

## **Bonanza Kennel Club ~ General Meeting Minutes April 5, 2022**

Meeting called to order by President Candy Roper at 7:06 p.m.

Denise Crites opposed the minutes from the March 1, 2022, meeting based on the following:

1. She claimed a motion had been made and passed at the February meeting making her the RV parking person. She also referred to a phone call from Candy Roper regarding a discussion about her doing grounds instead of parking. She said, "I NEVER ONCE SAID I DECIDED NOT TO DO IT, OR THOUGHT I COULD NOT DO IT, as Candy Roper stated at the meeting."

2. She said at the February meeting a motion was made to not go to the pet show until next year.

3. She said a motion was made and passed at the February meeting to change RV parking fees.

She stated the motions to reconsider (items 2 & 3 here) "are moot, as should be the motion to hire Bruce and Bert Rettick to handle the RV parking..."

(The **complete** statement from Denise Crites is at the end of the minutes.) There was heated discussion between members until order was restored. Candy said we will listen to the recording and add the statement Denise provided to the record. The minutes will not be voted on tonight. Elaine Bergenheier said that the comment in the March minutes regarding RV parking needs to be deleted as she believed it was not said at the meeting. There was discussion and Lexine Thompson explained the comment was made at the March 1, 2022, meeting and that it wasn't a conversation outside of the meeting. Denise Crites said she never spoke to Elaine Oxborrow and never said she wasn't doing the RV parking. Candy apologized as she understood that Denise and Elaine Oxborrow had spoken about it. The minutes and audio will be reviewed.

Jennifer Moxley said there should be amendments to the Board meeting of February 22, 2022, as well. Jennifer sent a text to Candy just prior to the Board meeting. There were parts not discussed where Jennifer said she would help because Candy said she couldn't physically do a 3-day show. Candy apologized for missing the part of the text mentioning the 3-day show and not including it at the Board meeting. Mo Shannon asked if members could please not get angry and just talk to each other like adults. Jennifer read her text which included the mention of 3-day show. Candy apologized again for missing that and not mentioning it at the board meeting.

Jennifer said based on Ann Kinney's comment regarding new members causing trouble, we shouldn't allow any new members if that is our attitude. New members bring different ideas that aren't necessarily bad ideas. She talked about her stewarding last year without getting any breaks. Ann Kinney said it seems the new members are trying to take over to which Jennifer said she doesn't think any of the new members want to take over the club. She continued that she felt that they are trying to give new ideas. Ann mentioned many of the ideas are wonderful. Elaine Bergenheier asked Ann at what point does she consider someone to not be a new member. Candy stopped the conversation and said we need to move on.

### **Secretary reports:**

Candy asked if Yvonne Roscoe had received an email from AKC regarding the match and she has not. Denise Crites said she got a phone call on Friday with the approval for the match.

Lexine had no report.

### **Treasurer report:**

Lexine Thompson reported the beginning balance was \$33,272.45 with income of \$255.00 for trophy donations and expenses of \$1,001.14 including to the Doberman club reimbursement for their donation for the Al Lockett show, telephone, trophies and website for an ending balance of \$32,526.31.

Cindy Craig asked who answers the Bonanza Kennel Club phone now that Bob Newman is gone. Candy responded it is the same number and she answers it.

Nancy Lovelady asked about the reimbursement to the Doberman club. Candy explained they had donated money through Bonanza Kennel Club specifically for the Al Lockett show. At the February meeting, our membership voted not to participate at the show, so the Doberman club sent an email requesting the money go to the Northern Nevada Dog Fancy (NNDF) for the pet show. The amount refunded was less the cost for the Reno vendor fee of \$30.00 and electrical of \$150.00 for a reimbursement of \$480.00. Nancy Lovelady asked if the donated money went to Bonanza. Candy responded that it did because Bonanza, at that time, was going to the Al Lockett show. Nancy asked if they are an affiliate club of Bonanza which Candy responded we don't have any affiliate clubs. Nancy asked if Bonanza gave the money to NNDF and if they were going to be there. Candy explained the Doberman club gave the donation to help cover expenses because they couldn't be there. Nancy asked if Bonanza paid for the table. Candy explained that the table was donated. Nancy asked if we got a refund from the Al Lockett show. Candy said the money for Al Lockett show was reimbursed to Bonanza from the money the Doberman club donated. Nancy asked why the Doberman club didn't just donate to the Al Lockett show. Candy

