for the workday. It was pointed out that at this time of year the classes usually are not very large, and there won't be a lot of money coming in to replace the outgo.

BUILDING CLEAN-UP: The clean up in September will be on the 20th because the building is rented to the Chihuahua Club on the 22nd. It was requested that the October cleanup be held on the 25th so it will be clean for the Halloween party on the 27th. Discussion was held whether this should be an open house or an in-club party. A question was also raised whether it would be for costumed dogs or costumed people. It was decided the party would be private and that costumed dogs would be welcome. Prizes will be awarded for the best costumed person and the best costumed pair.

ANNUAL DINNER: A motion was made, seconded and carried that the annual dinner be held on December 8. Another motion was made seconded and carried that the dinner be catered at the building. Members will be notified to arrive at 6:30 and dinner will be served at 7:00.

EDUCATION: Volunteers were requested for demonstration and therapy dogs for a demonstration at 3:00 p.m. on September 8. Volunteers for the demonstration at the Walnut Hill Library on October 22 will be notified of the time.

MEMBERSHIP: Applications for Christina Rutledge, Cliff and Dot Robinson, and Ann Armstrong and Steve Hughes were accepted. Prospective members George and Barbara Atkins and Terry and Angela Hughes were introduced.

TRAINING: Instructors for the September 10 classes will be Pam Lee, Beginner, and Barbara Thompson, Puppy; and for the October 17 classes, Ann Stone for Beginner, and Rita Rutledge and Judy Harmon volunteered for Puppy. There is a need for pre-novice instructors. Mary Jeanne Naugle stated that she will not be able to teach the Open class beginning in October, and that Bobbie Stout had been asked to take it. Members were encouraged to enroll even if they had not completed their CD so their dogs could have some work with the dumbbell. Plaques were awarded to Ann Stone/Bear CD and Judy Schwander/Farrah CD. Frances West/Patches, Steve West/Zoe and Gene Norman/Trudel all have two legs toward their CD. Grace reminded everyone that there will be trophies awarded at the annual dinner for the dog with the highest score and the dog with the most improved score.

PUBLICITY: Evelyn Patterson showed a sample of the Tri-County Shopper and she will try to find out the prices of ads.

OLD BUSINESS:

DOG CONTROL: Mops are in the storeroom for breaking up dog fights, and a container of some sort will be put up on the wall of the training floor to have them more accessible. John Bailey will donate a snare.

BY-LAWS: Voting was held on the optional language of three disputed Sections of the proposed By-Law revisions as published in the PawPrint prior to the September meeting.

Article II Section I paragraph A sub-paragraph 2(b)

Motion was made, seconded and carried that the word "frequently" be removed. The wording will be "perform tasks in behalf of DTCD not formally assigned to a committee;"

Article VII Section IV paragraph (b)

Motion made, seconded and defeated to provided that the nominating committee would nominate one or more candidates for each office. The wording will continue to be "The nominating committee shall meet within ten days from its election and shall nominate one candidate for each office to be voted upon at the Annual Meeting in November,..."

Article VIII Section III

Motion was made, seconded and carried to add the word "severely" to modify the word "prejudicial." The wording will now be "Any member may be suspended or expelled for misconduct severely prejudicial to the best interests of the Club."

NEW BUSINESS:

CHAIRS: It was suggested that if there is any money left out of the \$200 allotted for building maintenance on September 29-30 it be used for the purchase of more chairs for the building.

TKC: The club has been asked to furnish stewards for one ring at TKC on September 22. Six members volunteered, and we will ask for the Novice B ring.

GAINES SPORTSMANSHIP AWARDS: The following persons were nominated to receive this year's Gaines Sportsmanship award: Linda Holman, Helen Cariotis, Roberta Ladner, Sharon Lacroix, Maurine Leffingwell and Grace Robinson.

MATS: Maurine Leffingwell obtained mats and babygates with standards from the Fort Worth Kennel Club. The cost was \$142.50 which was more than the Board can spend without approval. It was suggested that donations be made to help defray the cost.

AWARDS: Lynda passed around samples of small Utility boxes to be used instead of plaques in recognizing Utility titles. She also showed a sample of a small high jump to be used for Open. It was pointed out that the board had ordered two of the Utility boxes.

PAWPRINT: Members were informed that we will no longer have access to a copier to print the PawPrint, and we will have to back to having it done at a printer. It was suggested that the original be reduced from legal to letter size before printing, then it could be printed on letter-size paper and reduce the cost of mailing.

There being no further business, the meeting was adjourned at 9:40.

DTCDC - TREASURER'S REPORT
8-31-84

Balance in bank as of July 31, 1984

\$ 2,118.14

RECEIPTS

Training Fees	\$ 1,481.00
Dues	42.50
Equipment Sales	142.50
Commissiary	93.01
Sunshine	25.00
T-Shirts	11.00
Fun Match	131.65
Returned check	23.00
Book	1.00

Total Receipts

1,950.66

DISBURSEMENTS

Utilities	\$ 83.80
Advertising	163.10
Postage	56.81
Printing	167.39
Commissiary	73.73
Equipment	298.12
Housekeeping	31.66
Returned check	23.00
Contributions	50.00
Building payment	330.00
Mats and gates	142.50
books	18.00
telephone	31.00
officers exp.	3.07

Total Disbursements

1,472.18

BALANCE IN BANK AS OF AUGUST ³¹~~31~~⁴, 198⁴~~3~~

\$2,596.62

CURRENT

PROPOSED

Noted on -
~~August 1984~~
Sept. 1984

THE DOG TRAINING CLUB OF DALLAS
COUNTY - CONSTITUTION AND BY-LAWS

CONSTITUTION AND BY-LAWS, DTCCDC, INC.
dba, THE DOG TRAINING CLUB OF DALLAS
COUNTY

ARTICLE 1. Name and Objectives

ARTICLE 1. NAME AND OBJECTIVES

Section I - The name of the Club shall be The Dog Training Club of Dallas County.

Section I - The name of the Club shall be DTCCDC, INC., dba The Dog Training Club of Dallas County.

Section II - The objectives of the Club shall be:

Section II - The objectives of the Club shall be:

- (a) To develop and present training programs which will produce dogs which are both obedient and happy, a source of pleasure and pride to their families and good citizens in their communities.
- (b) To promote obedience training, the sport of obedience, and responsible dog ownership.
- (c) To prepare trainers and dogs for successful competition in obedience trials.

- (a) To develop and present training programs which will produce dogs which are both obedient and happy, a source of pleasure and pride to their families and good citizens to their communities.
- (b) To promote obedience training, the sport of obedience, and responsible dog ownership.
- (c) To prepare trainers and dogs for successful competition in obedience trials.

Section III - The Club shall not be conducted or operated for profit and no part of any profits or remainder or residue from dues or donations to the Club shall inure to the benefit of any member or individual.

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ARTICLE 2 MEMBERSHIP

ARTICLE 2 MEMBERSHIP

Section I - There shall be three (3) classes of membership:

Section I - Membership shall be open to any person of good character who is interested in furthering the objectives of this organization as stated in Article 1. Membership is divided into the following classes:

- (a) Active membership shall be open to all persons sixteen (16) years of age or older. An active member must be a member in good standing who has not missed three (3) consecutive meetings without submitting a written, acceptable excuse to the secretary and who has participated in some club related activity within the past four (4) months. Such activities could include, but are not necessarily limited to:
 - (1) Performing the duties of an elected officer, standing committee member, instructor, or apprentice instructor.
 - (2) Participating in special committee activities, fun match operations, etc.
 - (3) Planning or handling social functions of the Club.
 - (4) Participating in a Club training class on a regular basis and with perceivable progress.

