

The Happy Howler



SEPTEMBER, 2018

www.ccdtc.org

MEMBERSHIP MEETINGS - 7PM

Tuesday, September 18
Tuesday, November 20

UPCOMING EVENTS

September 21: Dr. Leick
September 21-22: Agility Show-N-Go
September 23: Sniff-N-Go
September 28-30: CPE Trial
October 5-7: Barn Hunt Trials
October 13: NACSW ORT
October 19: Dr. Leick
October 27-28: CPE Trial
November 10: NACSW NW2 Trials
November 11: NW3 Trials
November 17: UpDog Challenge
November 20: Membership Meeting
December 1-2: CPE Trial
December 15-16: CPE Trial
December 29-30-31-January 1: CPE Trial

NEW CCDTC MEMBERS

The following were voted into the Club at the last Membership Meeting. Don't™ forget to add their information to your Member Directory:

Megan Melvin
Batavia, OH 45103
Lab & Mix

Rachel Witzel
Cincinnati, OH 45231
All American

Uta Fay
Cincinnati, OH 5255
Doberman

NEW MEMBER APPLICATIONS

The following people are applying for Membership into the Clermont County Dog Training Club and are eligible to be voted on at the July 17 Meeting:

Tina Holsapple
Villa Hills, KY 41017
Rat Terrier and Labradoodle

Any comments concerning these New Applicants must be made in writing and sent to:
Susan Geers-Meiners
2651 Saltair Road
Bethel, OH 45106
dogwoodacres@fuse.net

MEMBERSHIP RENEWAL

Membership renewals for the 2018-2019 membership year are due on October 1st. If you still have not renewed your membership by that date, you have a grace period until the start of the membership meeting on November 20. Memberships not renewed by that time will be dropped from the roster and you will have to re-apply for membership..

Again, the final deadline for renewing is November 20.

Membership renewal forms can be downloaded from our website under "Membership" or there are forms in the bin right outside the office at the club. The renewal forms in the box by the membership Drop box will be pale yellow. This will differentiate them from the white application forms. One can also pay by PayPal on our website, Using Pay Pal use still requires sending the breakdown of worker hours. You can send that via email, drop in the renewal box, send via USPS. We no longer need a copy of the renewal form as renewing via PP includes agreement to release.

Thank you! We look forward to seeing everyone around the club!

PROPOSED CHANGE TO STANDING RULES

1. CCDTC's membership year runs Oct. 1 through Sept. 30th. Dues are calculated from the date a new member is voted into membership. After November 30, dues may be prorated as follows: \$3.75/mo single, \$3.42/mo single senior, \$4.58/mo family and the Cleaning fee prorated to \$1.65/mo single and \$2.50/mo family

PROPOSED ADDITION TO STANDING RULES

Addition to "Event Workers"

- Incentives to Members - Board's recommendations:
- The current practices of compensated runs for key workers and worker bucks for general workers will remain as presented (listed on Key Workers Page of the CCDTC website) with the following additions from the members responses:
- (These incentives apply only after member hours have been achieved)

o If a person works as a key worker in a venue where they are not showing a dog they will be offered a voucher for one dog entry into a trial/show or a training class.

o If an instructor is not running a dog in the class they are teaching they will be offered a voucher for one run/class in a trial/show or one training class.

NOMINATING COMMITTEE

The CCDTC Nominating Committee announces the slate of Officers and Trustees for 2018.

President - Sandi McKenzie
Corresponding Secretary- Tami Williams
Training Director - Rhoda Ezell
Trustees- Joni Griffith and Pat Sherwood

The Nominating Committee:
Susan Geers Meiners
Laurie Fite
Nancy Lester

UKC OHIO CLASSIC UPDATE

We received an email from UKC with contract options. Forwarded to Sandi, Edith and Carol for review. 2 basic contracts we can choose from: flat fee or payment per entry. Positions we need to fill are as follows:

- 1) Judge transport airport to hotel only. UKC using on site hotel judges.
- 2) 1 basic hospitality. UKC using event center catering for lunches, etc.
- 3) Ring stewards Friday, Saturday, and Sunday. 4 conformation rings (1 steward each ring), 1 rally/obedience ring (3 stewards) and 1 nosework ring (4 stewards.)

Volunteers may enter and show with a possible reduced rate (depends on contract). Conformation stewards are asked to not enter under the judge they are stewarding for. Stewarding assignments may be scheduled as all day or shifts.

~ Susan Geers-Meiners

DOGS DAY IN SEPTEMBER

On September 8 there was to be an event at Milfords Miami Meadows Park called Dogs Day in September. It was a benefit for the Autism unit in the Milford schools. I had signed up for a booth for CCDTC and asked several members if they would bring a dog and demonstrate some skills. I was extremely pleased that so many members agreed to come on a Saturday, just to help bring public attention to our club. Unfortunately, the event had to be cancelled due to the heavy rain on Saturday. However, I would like to thank those members (and one non-member) who willingly volunteered to help at our booth.