explained because Bonanza was going to the show at that time. Nancy asked if there was anyone that was in NNDF now. Ann Kinney explained that the Doberman club donated the money because they couldn't attend. The booth was paid with a Bonanza check using the donation, Nancy asked if the money was deposited to our account to which the answer was yes. Carol Colavecchio said she thought Bonanza was not going. Ann responded Bonanza Kennel Club wasn't going so what was left over was reimbursed to the Doberman club. Nancy asked again who is NNDF. Candy again responded it is an informal coalition of dog clubs for public education. It is a group that participates when they can. The donation was notated for the Al Lockett show. Because of COVID the show was delayed. The Doberman club gave the only financial donations for the pet show.

Cindra Smith explained how NNDF was formed. Tony Yarbrough was involved with the coalition as well and they both were involved with getting all types of animal lovers and clubs regionally, not only Carson City, to help be a part of the coalition. Jennifer Moxley asked if the group has its own money. Candy said it is an informal coalition. Ann said that Al Lockett also donated an area that we used for demos. Elaine Bergenheier thanked Cindra for her explanation as it has not been clear to her before. In the late 1980's/early 90's, some bad legislation came up at the Nevada Legislature. Tony was one of the lobbyists and explained how we were about to lose our club and more. It was huge and the puppy mill bill was finally defeated. No one is an official member and there is nothing in writing. It was anybody with animal welfare including people with snakes, tigers, horses, and cattle. AKC wants us to promote animal welfare and Al Lockett gives us an avenue to do that. Elaine Bergenheier appreciated Tony for his input and allowing new members to ask questions. Tony said it was appropriate to ask questions. Elaine Bergenheier continued to say she feels sometimes questions are not welcome. She said the new members cannot understand the historical value if they are not told. Cindra mentioned that at that time we had a member and her husband who were also with the Collie Club. He was an attorney and donated his time pro bono for the cause. Tony said they got nothing from AKC to help. Cindra said a lobbyist that had shown Afghans donated her time pro bono because Dina Titus was trying to push the bill.

Nancy Lovelady felt she was given vague answers before and appreciates the information. She has been involved in animal rights in California and wonders why members of NNDF aren't moving forward. It was explained they are but they don't want a single personality or one club to take over. When the challenge goes out, NNDF is there. The animal rights groups headed by HSUS were trying to eliminate dog ownership. Tony said it is loosely put together for that reason. He travels the State to reach all animal organizations. Nancy asked what has been done in the last six months. Tony explained Nevada is bicameral and meets every two years so we are dormant during the interim period. Tony reads all the bills that remotely resembles anything to do with animals or animal rights and lets Candy know. If anything needs to be addressed, Candy raises a red flag. It is upon demand not on group. Cindra said individuals are responsible for watching what is going on in your municipality and in your town. Tony mentioned the county commissions and cities have separate entities, so we count on each person to pay attention to what is happening. Nancy asked how the group disseminates the information. Tony said through emails sent to membership lists after letting Candy and/or Lexine know the issues.

Cindy Craig agrees with the premise behind this group and their intent. In February, the membership voted to not be a part of this which she doesn't understand. Cindy feels leadership has not gotten the information clearly to the members for this group. Cindy said there needs to be a better system getting information so things such as this are explained better to membership.