- A. ACTIVE MEMBERSHIP: For persons sixteen (16) years old or older who are willing to attend club meetings and to contribute their time on a regular basis to the tasks involved in maintaining the club's activities. Only active members may vote at club meetings. To remain an active member in good standing, a member must meet both of the following requirements:
 - (1) Not have more than two (2) consecutive unexcused absences from regular club meetings.
 - (2) Take part in the work of DTCCDC, INC., in one or more of the following ways:
 - (a) Adequately serve as the chairperson or working member of a DTCCDC, Inc. committee;
 - (b) Frequently perform tasks in behalf of DTCCDC, Inc. not formally assigned to a committee;
 - (c) Serve as an instructor or an assistant in DTCCDC, Inc. training classes;

When a question arises as to whether a member shall have active status, it shall be decided by a vote of the members of the Board of Directors present. Active status shall not be denied to a member receiving three (3) favorable votes, or, if five (5) or fewer Board Members are

CURRENT

present, two (2) favorable votes. This question must be resolved before any vote by the regular membership on any Club business may be taken.

- (b) Sustaining membership shall be open to all persons sixteen (16) years of age or over who are members in good standing but do not meet the qualifications for active membership. Sustaining members shall be entitled to all rights and privileges of the club except voting and special club training privileges, if any. Sustaining members may assume active status by participating in club activities and attending three (3) of the preceeding four (4) meetings.
- (c) Junior membership shall be open to all persons fifteen (15) years of age or younger. They shall be eligible to hold all rights and privileges except the right to vote or hold office.

PROPOSED

- (d) If elected, carry out the duties of a position on the Board of Directors.

- B. ASSOCIATE MEMBERSHIP: For persons sixteen (16) years old or older who wish to be affiliated with DTCDC, Inc., and help further its objectives but who may not choose to meet the requirements of meeting attendance or participation in club work necessary for active membership

Associate members shall enjoy all rights and privileges of club membership except voting rights and such privileges as may be specifically restricted by the Board of Directors, Training Committee, or by the majority vote of the general membership.

A member currently classed as active who anticipates entering a period when he or she will not be able to fulfill the obligations of active membership may request the secretary to change his or her status to Associate Member in order to remain a member in good standing.

An associate member may assume active status by notifying the Board of Directors of his or her intent and agreeing to undertake a substantial duty such as instructing or assisting a training class or serving on an active club committee.

- C. JUNIOR MEMBERSHIP: For persons under sixteen (16) years of age. Junior members may not vote and may not hold a position on the Board of Directors. All other club positions and privileges shall be open to them unless specifically denied by the Board of Directors, Training Committee, or by a majority vote of the general membership.
- D. JOINT MEMBERSHIP: For 2 people residing in the same household desiring to hold club membership jointly. They shall have the same rights and privileges as active members if either of them fulfills the obligations of attendance and participation required for active membership; except that only one member of a joint membership may vote at any club meeting unless both individually fulfill the active membership requirements.

CURRENT

Section II - Dues. Active and sustaining membership dues shall be \$10.00 per person or \$15.00 per couple. Junior membership dues shall be \$5.00 per year. During the month of November the outgoing treasurer shall send each member a statement of dues for the ensuing year. Dues shall be payable on or before the first day of January each year. No member may vote whose dues are not paid for the current year. Anyone being voted into membership after July 31st, their dues shall be prorated to one-half ($\frac{1}{2}$) the annual amount.

A \$5.00 late charge shall be added to dues paid after January 1, current year, and a \$10.00 late charge shall be added to dues paid after January 31, current year.

Section III - Election to membership. Each applicant for membership shall apply on a form approved by the Board of Directors which shall provide that the applicant agrees to abide by this constitution and by-laws. All applications are to be filed with the secretary and each application is to be read and presented for vote at the first meeting of the Club following its receipt. Affirmative votes of two-thirds ($\frac{2}{3}$) of the members present and voting at that meeting shall be required to elect the applicant. A majority vote of the members present and voting may table any application without prejudice for one month, provided that such vote is called for before the vote is taken on acceptance or rejection of an application.

Section IV - Termination of membership. Memberships may be terminated.

- (a) By resignation. Any member may resign from the Club upon written notice to the secretary.
- (b) By lapsing. A membership will be considered as lapsed and automatically terminated if such member's dues remain unpaid ninety (90) days after the first day of the fiscal year; however, the Board may grant an additional ninety (90) days of grace to such delinquent members in meritorious cases. In no case may a person be entitled to vote at any club meeting whose dues are unpaid as of the date of that meeting.
- (c) By expulsion. A membership may be terminated by expulsion as provided in Article 7 of these by-laws.

PROPOSED

Section II - Dues - Dues for each type of membership shall be determined by the Board of Directors and approved by majority vote of active members.

- A. Dues for all classes of membership shall be payable in full on or before January 1 of a calendar year.
 - (a) Late payment of dues shall be subject to a penalty as determined by the Board of Directors and approved by majority vote of active members
 - (b) Dues shall be prorated to $\frac{1}{2}$ for any persons whose application is approved after June 30 of the calendar year.

Section III - Election to Membership - Each applicant for membership shall apply on a form approved by the Board of Directors which shall provide that the applicant agrees to abide by this constitution and by-laws. All applications are to be filed with the Membership Committee. Each applicant will be present and introduced at a meeting prior to being presented for vote.

Affirmative votes of two-thirds ($\frac{2}{3}$) of the members present and voting at the meeting shall be required to elect the applicant.

Section IV - Termination of membership - Memberships may be terminated.

- (a) By resignation. Any member may resign from the Club upon written notice to the secretary.
- (b) By lapsing. A membership will be considered as lapsed and automatically terminated if such member's dues remain unpaid ninety (90) days after the first day of the fiscal year; however, the Board may grant an additional ninety (90) days of grace to such delinquent members in meritorious cases. In no case may a person be entitled to vote at any club meeting whose dues are unpaid as of the date of that meeting.
- (c) By expulsion. A membership may be terminated by expulsion as provided in Article 8 of these by-laws.

CURRENT

Section V - In addition, any person (s) who shall have an indebtedness to the Club for more than three (3) months from the date that the indebtedness was incurred shall not be considered to be in good standing and shall not be accorded the privileges of any Club functions.

NONE

PROPOSED

Section V - In addition, any person (s) who shall have an indebtedness to the Club for more than three (3) months from the date that the indebtedness was incurred shall not be considered to be in good standing and shall not be accorded the privileges of any Club functions.

ARTICLE 3 - CERTIFICATES FOR SHARES.
Certificates representing shares of the corporation shall be in such form as shall be determined by the directors. Such certificates shall be signed by the president and by the secretary or by such other officers authorized by law and by the directors. All certificates for shares shall be consecutively numbered or otherwise identified. The original shares shall be kept in the possession of the secretary, and shall be issued to members upon payment of dues. On share per Active, Associate, or Joint member shall be issued in his or her name at a par value of \$1.00 per share. Should a member drop out, move or for whatever reason discontinue paying dues, the shares shall automatically revert back to the corporation. Shares may not be transferred to a non-member.