Thank you to:

Anita Eisthen - obedience

Carol Dunton - rally

Susan Geers-Meiners-rally

Monica Holmback -rally & agility

Nancy Lester - rally

Beth Monroe - rally

Rachel Witzel - hand out brochures

Edith Markoff - nosework

Sandi McKenzie - agility

And to Kathy Wilson who had volunteered to demo UpDog until we discovered it was the same day as their event at the club.

~ Diane Method

NEW A-FRAME!

The new Clip and Go A-Frame arrived just today (Tuesday, September 11th). The Club will be giving several demo's on how it works. One will be at the general membership meeting next Tuesday, September 18th. Watch for emails about other demo's.

For safety reasons you will NOT be able to use this A-Frame until you have attended one of the demo's.

MEMBERSHIP MEETING MINUTES

Clermont County Dog Training Club

Membership Meeting - 7/17/18

President Sandi McKenzie called the meeting to order at 7:15pm

The minutes of the May Membership meeting were accepted as posted in the Howler.

Treasurer's Report

In Carol Dunton's absence Di Method read the Treasurer's Report as follows:

The bank balances as of June 30, 2018 are as follows:

Checking XXX6814 - \$34,227.07
Checking XXX0149 - \$501.23
Checking Saving XXX0149 - \$8,085.32
Paypal - Obedience - \$2,875.71
Paypal - Agility - \$1,490.95

Total- \$47,180.28

Profit for May 2018 - \$546.13 (2018) vs. 19.40 (2017)

Profit for June 2018 - <\$914.62> (2018) vs. <\$627.45> (2017)

- June 2017- Unleashed Agility rental - \$2,400.00
- June 2018- no Unleashed building rental
- June 2018- Clermont Kennel Club Obedience Rally Event - \$889.64

· June 2018- Received \$950 for CCDTC's contribution to CPE Nationals

Year to date profit through June 2018 - <\$1,664.20> (2018) vs. \$3,428.98** (2017)

**2017- There was a one time Duke Energy Rebate of \$2,847.58.

Cathy Neff spoke about the League for Animal Welfare on Taylor Rd. by Clermont County Airport. She encouraged members to consider it as a good, clean place to adopt animals.

A Clip n Go A-frame is moveable by one person. It costs \$2,495. A motion was made and seconded to buy the Clip n Go. We sold an old A-frame for \$600 and made \$700 from the garage sale. These profits will go toward the cost of the Clip n Go. The motion carried.

Sandi McKenzie stated that we have a problem- the quilt raffle tickets were inadvertently thrown away at the end of our last trial. She asked membership for guidance on what to do about this. It was agreed that the secretaries of the trials where the tickets were purchased send out an email to all trial entrants to ask those who bought tickets to email Sandi. The drawing will then be held at the next membership meeting.

Membership- Susan Geers-Meiners

New member applicants:

Megan Melvin
Rachel Witzel
Uta Fay

These applicants were accepted as members by vote of the membership.

Members of the Year - Sandi McKenzie

The following were voted as Members of the Year:

Rob Meiners- Every Thursday night he clears the floor for cleaning.

Randy Jaccod- He does electrical work for the club, hauls straw for Barn Hunt and hauled equipment up for CPE Nationals.

Edith Markoff- She brought Nosework and Barn Hunt to our club. She serves as CPE secretary. She is always looking for how we can make more money for this club.

New Business

Carole Steele asked how to present an amendment about the club paying CPE and Judge for trials. She and others feel that the club should not pay those. She was told to submit wording for a motion to the Board by attending the next Board meeting or send the wording to the Board by email.

The meeting was adjourned at 7:40pm.

BOARD MEETING MINUTES

Clermont County Dog Training Club

Minutes from the Board Meeting, 6/13/18

President Sandi McKenzie called the meeting to order at 7:32

Present were Joni Griffith, Susan Geers- Meiners, Pat Sherwood, Tami Williams, Sandi McKenzie, Edith Markoff, and Di Method.
Absent was Carol Dunton

President's Report- Sandi McKenzie -

We received a plaque and \$50 gift certificate for equipment for our participation in CPE Nationals.

Recording Secretary - Di Method

The minutes of the May 8, 2018 board meeting were accepted as read.

VP/Membership Report- Susan Geers-Meiners

The Membership Directory was distributed by email. Printed copies will be available to members requesting one. Di stated that she had inadvertently left out the Membership Type field in the directory. It was decided to update the directory with that field and redistribute it.

The Membership Renewal Form is being revised and will be sent by September 1, 2018.