Tony is involved in many organizations and said every organization goes through this "curve". When there is an infusion of new people, they have questions and are unsure of what is going on. Membership wants to have a businesslike meeting and move on. When there is an officer or someone that lingers on to explain it further, they are shut down by the other members because they want to finish up the meeting. It is a learning curve, a regrowth period, and an opportunity to bring new members on board faster. It would help if there was a new member mentor, not a membership committee, that knows what has been going on in the club. Elaine Bergenheier voted against the pet show; however, she understands much better. With that kind of clarity, she understands it is like a coalition and has no problem with that. Her confusion is when going back in the minutes, it seems the unofficial NNDF intermingles money with Bonanza Kennel Club. Elaine Bergenheier said it is very confusing because in her government experience there is never any mixing of checkbooks from one grant to another. Elaine said we take a donation and then we give it back, and then we vote not to go but the money went. but it was on behalf of them, but it was actually our money, that is very confusing and a little concerning. Tony explained it was a pass through. Lexine said we voted two years prior to do the show which was when the Doberman club gave us money, prior to Bonanza Kennel Club voting to not do the show. The money came to Bonanza as a donation to work the Al Lockett show so it was not that the money went here then the money went there. It was a straightforward transaction had it not been voted down at the meeting. It was not a mixing of funds or in and out of funds. Elaine Bergenheier said the only thing she is asking the Board is to understand when we were making that decision, out of confusion, membership didn't have that information so there was a gap in what was said. It was asked over and over again, and over again, and that piece was never put together for those that asked. Because there was concern in that regard, that was the reason for voting not to go. Candy tried to explain it at meetings a few times but obviously the explanation was not good enough. There were more times than once while trying to explain she was cut off and shut down. Cindra said Bonanza may have voted it down but any one of us

could go as individuals and give a block of our time with no cost to the club. Lexine mentioned Bonanza didn't pay for any of the show.

## **Committees**

### **Show Committee:**

Candy said that AKC has a glitch in their system so the Saturday show has not been approved yet. She has been on the phone with AKC and they have their IT people working on it.

Candy said we have invited the Belgian Laekenois to our show but we have not received a response.

We need to decide if we want Kiwanis do our judges meals so they can move forward with their plans. Tony asked what the alternatives are. Candy said Kiwanis has volunteered for the past couple years. Elaine Oxborrow said she thought she heard Elaine Bergenheier volunteered about doing meals or needing clarification of what Elaine Bergenheier wanted to do for judges' hospitality. Elaine Bergenheier said she was asked what she wanted to do and she said judges' hospitality but she hasn't yet responded to the email. Vikki Jaramillo said the Board talked about what Elaine Bergenheier would consider judges hospitality to include, as well as a membership committee, and that she would be asked the next time she came to a meeting. She was not at the March meeting so this was the first opportunity for us to be able to ask. Elaine Bergenheier said she doesn't want to volunteer now so she rescinds her offer. Tony asked how much Kiwanis costs. Candy said we give them a \$500.00 donation and we buy the food. Carolyn Goepner said as a former hospitality and kitchen worker she would like to make a motion we have Kiwanis again for judges and workers meals, second by Cindra Smith. Tony asked if we are making the decision or just discussing. Carolyn said making the decision to use them do the food. Elaine Oxborrow asked if the \$500.00 donation is for the whole weekend. Candy answered yes. Carol Colavecchio asked who supplies the groceries and the answer was Bonanza. Carolyn said it is approximately \$1,000.00 for the food. Candy said she thought it was closer to \$750.00 last year. Denise Crites asked if this is in the show budget or is this part of putting it in the budget. Candy said we don't have specific budget for the show. Denise asked if we are going to have a specific budget for the show or is there normally a budget. Tony said we have not had a budget. We have enough history from past shows year to year having different people doing it and we are pretty consistent in our costs. Denise said normally most clubs have a budget. Tony said that he wouldn't argue but we aren't every club. Carol mentioned how much food costs and it was said that it is going up. Thea Tsurumoto said that the only thing you would save would be the \$500.00 if you have club members make the food and serve it but we can't legally do it. Ann Kinney said that it is a lot of work and if you do the judges lunches you can't show because of the contact with the judges. Kiwanis make special foods for those that need it and they serve quality meals.

Call for the question by Tony which means that discussion stops. Tony explained that means we vote for if we want to vote or not. Vote 19-1, 2 abstain. Motion passed. Vote on the motion to use Kiwanis for meals 18-0, 6 abstain. Motion passed.