The secretary shall be responsible for keeping the name and address of the stockholder, the number of shares, and date of issue, in a stock transfer book of the corporation. All certificates reverted back to the Corporation shall be canceled and no new certificate shall be issued using the same number.

ARTICLE 3 - DIRECTORS AND OFFICERS.

Section I.- Board of Directors.
The Board shall be comprised of the President, Vice-President, Training Director, Secretary and Treasurer; and in addition there shall be two (2) directors-at-large who must have had substantial experience training a dog or instructing an obedience class. The Board shall be elected for one (1) year terms at the Club's annual meeting as provided in Article 6 and shall serve until their successors are elected. All Board members must be members in good standing and of legal age. No two (2) members of the same family shall serve on the Board of Directors at the same time. General management of the Club's affairs shall be entrusted to the Board of Directors.

ARTICLE 4 - DIRECTORS AND OFFICERS

Section I - Board of Directors. The Board shall be comprised of the President, Vice President, Training Director Secretary and Treasurer; and in addition there shall be two (2) directors-at-large who must have had substantial experience training a dog or instructing an obedience class. The Board shall be elected for one (1) year terms at the Club's annual meeting as provided in Article 7 and shall serve until their successors are elected. All Board members must be active members in good standing and of legal age. No two (2) members of the same family shall serve on the Board of Directors at the same time. General management of the Club's affairs shall be entrusted to the Board of Directors.

The Past President shall be an ex officio member, with/without voting rights, of the Board.

CURRENT

Section II - Officers. The Club's officers shall be President, Vice-President, Training Director, Secretary and Treasurer.

(a) The President shall preside at all meetings of the Club and of the Board, and shall have the duties and powers normally appurtenant to the office of President in addition to those particularly specified in these by-laws.

(b) The Vice-President shall assume the duties and exercise the powers of the President in case of the President's death, absence or incapacity.

(c) The Secretary shall keep a record of all meetings of the Club and of the Board and of all matters of which a record shall be ordered by the Club. He or she shall keep a roll of the members with their addresses, phone numbers, and membership status; and shall notify members of any change in their membership status and of their right to appeal the change to the Board. The Secretary shall have charge of the Club's correspondence, notify new members of their election to membership, notify officers and directors of their election to office and carry out such other duties as are prescribed in the by-laws.

(d) The Treasurer shall collect and receive all monies due or belonging to the Club. He or she shall deposit the same in a bank approved by the Board in the name of the Club.

The Treasurer may disburse up to \$50.00 for normal operating costs but all amounts over \$50.00 are to be approved by the members of the Club except in a case of dire emergency in which case a majority of the Board of Directors may authorize payment. The books shall at all times be open to inspection of the Board and the Treasurer shall report at every meeting the condition of the Club's finances and items of receipt or payment not before reported. At the annual meeting he or she shall render an account of all monies received and expended during the previous fiscal year.

PROPOSED

Section II - Officers. The Club's officers shall be President, Vice-President, Training Director, Secretary and Treasurer.

(a) The President shall preside at all meetings of the Club and of the Board, and shall have the duties and powers normally appurtenant to the office of President in addition to those particularly specified in these by-laws.

(b) The Vice-President shall assume the duties and exercise the powers of the President in case of the President's death, absence or incapacity.

(c) The Secretary shall keep a record of all meetings of the Club and of the Board and of all matters of which a record shall be ordered by the Club. He or she shall keep a roll of the members with their addresses, phone numbers, and membership status.

The Secretary shall keep the stock certificates, stock register, have charge of the Club's correspondence, notify officers and directors of their election to office and carry out such other duties as are prescribed in the by-laws.

(d) The Treasurer shall collect and receive all monies due or belonging to the Club. He or she shall deposit the same in a bank approved by the Board in the name of the Club.

The Treasurer shall disburse monies for the routine operating expense of the club and may disburse up to \$75.00 for miscellaneous club expenses. Amounts over \$75.00 are to be approved by the members of the Club except in cases of dire emergency in which case a majority of the Board of Directors may authorize payment. The books shall at all times be open to inspection by the Board and the Treasurer shall report at every meeting the condition of the Club's finances and items of receipt or payment not before reported. At the annual meeting, the Treasurer shall render an account of all monies received and expended during the previous fiscal year.

CURRENT

e) The Training Director shall be chairman of the training committee and as such shall be responsible for the presentation and the implementation of the decisions of the training committee. He or she shall have the ultimate responsibility for the orderly conduct of all training classes.

(f) No person may hold ^{the same} the same elected office for more than two (2) successive terms, except ^{upon yearly} upon yearly Board recommendations ^{and approval} and approval by two-thirds (2/3) ^{of the members} of the members present. ^{and voting at any regular meeting called for the purpose.}

Section III - Vacancies - Any vacancy occurring on the Board during the year shall be filled for the unexpired term of office by a majority vote of all active members of the Club at its first regular meeting following the creation of such vacancy, or at a special meeting called for that purpose. The Board of Directors shall serve as a nominating committee and submit a nominee to the membership for a vote. Additional nominations may be made from the floor, provided that the person nominated has signified in advance and in writing his willingness to be a candidate. The membership shall be notified in writing at least ten (10) days prior to said meeting that an election will be held.

ARTICLE 4 - COMMITTEES

Section I - The Board may each year establish regular committees to be in charge of matches, publicity and advertising, telephoning, and other activities as needed. The chairman of each regular committee shall be appointed by the Board, and the Chairman may then name an appropriate number of members to serve with him or her on the committee.

Section II - The Training Committee shall be a standing committee to which the following special provisions shall apply:

(a) The committee shall consist of the Training Director, who shall be chairman, and two (2) or more members, who shall be appointed by the Director and approved by a majority vote of the membership at the meeting immediately following the Director's election.

(b) All members of the training committee must have had substantial experience training a dog or instructing an obedience class sometime during the three years prior to their service on the committee.

PROPOSED

(e) The Training Director shall be chairman of the training committee and as such shall be responsible for the presentation and the implementation of the decisions of the training committee. He or she shall have the ultimate responsibility for the orderly conduct of all training classes.

(f) No person may hold the same elected office for more than two (2) successive terms except upon yearly Board recommendations and approval by two-thirds (2/3) of the members present.

Section III - Vacancies - Any vacancy occurring on the Board during the year shall be filled for the unexpired term of office by a majority vote of all active members of the Club at its first regular meeting following the creation of such vacancy, or at a special meeting called for that purpose. The Board of Directors shall serve as a nominating committee and submit a nominee to the membership for a vote. Additional nominations may be made from the floor, provided that the person nominated has signified in advance and in writing his willingness to be a candidate. The membership shall be notified in writing at least ten (10) days prior to said meeting that an election will be held.

ARTICLE 5 - COMMITTEES

Section I - The Board may each year establish regular committees to be in charge of matches, publicity and advertising, telephoning, and other activities as needed. The chairman of each regular committee shall be appointed by the President, and the Chairman may then name an appropriate number of members to serve with him or her on the committee.

Section II - The Training Committee shall be a standing committee to which the following special provisions shall apply:

(a) The committee shall consist of the Training Director, who shall be chairman, and two (2) or more members, who shall be appointed by the Director and approved by a majority vote of the membership at the meeting immediately following the Director's election.

(b) All members of the training committee must have had substantial experience training a dog or instructing an obedience class sometime during the three years prior to their service on the committee.