New membership applications:

Megan Melvin
Rachel Witzel
Uta Fey

Treasurer's Report- Carol Dunton

no report as Carol was absent

Corresponding Secretary- Tami Williams

Multiple emails were sent to membership. 2 cards were sent

Training Director's Report- none

Committees

Events- Edith Markoff

The November Nosework Trials have been approved. They will be held again at Camp Friedlander.

Entries for the July trial are down. It is hoped that now that Nationals are over people will think about sending in their entry.

The June Barn Hunt Trial is full.

Questions and concerns related to the recent AKC Rally and Obedience Trial were discussed.

- Secretarial supplies are not provided by CCDTC.
- Gate stanchions are sticking together. This is likely due to the humidity we are having. Placing paper between them may help this.
- The box (coffin) is too heavy to drag across the floor. Susan says she takes the jumps out of the box and places the jumps rather than dragging the whole box out.

Unfinished Business/New Business-

Sandi asked what wording about **Member Benefits** we had decided to put forward to the membership for inclusion in the Standing Rules. Di said she would compile a document from the presentations and forward it to the board members for review.

Nominating Committee- Susan Geers-Meiners agreed to be the board rep for this committee. She will ask two or three other people to be on the committee.

Up for election in November:

*According to our bylaws the Treasurer is to be elected on odd numbered years. In order to bring it back to compliance with the bylaws, Carol Dunton will continue to serve as treasurer until the 2019 elections.

President - Sandi McKenzie has agreed to run.

Corresponding Secretary- Tami Williams has agreed to run.

Trustees- Joni Griffith and Pat Sherwood have agreed to run.

Training Director-

We need to find a replacement for Mikey as Trustee. Two names were mentioned. Sandi will ask if either is willing to serve.

Susan made a motion to strike the sentence "Also receives the applications of candidates for Training Director(s) prior to the July membership meeting. (see also: Regulations Article IV, Section 7). " in the Standing Rules. Motion CARRIED to take to membership.

It is important for members to have a clearer understanding of the duties of the Nominating Committee. The Board reviewed our Bylaws, Standing Rules and Roberts Rules for clarification.

Bylaws:

Section 7: Nominating Committee

A nominating committee consisting of three members, not more than one of them being a member of the Board of Trustees, shall be appointed by the Board. The Nominating Committee shall notify the Membership of the slate of candidates for all offices, by publication or mailed to members at least 10 days prior to the September meeting. Further nominations for trustees and officers may be made from the floor at this meeting, at which time all nominations are closed. If the proposed candidate nominated from the floor is not in attendance at this meeting, his/her proposer shall present to the Recording Secretary a written statement from the proposed candidate signifying his/her willingness to be a candidate.

Our Standing Rules state:

Nominating Committee

Presents a slate of candidates at the membership meeting preceding the Annual Meeting for the offices that have terms that expire on the date of the Annual Meeting, after affirming the willingness of each candidate to run for office. Also receives the applications of candidates for Training Director(s) prior to the July membership meeting. (see also: Regulations Article IV, Section 7).

Roberts Rules states: A nominating committee is automatically discharged when its report is formally presented to the assembly, although if one of the nominees withdraws before the election, the committee is revived and should meet immediately to agree upon another nomination if there is time.

After the nominating committee has presented its report and before voting for the different offices takes place, the chair must call for further nominations from the floor. (RR, 11th ed., p. 435.)

In balloting a meeting where the voting is in the same room as the meeting, the chair appoints tellers to distribute, collect, and count the ballots, and to report the vote.

The presiding officer, if a member of the assembly, can always vote in the case of a ballot at the time other members do.

When the balloting is completed, the chair directs the tellers to collect the ballots. In collecting the ballots, it is the tellers' responsibility to see that no member votes more than once. For ex: in meetings where only voters are present, members can remain in their seats and drop their ballots into a receptacle passed by a teller, accompanied by another teller as watcher and check. Whatever method of collecting ballots is followed should be fixed by rule or custom and not be subject to haphazard variation from occasion to occasion.

After all have voted who wish to, the polls can be closed by a two-thirds vote but it is usually best to rely on the chair to close the polls. The tellers proceed to count the ballots-in a secluded location or in another room if the meeting proceeds to other business during the counting.

The chairman of the tellers, standing, addresses the chair, reads the tellers' report, and hands it to the chair without declaring the result.

Tellers' Report:

Number of votes cast....

Necessary for election...

Mr. Miller received...

Mr. Wilson received...

Illegal votes-

Two ballots for Mr Wilson folded together, rejected....

The reporting teller never declares the result of a ballot vote. The result is always declared by the chair, who also reads the tellers' report before he does so.

The tellers' report is entered in full in the minutes.

After completion of an election or balloting on a motion, the tellers place the ballots and tally sheets in the custody of the secretary, who keeps them under seal until the time within which a recount may be ordered expires, and then destroys them.