Candy asked if Ann and Bob Kinney are doing a Paws Up for Vets raffle at the shows this year. Ann explained that they do a raffle to get Veterans a service dog and all equipment for free. All monies that come in goes for the cause. Mo Shannon asked where the raffle items come from. Ann said local vendors and anyone that wants to donate items. Mo said she would like to help get raffle prizes for Paws Up for Vets. Nancy Lovelady asked how much money is generated for the soldiers. Ann said they didn't do it last year because of time constraints, but the 2019 show was around \$500.00. Nancy asked if Bonanza would also have a raffle. Ann said they would bow out if the club wants to do a raffle. When Paws Up does their raffle, Bonanza doesn't allow other raffles to compete. Bob said if there is someone that is good with raffles, they are welcome to help because Ann does all the work. Jennifer Moxley made a motion to have Paws Up for Vets do a raffle at the show, second by Nancy Lovelady. Motion passed unanimously.

Candy said the Marriott has increased to \$159/night but the Gold Dust will do \$125/night for judges lodging. Their amenities are not as good regarding restaurants but we need to decide what we are going to do. Tony Yarbrough made a motion to accept Marriott for judges hotel, second by Bob Kinney. Judy Davis made a comment that gas prices are going up and airfare has gone up astronomically so we need to take that into consideration. Mo Shannon said with all the prices going up, the Gold Dust would be fine. Mo said for the savings per night the club could benefit. Candy said the Marriott has more restaurants and is convenient to the show site. Cindy Craig asked if there are any other places they could stay. There has to be a restaurant for the judges. Nancy said from a judge's point of view, as long as you have a nice room that's all that she cares about. Jennifer asked how many judges we have and Candy said we 7 that need rooms. Nancy asked what the food allowance for judges is and Candy said we don't have one. Nancy said she has seen \$40.00 and so there shouldn't be any reason to allow any amount. Vote for using the Marriott 2-22. Motion failed. Tony Yarbrough made a motion we use Gold Dust West for the judges' motels, second by Jennifer Moxley. Motion passed 23-1.

Carol Colavecchio wanted to make a motion to limit the amount for the meals for judges in their contracts but Candy said we can't this year. She has written it down and will look into the average for next year. Carolyn Goepner spoke to an AKC rep regarding problems with small specialty clubs. Our Fridays have grown with more specialty clubs. The rep said it is appropriate when you write to the judges you put a limit to whatever you want the judge to submit for their bill. Cindy Craig

asked if it is out of line to make a show budget in the future. Cindra Smith agreed with the concept but maybe a general idea, which is what a budget is. Tony said Lexine has a spreadsheet that breaks down the general groups already so there is a good idea where all the money is going. Tony said we have struggled to get to this point where we can weather any storm. If we can make a profit of at least \$1,000.00 we are doing good. Nancy Lovelady said in terms of budgets we should have some idea. Maybe we can do things to help cut costs, for instance by asking Kiwanis to pay for a couple hundred of dollars for groceries. Nancy said if we don't have any management or any way to track expenses, she feels the club will go down. Tony said the Board looks at Lexine's reports. Nancy said she is on the Board and understands. She feels in order to have transparency we need to have a budget for trophies, for show, for the judges as targets. Nancy said the club is growing and we need to be more forward thinking and she thinks we need more numbers nailed down. Tony said that the budget is not for general publication and stays within the Board. The Board has a fiduciary responsibility to run the organization in the best interest of the club. We have had new members come to the club and see how much money is in the bank and want to start spending money. We are trying to prevent that argument. Nancy's concern is we have new members trying to save the club money but there seems to be resistance. We can't pick and choose as a Board what we choose to share. Tony responded yes the Board can. Nancy said yes but no. We are in a transparent group and as a member of a non-profit club she should be able to ask who our insurance carrier is. In her experience with other clubs, she thinks the Board either should make more decisions and not ask the membership for money at all like the Kiwanis we voted on. Nancy gave an example that if she says her husband had a sick day and lost \$500.00 can you reimburse me then have a vote at a general meeting and approve. It could happen and it has. Tony said not in our bylaws. Nancy said we don't have a legitimate working budget. We have new members who have experience from all over the country. She would love to say everything is still the same but it's not. We need to work together and she doesn't think a budget is out of line. Ann asked if judges make their own airline reservations. Jennifer said they do and can wait until two weeks before and the club pays for it. Tony said in a variety of organizations he is involved with, when you are dealing with a figure of \$50,000 or less, it is pretty unusual for them to have a budget because of the reoccurring standards they deal with, however, when they are at \$50,000, they have budgets. He isn't saying budgets are a bad thing and can't save money but can also bite you in the butt. Cindra asked isn't discussion about budgets something the Board should discuss, and Candy responded yes, we will move on and discuss this at a Board meeting in the near future.