CURRENT

(c) The Training Committee shall formulate the policy of training classes regarding fees and refunds, instructor qualifications and authority, class times and locations, and other such matters concerning the operation of training classes. The committee shall also be responsible for training programs and the training techniques to be presented in Club classes.

(d) Any new policies or training programs and any major changes thereof must be approved by the Board of Directors before being utilized. No training procedure not consistent with the objectives of the Club as stated in Article I, Section 2, shall be adopted by the training committee or approved by the Board.

(3) The training director may, if needed, appoint a member of the training committee as assistant training director and/or training secretary.

Section III - Special committees to handle a particular function may be established either by the Board or by a majority vote of the membership at a regular or special meeting.

Section IV - All committees except the nominating committee shall be subject to the final authority of the Board and any committee chairman appointment may be terminated by a majority vote of the full membership of the Board upon written notice to the appointee. The Board may then appoint successors to these persons whose services have been terminated. Committee chairmen may, for good cause, remove a person from their committee.

ARTICLE 5 - MEETINGS AND VOTING

Section I - Club Meetings - Meetings of the Club shall be held monthly at such time and place as may be designated by the Board of Directors. Notice of each such meeting shall be given by the Secretary at least five (5) days prior to the date of the meeting. The quorum for meetings shall be twenty (20) per cent of the active members.

Section II - Special Club Meetings - Special Club meetings may be called by the President or by a majority vote of the members of the Board who are present and voting at any regular or special meeting of the Board, and shall be called by the Secretary upon receipt of a petition signed by twenty (20) percent of the active members of the Club. Such special meetings shall be held at such place, date, and hour as may be designated by the person or persons calling such meetings. Written notice of such a meeting shall be mailed by the

PROPOSED

(c) The Training Committee shall formulate the policy of training classes regarding fees and refunds, instructor qualifications and authority, class times and locations, and other such matters concerning the operation of training classes. The committee shall also be responsible for training programs and the training techniques to be presented in Club classes.

(d) No training procedure not consistent with the objectives of the Club as stated in Article 1, Section 2, shall be adopted by the training committee.

(e) The training director may, if needed, appoint a member of the training committee as assistant training director and/or training secretary.

Section III - Special committees to handle a particular function may be established either by the Board or by a majority vote of the membership at a regular or special meeting.

Section IV - All committees except the nominating committee shall be subject to the final authority of the Board and any committee chairmanship may be terminated for good cause by a majority vote of the full membership of the Board. The Board may then appoint successors to those persons whose services have been terminated. Committee chairmen may, for good cause, remove a person from their committee.

ARTICLE 6 - MEETINGS AND VOTING

Section I - Club Meetings - Meetings of the Club shall be held monthly at such time and place as may be designated by the Board of Directors. Notice of each such meeting shall be given at least five (5) days prior to the date of the meeting. The quorum for meetings shall be twenty (20) percent of the active members.

Section II - Special Club Meetings - Special Club meetings may be called by the President or by a majority vote of the members of the Board who are present and voting at any regular or special meeting of the Board, and shall be called by the Secretary upon receipt of a petition signed by twenty (20) percent of the active members of the Club. Such special meetings shall be held at such place, date, and hour as may be designated by the person or persons calling such meetings. Notice of such a meeting shall be given by the Secretary at least five (5) days and not more than fifteen (15) days prior to the date of the meeting. Said notice shall state the purpose of the meeting, and no other Club business may be transacted.

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Secretary at least five (5) days and not more than fifteen (15) days prior to the date of the meeting. Said notice shall state the purpose of the meeting, and no other Club business may be transacted thereat.

Section III - Board Meetings - Meetings of the Board of Directors shall be held at such hour and place as may be designated by the Board. Emergency meetings of the Board may be called by the President, and shall be called by the Secretary upon receipt of a written request signed by at least three (3) members of the Board. Notice of each such meeting shall be given by the Secretary at least five (5) days prior to the date of the meeting. If telephone notice is given, all Board members not out of town must be reached. The quorum for such a meeting shall be a majority of the Board.

Section IV - Voting - Each active member shall be entitled to one (1) vote at any meeting of the Club at which he or she is present. Proxy voting will not be permitted at any Club meeting.

ARTICLE 6 - THE CLUB YEAR, ANNUAL MEETING AND ELECTIONS.

Section I - Club Year - The Club's fiscal year shall begin on the first day of January and end on the thirty-first day of December.

Section II - Annual Meeting - The annual meeting shall be held in the month of November at which time officers and directors for the ensuing year shall be elected by secret written ballot from among those nominated in accordance with four (4) of this Article. They shall take office immediately upon the conclusion of the election and each retiring officer shall turn over to his or her successor in office all properties and records relating to that office within ten (10) days after the election.

Section III - Elections - All elections shall be by secret ballot. The nominated candidate receiving the greatest number of votes for each office shall be declared elected.

Section IV - Nominations - No person may be a candidate in a Club election who has not been nominated.

(a) At the regular meeting in August, a nominating committee shall be elected by ballot. This committee shall consist of three (3) members and two (2) alternates. Each member will be allowed to nominate five (5) members on the elective ballot; the three (3) members receiving the highest number of votes shall serve as a

PROPOSED

Section III - Board Meetings - Meetings of the Board of Directors shall be held at such hour and place as may be designated by the Board. Emergency meetings of the Board may be called by THE President, and shall be called by the Secretary upon receipt of a written request signed by at least three (3) members of the Board. Notice of each such meeting shall be given by the Secretary at least five (5) days prior to the date of the meeting. If telephone notice is given, all Board members not out of town must be reached. The quorum for such a meeting shall be a majority of the Board.

Section IV - Voting - Each active member shall be entitled to one (1) vote at any meeting of the Club at which he or she is present. Proxy voting will not be permitted at Club meetings, except at any meeting designated as a stockholders meeting.

ARTICLE 7 - THE CLUB YEAR, ANNUAL MEETING AND ELECTIONS.

Section I - Club Year - The Club's fiscal year shall begin on the first day of January and end on the thirty-first day of December.

Section II - Annual Meeting - The annual meeting shall be held in the month of November at which time officers and directors for the ensuing year shall be elected by secret written ballot from among those nominated in accordance with four (4) of this Article. They shall take office immediately upon the conclusion of the election and each retiring officer shall turn over to his or her successor in office all properties and records relating to that office within ten (10) days after the election.

Section III - Elections - Elections shall be by secret ballot except when there is only one nominee for an office. Then, it may be by voice vote.

Section IV - Nominations - No person may be a candidate in a Club election who has not been nominated in advance by one of the following procedures:

(a) At the regular meeting in August, a nominating committee shall be elected by ballot. Each member will be allowed to submit five (5) names on the elective ballot. The five (5) members receiving the highest number of votes shall serve as the nominating committee, with the person receiving the greatest number of votes as chairman. Any tie shall be decided by run-off ballot.

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nominating committee, with the two (2) receiving the next greatest number of votes serving as alternates and the person receiving the greatest number of votes serving as chairman.

(b) The nominating committee shall meet within ten days from its election and shall nominate one candidate for each office to be voted upon at the Annual Meeting in November, and shall secure the consent of each nominee. These candidates shall be announced by the secretary by mail to each member at least two (2) weeks prior to the regular meeting in October.

(c) Additional nominations may be made at the October meeting by any member in attendance, provided that the person so nominated has signified in advance and in writing his willingness to be a candidate. No person may be a candidate for more than one (1) position, and additional nominations which are provided for herein may be made only from among those members who have not accepted a nomination of the Nominating Committee.

