

Northern California Working Group Association, Inc.

Officers 2011-2012

President: Barbara House
Vice-President: Diane Collings
Recording Secretary: Mike Dugan
Treasurer: Joan Mulligan
Corresponding Secretary:

Board of Directors

Vincent G. Mulligan 2009-2011
John Davies: 2010-2012
Lori Rickard: 2011
Roberta Martin: 2011
Patti Wilkerson: 2011-2013
Cathy Dugan: 2011-2013

MINUTES OF THE NCWGA GENERAL MEMBERSHIP June 11, 2011 Beer Garden, Solano County Fairgrounds, 12:30, pot luck lunch

NEXT MEETING: Saturday, August 14, 2011, Annual Fish Fry & Pot Luck
Home of John Davies, 1605 Goulart Ranch Road, Newcastle, CA, 95658
John's home: 916-663-3585, cell: 916-300-7596
Board meeting: 12:30 pm, general meeting 2:00 pm

MEMBERS PRESENT: Meredith Bostian, Nancy Bruno, Kathleen Davis, Matthew Davis, Bill Waters, Diane Collings, Cathy Dugan, Mike Dugan, Lisa Gallow, Barbara House, Kathy LaRue, Barbara Kreszyn, Lynn McCallum, Wendy Morawski, Becky Morin, Vince Mulligan, Joan Mulligan, Terri Moro, Penny Schumacher, Melissa Sheehan, Cheryl Smith, Elaine Swete, Bill Ward, Patti Wilkerson.

GUESTS: Second meeting applicants – Melissa Sheehan(Boxers), Lynn McCallum (PWD), Becky Morin (Alaskan Malamute), Elaine Swete (PWD). First meeting – Julie Conger.

The meeting was called to order by President Barbara House at 12:20 p.m. at the Solano County Fairgrounds. Those in attendance gave self-introductions.

Motion: The minutes of the General Meeting of May 21, 2011 were approved, motion carried unanimously.

President's Message: We have achieved the number of breeds and families needed for our application and she will begin to put the application together..

Correspondence: None.

Treasurer's Report: Treasurer Joan Mulligan reported that the club has \$3,088.46 in a checking account and \$100.04 in savings. .

Recording Secretary: New member notebooks were distributed to Nancy Bruno, Wendy Morowski and Barbara Kreszyn.

Committee Reports:

1. Seminars & Judges' Education: Diane Collings
2. Audit/Insurance: Joan Mulligan, Lynette Vann, insurance has been procured.
3. Sunshine: Patti Wilkerson: no report.
4. Website: Vince Mulligan: new updates have been added.
6. AKC Recognition Application: No report.
7. Membership: Cathy Dugan: We now have 19 breeds and 30 households. Other people have expressed an interest in joining the club. Cathy distributed several applications to prospective members.
8. Legislative: Bill Ward, Vince Mulliga.
9. Match: Looking at September for a match.

New Business: Cathy presented a proposed Amendment to the Club By-Laws to create an Associate Member category for new members who may not have five years in their breed yet. That proposal was approved by the Board May 21, 2011. The Proposed Amendment was distributed to the General Members prior to today's meeting. The Amendment was modified to reflect that after five years an Associate Member automatically becomes a full member. Cathy Dugan moved and Meridith Bostian Seconded that the Modified Amendment to the By-Laws be approved. The motion was approved by a unanimous vote of the members present and the By-Laws were amended. A copy of the amended change to the By-Laws is attached.

Membership: Becky Morin, Melissa Sheehan and Elaine Swete attended their second meeting. It was moved and seconded that Becky, Melissa and Elaine be accepted as new members, subject to giving a breed presentation at the next meeting. The motion was approved by a unanimous vote of the members. Congratulations to all three!

Next meeting: After discussion, it was decided that we would not have a meeting in July because there are no local shows in that month. Cheryl Smith did encourage members to attend the Del Monte Dog Show in Monterey on July 16-17, 2011. In addition to the show there will be Specialities for PWDs, Great Danes and Rottweilers.

NEXT REGULAR MEETING: AUGUST 14, 2011 SATURDAY, Annual Fish Fry

Bill Ward announced that the Rottweiler Club approved having the NCWGA act as a co-sponsor for Temperament Test at the Richmond show August 6-7. Penny Schmacher is volunteer chair for the event and asked that NCWGA members volunteer to help at the event. Please contact her for details at skisled2002@yahoo.com, 925-858-2680. There is also the opportunity to be trained to do temperament testing by the Rottweiler Club. To register your dog for the event, go online at ARFNC.com and sign up. The test costs \$45.00.

The meeting was adjourned at 12:50 p.m.