Carolyn Goepner mentioned what has been good in this club is the Board takes care of the business, making sure we have all the bases covered, but the bottom line has been done by the membership itself. Elaine Bergenheier said that she would implore the Board, when you have the conversation regarding budgets, the reason it's important to her is because we have, as an example, a trophy budget but every meeting in the minutes the words that are used are that membership has to step up, and every year the membership contributes to the trophies because there isn't enough in the budget. That is why she feels it is her business if the club is asking to cough up money for trophies; let's talk about what the budget is. That is the spirit in which the question is asked.

#### **Match Committee:**

There was a problem from AKC because Denise Crites wasn't on the membership list as it hadn't been updated, but it was handled by Candy. Denise received a call from AKC on Friday and everything is taken care of and paperwork is in the mail. It should be mailed to Denise. Judges are Elizabeth Blake from Sacramento that has Border Terriers, Barbara Binder, and Judy Davis will do the puppy match. Lexine asked about the puppy match. Denise said it is 3-6 month puppies. Denise said it was on the paperwork last year but we didn't have it. Candy said it is a just a class not a separate event. Denise met with Elaine Oxborrow and got the match box, but Elaine has another box with Rosettes that will need some additional ribbons. Denise still needs to know where to order the ribbons. Elaine Oxborrow will get a name for her. Ann Kinney has a bag she brought tonight that has items in it left behind at last year's show. Carolyn said they organized the match box from four to one box. She has entry forms that are in the box which should be sufficient for this year's match.

Denise asked who is in charge of vendors for our show. Cindra Smith is doing vendors. Denise talked to two vendors that would like to attend our shows. She has their cards and told them, per Bob Kinney, it is \$35/day. They are both very interested and have dog related stuff.

#### **New Members:**

Ann Kinney introduced her friend Joan (Clemison) that currently doesn't have any dogs. She helps Thea Tsurumoto all the time. She has also volunteered at our show and match. She is interested in being a club member so she can do more volunteering. Joan's last two dogs were rescue dogs. She lives in Carson and is a retired school teacher.

#### **Unfinished Business:**

We are still waiting on AKC on bylaws which always takes a long time. They have acknowledged receipt but nothing more.

Candy asked Jennifer Moxley about stewarding classes. Jennifer has to have at least 8 people in order to do classes. Thea mentioned Truckee Meadows Dog Training Club will be doing stewarding classes, maybe they could be combined. Jennifer said we have it set for May, June and September to do the classes. She has a power point presentation put together and Guy Fisher has supplied flyers that need to be printed. Jennifer said you can show your dog and steward, but it does make

it difficult because you have to work around what judges you show under and we have to get coverage to get you to your ring when you show. Jennifer volunteers and gives up showing because it is only one weekend a year even though it is in our backyard. She is willing to do it, but she needs to have at least 8 people. Carolyn Goepner and Judy Davis have AKC booklets on how to be a ring steward if needed. Vikki Jaramillo would like to steward however, Jennifer said with her doing trophies it isn't realistic. Mo Shannon said she has seen stewards do half days but Jennifer said with seven or eight rings we would need 10-12 people and if we can't get 8 there is no point. Jennifer asked if the ring stewards for the show this year have been hired. Candy said there was motion last month to hire the Ring Stewards Association. Jennifer said then at this point we don't need to worry about it. Mo asked if we already have spoken with the association. Candy replied they have been contacted and we are tentatively on their schedule. Elaine Oxborrow asked if we can come up with stewards can we rescind and Candy replied yes. Judy Davis said there are judges working on their Provisionals that would like to ring steward. She has at least three or four that would be interested. Elaine Bergenheier said she is all for that idea but the membership voted to have the ring stewards and there would have to be another reconsider so it is too late. There were three people who raised their hand to attend a stewarding class. Jennifer said to just move forward and we will do them eventually.