(d) Nominations cannot be made at the Annual meeting or in any manner other than as provided in this Section.

ARTICLE 7 - DISCIPLINE

Section I - American Kennel Club Suspension - Any member who is suspended from the privileges of the American Kennel Club automatically shall be suspended from the privileges of this Club for a like period.

Section II - Charges - Any member may prefer charges against a member for alleged misconduct prejudicial to the best interests of the Club. Written charges with specifications must be filed in duplicate with the Secretary together with a deposit of ten (10) dollars which shall be forfeited if such charges are not sustained by the Board following a hearing. The Secretary shall promptly send a copy of the charges to each member of the Board or present them at a Board Meeting, and the Board shall first consider whether the actions alleged in the charges, if proven, might constitute conduct prejudicial to the best interest of the Club. If the Board considers that the charges do not allege conduct which would be prejudicial to the best interest of the Club, it may refuse to entertain jurisdiction.

PROPOSED

(b) The nominating committee shall meet within ten days from its election and shall nominate one candidate for each office to be voted upon at the Annual Meeting in November, and shall secure the consent of each nominee. These candidates shall be announced to the membership at least two (2) weeks prior to the regular meeting in October.

(c) Additional nominations may be made at the October meeting by any member in attendance, provided that the person so nominated has signified in advance and in writing his willingness to be a candidate. No person may be a candidate for more than one (1) position, and additional nominations which are provided for herein may be made only from among those members who have not accepted a nomination of the Nominating Committee.

(d) Nominations cannot be made at the Annual Meeting or in any manner other than as provided in this Section.

ARTICLE 8 - DISCIPLINE

Section I - American Kennel Club Suspension - Any member who is suspended from the privileges of the American Kennel Club automatically shall be suspended from the privileges of this Club for a like period.

Section II - Failure to fulfill obligations - A member who does not fulfill his obligations to the club may be suspended and barred from exercising any club privileges by a majority vote of the Board of Directors

(a) Once an allegation against him or her has been made, an active member who has not fulfilled his or her obligations to participate in club activities may not avoid suspension by requesting associate membership at this time.

Section III - Misconduct prejudicial to the Best Interest of the Club - Any member may be suspended or expelled for misconduct prejudicial to the best interests of the Club.

Amended

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If the Board entertains jurisdiction of the charges it shall fix a date of hearing by the Board not less than three (3) weeks nor more than six (6) weeks thereafter. The Secretary shall promptly send one copy of the charges to the accused member by registered mail together with a notice of the hearing and an assurance that the defendant may personally appear in his or own defense and bring witnesses as he wishes.

Section III - Board Hearing - Should the charges be sustained, after hearing all the evidence and testimony presented by complaintant and defendant, the Board may by a majority vote of those present suspend the defendant from all the privileges of the Club for not more than six (6) months from the date of the hearing and, if it deems that punishment insufficient, it may also recommend to the membership that the penalty be expulsion. Immediately after the Board has reached a decision, its findings shall be put in written form and filed with the Secretary. The Secretary, in turn, shall notify each of the parties of the Board's decision and penalty, if any. Suspension shall not restrict the defendant's right to appear before his fellow-members at the ensuing Club meeting which may consider the Board's decision or recommendation. A two-third's (2/3) vote of the members in favor of the defendant shall reverse a suspension by the Board.

Section IV - Expulsion - Expulsion of a member from the Club may be accomplished only at a meeting of the Club following a Board hearing and upon the Board's recommendation as provided in Section 3 of this Article. Such proceedings may occur at a regular or special meeting of the club to be held within sixty (60) days but not earlier than thirty (30) days after the date of the Board's recommendation of expulsion. The defendant shall have the privilege of appearing in his or her own behalf, though no evidence shall be taken at this meeting. The President shall read the charges and the Board's findings and recommendations, and shall invite the defendant, if present, to speak in his or her own behalf if he or she wishes. The members shall then vote by secret written ballot on the proposed expulsion. A two-thirds (2/3) vote of those present and voting at the meeting shall be necessary for expulsion. If expulsion is not so voted, the Board's suspension shall stand.

PROPOSED

Section IV - Procedure -

(a) Any member may prefer charges by submitting written notice to a member of the Board of Directors.

(b) The Board member must notify the entire Board of Directors of the allegation.

(c) The Secretary shall notify the accused member the nature of the charges and the date of the board meeting at which time the charges will be discussed.

(d) At a regular or special Board meeting, the Board shall investigate the charges allowing ample opportunity for the accused member to plea their defense.

(e) The Board by majority vote of those present, may find that the allegations are not sustained and dismissed the charges.

(f) If the Board, by majority vote of those present, finds the charges are proven, it may suspend and/or bar the member charged from exercising any club privileges, and may recommend expulsion.

The duration of the suspension or requirements for lifting the suspension shall be left to the discretion of the Board.

(g) Suspension shall not restrict the defendant's right to appear before his fellow-members at the ensuing club meeting which may consider the Board's decision or recommendation. A two-thirds (2/3) vote of the members present in favor of the defendant shall reverse a suspension by the Board.

Section V - Expulsion - Expulsion of a member from the Club may be accomplished only at a meeting of the Club following a Board hearing and upon the Board's recommendation as provided in Section 4 of this Article. The President shall read the charges and the Board's findings and recommendations. The defendant shall have the privilege of appearing and offering evidence in his or her own behalf at this meeting. The members shall then vote by secret written ballot on the proposed expulsion. A two-thirds (2/3) vote of those present and voting at the meeting shall be necessary for expulsion. If expulsion is not so voted, the Board's suspension shall stand, unless reversed as allowed in Section IV, Paragraph (g).

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ARTICLE 8 - AMENDMENTS

ARTICLE 9 - AMENDMENTS

Section I - Amendments to the constitution and by-laws may be proposed by the Board of Directors or by written petition addressed to the Secretary and signed by twenty (20) per cent of the active membership. Amendments proposed by such petition shall be considered by the Board of Directors promptly and must be submitted to the membership with recommendations of the Board by the Secretary for a vote within two (2) months of the date when the petition was received by the Secretary.

Section I - Amendments to the constitution and by-laws may be proposed by the Board of Directors or by written proposal by any club member addressed to the Secretary. Proposed amendments shall be considered by the Board of Directors promptly and must be submitted to the membership, with recommendations of the Board, for a vote within two (2) months of the date the proposal was received by the Board.

Section II - The constitution and by-laws may be amended by a two-thirds (2/3) vote of the members present and voting at any regular or special meeting called for the purpose, provided the proposed amendments have been included in the notice of the meeting and mailed to each member at least two (2) weeks prior to the date of the meeting.

Section II - The constitution and by-laws may be amended by a two-thirds (2/3) vote of the members present and voting at any regular or special meeting called for the purpose, provided the proposed amendments have been included in the notice of the meeting and mailed to each member at least two (2) weeks prior to the date of the meeting.

ARTICLE 9 - DISSOLUTION

ARTICLE 10- DISSOLUTION

Section I - Dissolution - The Club may be dissolved at any time by the written consent of not less than three-fourths (3/4) of the members. In the event of the dissolution of the Club, whether voluntary or involuntary or by operation of law, none of the property of the Club nor any proceeds thereof nor any assets of the Club shall be distributed to any members of the Club, but after payment of the debts of the Club its property and assets shall be given to a charitable organization for the benefit of dogs selected by the Board of Directors.