Cookout- We need 2 grillmasters. We need another memo out to remind members to send in reservation and photos.

New Business-

We need a checklist of what needs to be done before leaving the building after an event. Sandi will draft one and bring it to the next board meeting.

Susan pointed out that the cart for obedience ring gating has flat tires. Do we need a more heavy-duty cart? Joni will look into options in the U-Line catalog and bring information back to the next board meeting.

The meeting was adjourned at 8:36pm

Respectfully submitted by Di Method, CCDTC Recording Secretary

Clermont County Dog Training Club

Minutes from the Board Meeting, July 10, 2018

President Sandi McKenzie called the meeting to order at 7:30pm.

Present were Joni Griffith, Sandi McKenzie, Carol Dunton, Pat Sherwood, Edith Markoff, and Di Method. Susan Geers-Meiners arrived later in the meeting.

Corrections were noted for the minutes. Di will email the corrected minutes to the Board for acceptance at the next Board meeting.

President's Report- Sandi McKenzie -

Treasurer's Report- Carol Dunton- The club made money in May but was down slightly in June. YTD we are down \$1664.20. We have 2 CPE trials coming in July and a Barn Hunt and CPE trial in August.

Should we consider fundraisers such as show n gos, puppy matches, sniff n gos (nosework), or photo shoots, etc?

Network Solutions (web domain) sent another email to us about updating our credit card info for renewal. Di stated that she had updated that already but would check to be sure it's set to go.

Carol asked whose meals are covered at a Judge's dinner? Sandi and Edith replied the Chair, the Secretary, and the Judge (and possibly the judge's spouse).

Carol will investigate per diem and government guidelines and will bring it back to the next meeting.

VP/Membership Report- Susan Geers-Meiners- Susan asked if there were any corrections/additions to the proposed membership renewal form. It was decided to have it online with Paypal available for payment. Changes will be made before Board will approve.

A MOTION was made to prorate the cleaning fee for new members. MOTION CARRIED.

This will be presented to the members as a proposed change to the Standing Rules.

Corresponding Secretary- Tami Williams- 10 emails were sent to membership and several cards.

Committees

Events- Edith Markoff- June: Barn Hunt, CCKC Rally/Obedience; July: CPE Agility, Unleashed Agility; August: Barn Hunt, CPE Agility

Building- Sandi McKenzie- The parking lot was striped.

Kellerman has not yet added gravel to the back for the dumpster to be moved. A text was sent to Rod about it.

The AC was worked on and insulated.

Equipment- Joni Griffith- Obedience- Carts that are easy to push are needed. Edith and Sandi want to use the file cabinets in the trailer.

Agility- We have a \$50 gift certificate from J&J. We could use that toward buying 1 tunnel. It was agreed to sell the Aframe (light one) for \$600 to Linda Setters.

Nominating Committee- Susan Geers-Meiners is the chair. Laurie Fite has agreed to work on the committee. 1 more is needed.

Unfinished Business -

Sandi is still awaiting a response from a person who was asked to serve as Trustee in Mikey's place.

Di reported that the Filemaker Pro 12 discs we have are too old to work on Carol Glenzer's new computer. To buy an updated version of the software would cost around \$360. Another solution would be to buy an inexpensive refurbished laptop so Carol can continue using the software we have.

Sandi reported that Jo Nall has resigned the job of buying supplies. Therefore, there is a volunteer opening which will be put out to members on email.

The Cookout is at 6:00 on July 17. The Board is asked to come at 5:00 to set up.

Susan updated the Board on the UKC Ohio Classic in March 2019. Workers are needed for all but agility.

New Business-

Rhoda Ezell and Sue Suddendorf have been 4H judging at Clermont County. Are there ways we can support Clermont County 4H? It involves 10-20 kids in conformation, obedience and rally training. The Board agreed that a coupon for a class could be given to them. This would encourage them to train here and possibly show here as well.

Carol Dunton asked if we were going to get any money from CPE Nationals. We normally rent our equipment so should we propose a contract that we will help but must get some payment. Sandi said she would discuss this with Kent.

The meeting was adjourned at 9:00pm.

Respectfully submitted by Di Method, Recording Secretary.

Happy Howler Editor Joni Griffith

**Submissions Deadline for the November, 2018 Newsletter:
Wednesday, October 31, 2018**
Send newsletter submissions, articles, brags and photos
to: ccdte1@gmail.com

CCDTC Board

President: Sandi McKenzie

Vice President: Susan Geers-Meiners

Treasurer: Carol Dunton

Recording Secretary: Diane Method

Corresponding Secretary: Tami Williams

Trustees:Joni Griffith,Edith Markoff, Pat Sherwood, Monica Holmback
Training Director:

Class Registrar: Page Belland
Agility Class Registrar: Carol Glenzer