Candy said we talked about doing conformation classes every other Wednesday at Fuji Park 6:30 p.m. to 7:30 p.m. with a suggested donation of \$10.00 to Bonanza. We discussed having rotating instructors teach. Daylight savings has started so we can start classes as soon as we get instructors lined up. Jennifer said it will be an informal gathering with friends playing with dogs. Carolyn asked about what the \$10.00 donations will go towards. Jennifer said we are hoping to donate to the Sheriff's Department to get a vest for a dog. She said it will take a while to get there but anything helps. It costs around \$1500/vest. It was asked if Carson City has a dog and Elaine Bergenheier said they have a German Shepherd named Cash.

Candy asked if anyone is willing to start teaching the conformation classes in the next week or two. Jennifer can't next week but is willing to start on April 20<sup>th</sup>. Candy said she is hoping someone else can do them two weeks later. Jennifer said we can do it every week if we want to. She has a lightweight table and some cones she can bring. Jennifer was involved with classes where the people switched during the class so everyone could handle their dogs. Candy will verify with Jennifer and send out an email to the membership to get them started. Jennifer said this is informal gathering of friends and not a Bonanza function.

Ann asked if there was an issue with her putting on a class for 3-4 weeks in Fallon under Bonanza Kennel Club. Jennifer said we would have to worry about insurance. A group of friends getting together would be fine but under Bonanza would be an issue. Jennifer said her understanding is the club doesn't carry a yearlong policy where we are covered every day. Tony asked Lexine if that was correct. Lexine read from the Certificate of Insurance that Bonanza is covered for the period of 12/2/21-12/2/22 for any events held at Fuji Park. That means Fallon is not covered. Jennifer said if Ann does it under friends getting together it would be ok.

#### **New Business:**

Fuji Park master plan meeting has been postponed again until possibly April 27<sup>th</sup>. They don't release the agenda until three days before the meeting, so we won't know what time this will be discussed until then.

At the Board meeting, a fund-raising committee was created to solicit local businesses to help with show expenses. We need volunteers for that committee. Let a Board member know if you are interested. Jennifer asked about our status being a 501(c)(3). Bonanza is not currently a 501(c)(3) so donations are not tax-deductible. Cindra asked if it would be selling ads in the program or signs. Candy said a lot of people don't buy catalogs anymore. Jennifer said you could do a banner on our Facebook page or a banner made with everyone's name on it if we had time.

Denise Crites asked about the 501(c)(3) status of the club. She looked it up online and Bonanza is a Domestic Non-Profit Cooperation without stock which means any donations made are not tax deductible to a business. She asked if there was a reason why we are not a 501(c)(3). Candy wasn't a member when it was formed 41 years ago, so she isn't sure why it wasn't set up as a 501(c)(3). Candy said we have discussed changing this. Denise said she has done non-profits before and has a para legal background. Candy said we have been talking about it for some time and has asked Lexine what we need to do to change. Lexine said we are working on it to get information together to let membership know what needs to be done. Denise said she has done them in the past and is willing to help and wouldn't charge the club a dime and she has never been denied. Mo Shannon said if someone donates, it cannot be a tax write off which makes fund-raising extremely difficult. Denise said you won't get large donations if it isn't tax deductible. Lexine said there are numerous reasons we are working on changing it. Judy Davis said it would be good to have Denise look it over since she has done them before. Lexine has a CPA that is helping that won't charge anything.

Cindra has two large Bonanza shirts she is donating to the club if anyone is interested.

Cindra said she like the meeting format tonight with the chairs in a circle. Jennifer said it is nice because you can see who is talking.