Section I - The Club may be dissolved at any time by the written consent of not less than three-fourths (3/4) of the members. In the event of the dissolution of the Club, whether voluntary or involuntary or by operation of law, none of the property of the Club nor any proceeds thereof nor any assets of the Club shall be distributed to any members of the Club, but after payment of the debts of the Club its property and assets shall be given to a charitable organization for the benefit of dogs selected by the Board of Directors.

DTCDC, INC. - Minutes of Executive Board Meeting, September 18, 1984

CALL TO ORDER - The meeting was called to order at 7:55 p.m. by Lynda Holman, president.

SECRETARY'S REPORT - Minutes of the previous meeting were approved as distributed.

PLAQUE - Discussion was held regarding the type of plaque to order for the building dedication. Lynda will check with Discount Trophy about engraving the appropriate wording on the design chosen.

AWARDS - It was decided to order 6 of the small high jumps to be used as awards for persons getting Open titles. Pam Lee will also order 25 dumbbells. The rosettes for "Most Improved Dog" in beginner and puppy classes will have to be reordered, and it was decided that this will be a club expense from now on. The following were nominated for receipt of "Awards of Appreciation" at the December banquet: Mary Burton, Maria Garcia, Judy Harmon, Robert Patterson, Ann Stone, Steve and Frances West, Ann'a Zimmer, Joan Harris. Lynda will try to get more patches ordered prior to the dinner.

PUPPY CLASS - There will be an explanation printed in the Pawprint to clarify the age of puppies eligible for the puppy classes.

AWARDS - It was decided to get the same awards as last year for the most improved scores and the highest average score. They will be presented at the December dinner as they were last year.

FILES - Files in the possession of the president, treasurer and secretary will be assembled and put in the file cabinets at the building.

PET T.L.C. - The postcard advertising PET T.L.C. will be allowed to be put on the bulletin board because they appear to be reliable.

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

DTCDC, INC. - Minutes of Regular Meeting, October 2, 1984

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

DEMONSTRATION: Sally Browning led several members through a demonstration of scent hurdle racing to interest other members in forming a team to compete.

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

TREASURER'S REPORT:

Balance in the bank as of August 31, 1984	\$2,596.62
Receipts	\$1,015.57
Disbursements	\$1,265.58
Balance in the bank as of September 30, 1984	\$2,346.61

COMMITTEE REPORTS:

TRAINING: Members were reminded to report all scores, particularly if their dogs are in competition for most improved or highest scoring. Awards were presented to Bobbie Stout/Angel CDX, Steve West/Zoe CD, and Frances West/Patches CD. It appears the Open class which was scheduled for October will have to be postponed.

MEMBERSHIP: Sandra Hines, a prospective member, was introduced. Membership applications for Barbara Adkins and Karen and Angela Hughes were approved.

COMMISSARY: Members were reminded to empty cans and put aluminum ones in the marked container and throw away steel Pepsi cans.

SOCIAL: Sylvia Littlepage reported on the upcoming Halloween party. She also gave the prices for catering from two caterers. It was decided to make arrangements for Longhorn's to serve at the building at 6:30 on December 8 for 50 people. The cost will be \$4.50 for 50 to 100 people and will include three meats. It was decided to charge \$5.00 which would help pay for any dinners if less than 50 people attend. Members will be reminded in the Pawprint to pay at the November meeting. Cut-off date will be November 30. There will be an auction at the Christmas dinner and the proceeds will go into the general fund.

BUILDING MAINTENANCE: Because of the rain on the paint day, the painting will be postponed until the Spring. However, a considerable amount of inside work was accomplished, and Pam brought the new jumps which were painted and hung. Cleaning equipment will be stored in the closet.

PAWPRINT: Extra copies of the Pawprint are available at the building. Gale Cain requested updated list of new members. The secretary will get a new list to her, and get new roster pages ready to be mailed with the next Pawprint.

EDUCATION: Members were reminded of the demonstration on October 20 and those who participated in the nursing home demonstration were thanked.

OLD BUSINESS:

GARAGE SALE: It was decided by the Board to table the idea of a garage sale until the Spring of 1985.

BY-LAWS: The new By-Laws have been typed and are ready for distribution. Copies were distributed and members signed a list to show they had already received a copy.

UPCOMING SHOWS: A list of upcoming shows was passed around so members could make a note of those they were interested in.

COPIER: Sandra Hines can furnish the use of a copier for the Pawprint at a cost of \$50.

PUBLICITY: It was reported the ad has not been running in the Midlothian paper. Evelyn Patterson reported she is working on a publicity story for the papers.

CHAIRS: There was no extra money from the Building Maintenance allotment to purchase extra chairs. It was pointed out we may have to rent or borrow chairs for the Halloween and Christmas parties.

NEW BUSINESS:

JUMPS: The recommendation was made to raffle off the old jumps because we have new ones, and it was suggested we start selling tickets, \$3 each or 2 for \$5, at this meeting until the Annual Meeting in November. It was moved, seconded and carried that we raffle off the jumps. It was also moved, seconded and carried that we hold the drawing at the Christmas party on December 8. Lannie Johansen agreed to be responsible for selling the tickets.

NOMINATIONS: The Nominating Committee presented the following slate for 1985 officers:

President	Pam Lee
Vice President	Rita Rutledge
Secretary	Mary Jeanne Naugle
Treasurer	Robert Ladner
Board Members at Large	Gale Cain, Judy Harmon
Training Director	Barbara Thompson

There were no further nominations from the floor. Voting will take place in November.

VIDEO TAPE: Discussion was held on the idea of producing a video tape giving reasons why a person would want to train his dog, the relationship built between the dog and owner, and dispell the notion that training ruins a dog's personality. It was moved, seconded and carried that we spend the time and money (estimated to be about \$125) to produce a video tape on training as presented by Sandra Moody.

PURCHASING: Toni Berger is investigating suppliers for jackets and shirts and has requested catalogs.

FRONT GATE: The gate was damaged by a car and will have to be repaired. It was moved and seconded that we repair the gate and fencepost and pay whatever it takes to get it in good condition. But, first, the person who hit the gate will check to see if it is covered by insurance.

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

DTCDC - TREASURER'S REPORT
9-30-84

Balance in bank as of August 31, 1984 \$ 2,596.62

RECEIPTS

Training Fees	\$ 780.00
Equipment Sales	70.00
Outright	5.50
Commissiary	46.89
Sunshine	25.00
Memoriam LucileTufte	85.00
Printing	<u>3.18</u>

Total Receipts 1,015.57

DISBURSEMENTS

Utilities	\$ 142.49
Advertising	112.96
Postage	12.00
Printing	126.71
Training	176.00
Building Maint.	261.92
Telephone	31.00
Patches	72.50
Building Payment	<u>330.00</u>

Total Disbursements 1,265.58

BALANCE IN BANK AS OF SEPTEMBER 30, 1984 \$ 2,346.61

"LOVING YOUR DOG THROUGH TRAINING"

Meeting Date: September 22, 1984

Attendees:	Maria Garcia	Bill Moody
	Judy Harmon	Sandra Moody
	Pam Lee	Grace Robinson
		Ruth Robinson

Purpose: To discuss ideas, potential problems, uses, and methods of developing a 10-15 minute film that would give reasons why a person would want to train his dog.