Marion Panter said we have been offered free advertising on radio station 95.1 for the shows.

Sharon White said maybe we could have name tags so we know everyone's name to make it easier to know who is who.

Elaine Oxborrow mentioned moving forward we should have a three-day show. It was brought to her attention one of the reasons for not being able to do that was that AKC does not allow multiple shows within a 500-mile radius of each other. Jennifer Moxley said that is not the rule. Elaine Oxborrow needs to revisit adding one day to our show or finding a weekend we can have a three-day show. People are not going to travel over the mountain for a two-day show the way things are now. This would be for next year not this year. Elaine Oxborrow heard that Grass Valley has moved their show and that weekend is now open so that may be a consideration. It is Labor Day Weekend so weather would be better. Some don't like to travel on that weekend. Elaine Oxborrow said in her opinion we should consider a three-day show weekend whether it is our weekend or we move to Labor Weekend. Ann Kinney said we also would not be competing with the Candy Dance or Street Vibrations. Elaine Oxborrow said the first step would be contact AKC to see if we can pencil in that weekend for next year for a couple months while we decide if we want to change weekends. Elaine Oxborrow will contact AKC. Carolyn Goepner said it was brought to her attention to add to the consideration for the three-day weekend that it adds quite an extra expense for judges. You have judges that can judge half of their group approvals on one day and the other half the second day but not a third day. That means hiring more judges for the third day which adds expenses. She isn't saying yea or nay but just putting it out there. Elaine Bergenheier asked how far ahead we would have to put that on the books for AKC. As soon as possible so no other club does it first. Thea Tsurumoto said they moved their agility trial back one weekend and it took a while to get approval. Jennifer to Carolyn's comment, for any judge that has two groups an AKC rep can now fast track them to do a third group within six months. You now have more judges that can do three or four groups. Within six months they can apply for a whole entire fourth group. Lexine asked that Jennifer send the link to include in the minutes. Candy said we will look into it. Cindy Craig would like to make a motion to have the Board take up the issue immediately to contact AKC about date change and a three-day show. Elaine Oxborrow said she will do it unless the club wants the Board to do it. Elaine Oxborrow will take care of it tomorrow. Cindy Craig made a motion for Elaine Oxborrow to check with AKC to see if we add one day to our shows as well as checking to see if we can change our show date to the first weekend in September, second by Mo Shannon. Carolyn said AKC has changed their rules that independent specialties can be held during an all-breed show. If there is resistance from specialty clubs to move to Thursday, they can hold their specialty the same day as an all-breed. The all-breed can also hold classes for that breed so that would be three shows in one day. Jennifer proposes that specialties be held on Friday with all-breed shows on Saturday, Sunday and Monday. Carolyn said AKC have their weeks numbered no matter when that falls so it may not always be Labor Day Weekend. Motion passed 23-0, 1 abstain.

Lexine thanked Tony Yarbrough for his generous donation tonight of \$400.00 to the club. Tony is not able to be at many meetings to help at activities, so this is his way of giving back to the club for all the years the club has given him.

Judy Davis said her email is incorrect on the membership list. Lexine will correct it.

Judy is going to be printing in the premium list for the Samoyed Club of America National Specialty about our all-breed show on October 1<sup>st</sup> and 2<sup>nd</sup>. The National starts on the 4<sup>th</sup> in Roseville so those coming in from Hwy 80, Hwy 50 and 395 can come enjoy our show because they can't hit the grounds until Sunday.

Motion to adjourn by Cindra Smith at 9:04 p.m.

*See next page for statement by Denise Crites*

Recording Secretary's  
Copy

I oppose the approval of the minutes from the March 1, 2022 meeting for the following reasons:

1. Under show committee, I never said to anyone that I had decided not to do the RV parking. Furthermore, in the minutes from February 1, 2022, a motion was made by Nancy Lovelady to appointment me, Denise Crites, in charge of RV parking and a second was made by Elaine Bergenheier. A vote was taken and the motion passed.

However, the minutes from February 1, 2022 do not reflect the motion made by Ms. Lovelady, the second by Ms. Bergenheier, nor the vote, pursuant to Robert's Rules of Order, Section 48. This is in direct violation of Robert's Rules of Order, which is the parliamentary authority for our club, as stated in our Bylaws under Article X.

According to Section 48 of Robert's Rules of Order, Minutes and Reports of Officers. Section 48:2, states "In an ordinary society, the minutes should contain mainly a record of what was done at the meeting, not what was said by members. The minutes must never reflect the secretary's opinion, favorable or otherwise, on anything said or done.

Section 48:6 states: all main motions or motions to bring a main question again before the assembly that were made or taken up-except, normally, any that were withdrawn-stating:

48:6a - the wording in which each motion was adopted or otherwise disposed of (with the facts as to whether the motion may have been debated or amended before disposition being mentioned only parenthetically); and

48:6b - the disposition of the motion, including - it was temporarily disposed of - any primary and secondary amendment and all adhering secondary motions that were then pending.

Additional, the recording secretary "added" to the minutes something that was never said, and if the recording has not been erased, which I am sure it has, can verify. Elaine Oxborrow was sitting next to me and she never said at said meeting, "Elaine suggested shadowing someone experienced would be better because there's so much to do parking". This is another outright lie added to the minutes by the recording secretary.

Elaine Oxborrow actually said to me, "Let's met at Fuji Park and go over everything so you know what is going on." I gave her my business card and plans were made to get together.

On March 1, while I was in a motel in Pamona, CA for a dog show, I received a phone call from the president of the club, Candy Roper. She told me she had been talking with Elaine Oxborrow and they thought my talents could be better used for the club if I was the grounds chairperson. I said whatever she thought was best for the club. I

NEVER ONCE SAID I DECIDED NOT TO DO IT, OR THOUGHT I COULD NOT DO IT, as Candy Roper stated at the March 1<sup>st</sup> meeting. This is an outright lie.

2. At the meeting on February 1, 2022, a motion was made by Nancy Lovelady to table the pet show in Reno until next year. The motion was seconded by Elaine Bergenheier. The motion passed.

3. At the meeting on February 1, 2022, a motion was made by Nancy Lovelady to increase the RV parking rates to \$30 per rig for dry camping and \$50 per rig for electrical hookups. The motion was seconded by Thea Tsurumoto. The motion passed.

I say all of this to object to the following in the March 1, 2022 minutes:

Robert's Rules of Order states in Section 37:1 – "Reconsider – enables a majority in an assembly, **within a limited time and without notice**, to bring back for further consideration a motion that has already been voted on. The purpose of reconsidering a vote is to permit correction of hasty, ill-advised, or erroneous action, or to take into account added information or a changed situation that has developed since the taking of the vote."

Further more, there is a time limit in which a Motion to Reconsider can be made. Under Robert's Rules of Order, Section 37:10b, it states:

"The making of this motion is subject to time limits, as follows: In a session of one day—such as an ordinary meeting of a club or a one-day convention – the motion to **Reconsider can only be made on the same day the vote to be reconsidered was taken.**"

Therefore, the two Motions for Reconsideration are moot, as should be the motion made to hire Bruce and Bert Rettick to handle the RV parking as a motion was made and passed to have me handle the RV parking.

The Pet Show is a moot point as it has already happened by there are a lot of questions that remain unanswered regarding where the money came from to pay for this. The funds, if donations, are ran through Bonanza Kennel Club of Carson City.

I am also concerned that our president, Candy Roper, seemingly waited until certain members were out of town, showing their dogs, before proceeding as this club did to "reconsider" motions previously made at other meetings **by club members that were absent.**

Lastly, I am greatly concerned for what is going on in this club. There is a huge lack of transparency, there are lies being added to the minutes, motions not included and there is a blatant disregard for Robert's Rules of Order.



Before I yield the floor, I <sup>am requesting</sup> ~~respectfully ask that~~ my entire statement be entered into the minutes of this meeting. I am hereby supplying the recording secretary with a printed copy of my statement.

I yield the floor.