I. INITIAL EXPENSES TO BE CONSIDERED

- A. Video Tape: A high quality tape costs approximately \$25. We would probably need two.
- B. Video Lights: We would probably need 20 hours of lights, at \$15.00 per light.
- C. Video Equipment: Sandra Moody will furnish the needed equipment and editing materials. A television and player will be made available.
- D. Labor: Club Members will provide their own time and dogs. Sandra Moody will provide her time to film the tape and edit it.
- E. Miscellaneous: There will be some expense incurred for building lights, but this will be minimal since filming may take place following other training times already scheduled.
- F. TOTAL ESTIMATED COST \$ 125.00

II. USES FOR THE FILM

- A. Film Format: The film will be designed to be "continuous running".
- B. Specific Use is aimed at advertising the training services provided by DOTCDC, but will be broad enough to emphasize the importance of dog training in general and the joys of advanced training.
- C. The film can be shown in situations such as the following:

Breed Club Meetings	Training Classes at Community Colleges
S.P.C.A.	Retirement Homes
Libraries	Scout Meetings
Pet Stores	Schools
Malls	For check-out to potential DOTCDC handlers

III. OBJECTIVES OF THE FILM

- A. Primary: The primary objectives of the film would be to emphasize the relationship that is built between dog and handler whereby the dog behaves, understands, and is under the control of the handler.

III. OBJECTIVES OF THE FILM (Continued)

- B. Secondary: The secondary objectives of the film will include dispelling the misconception that training ruins the dog's personality; emphasize that training is a confidence builder; and focus on the main benefits of relationship and communication. The handler will be taught how to communicate to the dog beyond the confines of a class situation.

IV. MAKING THE FILM

- A. The film could open up with a new puppy owner taking their dog for his first series of shots. While there, the owner's vet introduces the idea of obedience training for the dog. The owner and the vet carry on a brief conversation where the owner expresses some of his concerns about the obedience training and the vet dispels the owner's concerns and, at the same time, introduces a club that provides puppy training and its potential benefits.
- B. During the course of the film, the idea of the cuteness of a Christmas puppy fading by February and March will be addressed, along with examples of problems faced by a puppy growing up, or a stray that has been picked up. Some of these problems would include:

Chewing	Digging (yard and trash)
Jumping on People	Housebreaking
Leashbreaking	Timidness
Aggressiveness	Barking
Car Manners	Behavior at the Vet
Running out in the Street	

- C. The point will be clearly made of the time commitment in training; this will include some idea that "in the time you've watched this film you would've had the necessary time to work with your dog for today." It would be stressed that the 10 week course is a small investment for many years of happiness with a well-behaved dog. The costs could also be mentioned along these same lines of investment is small for a large return.
- D. Specific situations that could be addressed in the film could include:
1. An interview with a lady from the S.P.C.A about the types of problems that may need to be addressed with older dogs.
 2. A large dog dragging its owner down the street as opposed to a well-mannered dog walking calmly by its owner's side.
 3. A dog running out in front of a car and its owner calling for it to go down.
 4. Seeing dogs with various problems and then moving into a class situation on the first night and progressing through until the dog graduates and is well-behaved and in control.
 5. Taking one specific breed and showing a puppy and following its progress (using other dogs in various stages of training) until it is well-behaved.

V. SPECIFIC STEPS TO BE TAKEN

- A. Financial: The Club needs to vote on making \$125 available for the purchase of quality video tape and video lights.
- B. Motivation: The Club needs to have a clear and excited picture of what this type of project can do for our community image and for advertising the types of training we can make available.
- C. Commitment: Specific Club Members will need to commit filming times. This would probably include two Friday nights during October, or possible one Friday night, a Saturday morning, or a Thursday evening after the Novice class.
- D. Specific Individuals Who Might Be Able to Help in One Area or Another: (Note: None of these people have been contacted yet.)

Barbara Thompson -- Large Dog capable of pulling someone along.

Rita Rutledge -- A new litter of puppies.

Maurine Leffingwell -- A new litter of puppies, speaking voice for Voice Overs.

Other Dogs -- Use club members' friends dogs for a First Night Class.

Maria Garcia -- Summer is a bit timid.

SPCA Lady -- A contact Grace knows who would probably be available for an interview.

Judy Harmon -- Beau jumps and barks.

Other Club Members -- Use volunteers to set up a First Night Class.

Grace Robinson -- Vet in first scene.

VI. CONCLUSION

Sandra Moody is available to help us with this project before the first of the year (when she has new responsibilities that will limit her time). If we have an adequate response from Club Members, we could conceivably start filming in October. This would allow Sandra to do the editing, someone to write a script, people to work on Voice Overs, and the project to come together by mid-to-late November. Steps have already been taken to check with Red Bird Mall on the availability of space for a table during the Christmas season. We would also have the film ready for the February to March crisis that often occurs with Christmas pets. Working on the project during October and having it finished before Thanksgiving, would free Club Members up to enjoy the holidays.

We need to make a presentation to the Club at the October 2nd Club Meeting and gain some sort of commitment to go on, both financially and time-wise by the members. Without adequate support the project could not be developed to its fullest potential.

Pam Lee will present our meeting notes to Board Members before the October 2nd meeting. After talking with the Board members, a decision will be made as to whether or not to present it before the Club.

D.T.C.D.C., INC. - Board Meeting, October 16, 1984

CALL TO ORDER: The meeting was called to order by the president, Lynda Holman, at 9:15.

MEMBERS PRESENT:	Lynda Holman	Grace Robinson
	Lannie Johansen	Barbara Thompson
	Mary Jeanne Naugle	

COMMITTEE REPORTS:

TRAINING: Grace was requested to put a notice in the Pawprint that the "Most Improved" ribbons for puppy and beginner classes will be an on-going club activity as well as a notice of the location of the mops and snare for breaking up dog fights. Grace suggested that a separate page be inserted in the Instructors Manual about the "Most Improved" ribbon being a routine award.

MEMBERSHIP: The bio form was being given to prospective members with their application form, but it should be going with the welcome letter and membership booklet after being accepted.

EDUCATION: Grace suggested the name of the Education Committee be changed to Public Service Committee.

OLD BUSINESS:

BUILDING PLAQUE: The plaque for the building was not in stock, and Lynda will pick it up when it is in.

AWARDS: Lynda has purchased boxes for the High-scoring and Most-Improved dogs. She bought four extras because they were on sale.

SUPPLIES: There is a new supply of file folders and expanding files because they were on sale. The Board recommended that the club reimburse Lynda for these purchases.

GATE:

D.T.C.D.C., INC. - Regular Meeting, November 6, 1984

CALL TO ORDER: The November, 1984, meeting was called to order by the president, Lynda Holman, at 7:45.

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

TREASURER'S REPORT: The treasurer reported a balance in the bank as of October 31, 1984, of \$2,663.19. A report of the receipts and disbursements for the month of October will be read at the next meeting.

COMMITTEE REPORTS:

SUNSHINE: A card was mailed to Brenda Porter Farr on the birth of her baby. Jackie Simmons was in an accident and Blaine Krisle is not well. A card was sent to Cyndi Miller because she broke her leg.

SOCIAL: Members were reminded to bring tables, chairs and gifts to the Christmas party on December 8. The gifts will be auctioned.

TRAINING COMMITTEE: Grace presented a plaque to Gene Norman/Trudel, CD, and she mentioned several fun matches to be held in the near future.

MEMBERSHIP: A membership application submitted by Sandra Heinz was accepted, and Chris Reynolds, a prospective member, was introduced.

BUILDING RENTAL: It was pointed out that the Siberian Husky Club will not be renting the building on November 24 as previously reported.

OLD BUSINESS:

GATE: The gate is in the process of being repaired. Estimates have been received, and work will begin as soon as negotiations with the insurance company have been completed.

NEW BUSINESS:

DUES INCREASE: A motion was made, seconded and carried to accept the Board's recommendation to increase the dues effective immediately. Dues will be \$15 for an individual, \$20 for a family and \$5 for junior membership. There will be a late charge for dues paid after January 1.

TKC: Members volunteered to donate trophies to TKC in the name of the club.

BULLETIN BOARD: Roberta has access to a bulletin board if anyone has a truck to pick it up.

FUND RAISER: It was suggested that the club have a benefit fun match to raise money for Cyndi Miller who broke her leg. It was also suggested that we bring canned goods or money donations to the Christmas party. It was moved, seconded and carried that the club buy her a ham or turkey. However, Roberta will see if she has one given to her which she will donate so the club doesn't have to buy one. It was moved, seconded and carried that we split the proceeds from the auction 50/50 with Cyndi. It was also moved, seconded and carried that we pass around an envelope for donations in addition to taking \$25 out of the Sunshine Fund. The collection for Cyndi was \$130.32 including the \$25 from the Sunshine Fund.

AKC REP: Maurine Leffingwell requested that the club send a letter to AKC in support of Pat Crews who has been removed as the AKC rep in this area. It was moved, seconded and carried that the club send a letter to AKC as presented by Maurine.

ELECTION OF OFFICERS: It was moved, seconded and carried that the slate presented by the Nominating Committee be elected by acclamation.

Pam Lee took over as president, and she requested that those who have not been contacted to serve on a committee volunteer to serve on the committee they prefer.

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

Mary Jeanne

DTCDC - TREASURER'S REPORT
10-31-84

Balance in bank as of September 30, 1984

\$ 2,346.61

RECEIPTS

Training Fees	\$ 1,060.00
Equipment Sales	109.08
Commissiary	68.22
Sunshine	16.00
T-Shirts	3.00
Building Rental	<u>50.00</u>

Total Receipts

1,306.30

DISBURSEMENTS

Utilities	\$ 121.26
Advertising	231.20
Postage	28.00
Printing	.75
Commissiary	40.64
Housekeeping	11.73
Training	31.71
Bldg. Maint.	5.55
Posterboard	18.74
Awards	32.65
Telephone	31.00
Building payment	330.00
Taxes	25.17
Office Exp.	36.32
Training Fees	<u>45.00</u>

Total Disbursements

989.72

BALANCE IN BANK AS OF OCTOBER 31, 1984

\$ 2,663.19

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 Tufee	85.00
Pegboard	1.00

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
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Balance in bank as of October 31, 1984	\$ 2,663.19
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DTCDC, INC. - Minutes of Executive Board Meeting, November 20, 1984

CALL TO ORDER: The meeting was called to order at 8:20 p.m. by the president, Pam Lee.

MEMBERS PRESENT:

Pam Lee
Barbara Thompson
Lynda Holman

Mary Jeanne Naugle
Grace Robinson
Norma Walker

OLD BUSINESS:

AWARDS: Norma Walker will be asked to present the Gaines Sportsmanship Medal since she was the recipient last year. Grace Robinson will be asked to present the Most Improved and High Scoring awards. Pam will present the Awards of Appreciation.

GIFTS OF RECOGNITION: A gift will be purchased for the out-going president. The gift for the out-going training director has already been bought.

MEMBERSHIP APPLICATIONS: Membership application letters have been changed to reflect the increase in dues.

NEW BUSINESS:

FRONT DOOR LOCK: It has been suggested that the lock on the front door be changed and new keys be given to the training director so that there can be some control over who has them. This will be presented to the membership at the December meeting.

PROMOTIONAL LETTER: A letter was submitted by Judy Harmon to send to schools, libraries, etc., to promote the club and training. The board was in favor of it.

BOARD MEETINGS: The December and January Board meetings will begin at 7:30 p.m.

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

DTCDC, INC. - Minutes of Regular Meeting, December 8, 1984

CALL TO ORDER: The meeting was opened at 6:50 p.m. by the president, Pam Lee.

SECRETARY'S REPORT: The reading of the minutes of the November meeting was dispensed with.

TREASURER'S REPORT: Reading of the treasurer's report was dispensed with.

COMMITTEE REPORTS:

TRAINING: There is a schedule of 1985 classes posted on the bulletin board and instructors and assistants were requested to sign up for the classes they prefer. Motion was made, seconded and carried to approve the following members to serve on the Training Committee:

Lynda Holman
Lannie Johansen
Toni Berger

Grace Robinson
Maurine Leffingwell

MEMBERSHIP: Rita Rutledge announced that Christopher Reynolds and Judith and Richard Merritt had submitted applications for membership. Linda Minnick introduced her step-daughter, *LEJANA MINICK*.

NEW BUSINESS:

HEATER: Members were reminded that if they are the last to leave the building they should be sure the heater is turned down, but the fan should not be adjusted. Also, when turning the thermostat on, it should not be set higher than normal. It will take just so long to heat the building regardless of how high the thermostat is set.

FRONT DOOR LOCK: The Board recommended that the lock on the front door be changed so that there can be a better control of the key inventory. It was moved, seconded and carried that the lock on the front door be replaced. The training director will be responsible for getting keys to instructors and those members who must have a key to take care of Club business.

The meeting was adjourned at 7:15 p.m.

DTCDC - TREASURER'S REPORT
11-30-84

Balance in bank as of October 31, 1984

\$ 2,663.19

RECEIPTS

No Deposit Made in November, 1984.

DISBURSEMENTS

Utilities	\$ 9.25
Advertising	77.72
Postage	22.60
Printing	247.21
Training	88.95
Contribution	130.32
Telephone	31.47
Building Payment	<u>330.00</u>

Total Disbursements

937.52

BALANCE IN BANK AS OF NOVEMBER 30, 1984

\$ 1,725.67

DTCDC, INC. - Board Meeting, December 18, 1984

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

PRESENT: Pam Lee Judy Harmon Barbara Thompson Mary Jeanne Naugle

SECRETARY'S REPORT: Minutes of the previous meeting were approved as distributed. The secretary will put information in the Pawprint regarding updates for the roster.

COMMITTEE REPORTS:

PURCHASING: It was reported that Toni Berger is checking with a couple of manufacturers and will check with others to get prices on jackets. It was suggested she also look into some type of tote bag or small duffle bag to carry training paraphernalia.

EDUCATION: Judy Harmon requested that she be given a list of specific places she could contact to offer to put on demonstrations. Pam will follow through on this.

LIBRARY: Judy Harmon is purchasing the "AKC World of the Purebred Dog" for the library and will place orders for members wishing to take advantage of the special price.

OLD BUSINESS: There was no old business.

NEW BUSINESS:

ASSISTANT TREASURER: A suggestion had been made that the Board and past presidents meet to consider the possibility of adding an assistant treasurer to relieve the treasurer of some of the cumbersome duties. Those present agreed it would be a good idea.

TURBINES: The desirability of installing turbines in the roof was discussed, but it was pointed out that they are not satisfactory with a tin roof.

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